

MINUTES – HUNTER ARTS NETWORK – 2021 Annual General Meeting

MEETING INFORMATION

Date: 10.5.2021

Location: **Newcastle Family Support,
2 High Street Waratah, NSW**

Time: 6.00 pm

Meeting type: AGM

Meeting will commence at 6.00pm sharp.

1. Welcome

Thanks for attending and introductions.

2. Apologies

Gwynneth Jones, Linda Wilkinson, Emily Wise, Suzi Zglinski, Akatonbo

3. Present

Attached

4. Minutes of previous meeting

Accepted: Justine Atkinson

Seconded: Kim Martin

5. Report from committee on previous year

a) **President** – Max Grieves attached

Moved: Max Grieve Seconded: Kim Martin

b) **Membership** –

Current list attached -

Significant increase in new member applications in last quarter

Moved: Kim Martin Seconded: Justine Atkinson

c) **Sub Committee Reports**

i. Art Bazaar

Is back after the Covid break. Winds caused early close. Two upcoming events at Lambton Park in August and November.

Moved: Justine Atkinson Seconded: Margo Humphries

ii. Marketing

New website design and hosting. Enable directory of artists. Artists can self-manage their pages. Instructions for managing pages distributed. New advertising design.

Moved: Margo Humphries Seconded: Kay McEvoy

6. Financial report

Attached

Moved: Kim Martin **Seconded:** Leanne Triggs

7. Election of Committee Members

a) President

Nominee: Max Grieve By: Nola Atkinson Seconded: Kim Martin Elected unopposed

b) Vice President

Nominee: Nola By: Lynn Abbott Seconded: Elected unopposed

c) Secretary

Nominee: Leanne Triggs By: Max Grieve Seconded: Lynn Abbott Elected unopposed

d) Treasurer

Nominee: Kim Martin By: Max Grieve Seconded: Lynn Abbott Elected unopposed

e) Public Officer

Nominee: Justine Atkinson By: Kim Martin Seconded: Margo Humphries Elected unopposed

f) Media/Public Relations

Nominee: Margo Humphries By: Kim Martin Seconded: Lynn Abbott Elected unopposed

g) Membership Officer

Nominee: Kay McEvoy By: Self Nominated Seconded: Lynn Abbott Elected unopposed

h) General committee members

Nominees: Emily Wise By: self nominated Seconded: Kim Martin Elected unopposed
Pat Davidson By: Margo Humphries Seconded: Nola Atkinson Elected unopposed
Lynn Abbott By: Nola Atkinson Seconded: Max Grieve Elected unopposed
Suzi Ziglinski By: self-nominated Seconded: Kay McEvoy Elected unopposed

General Business

1. Location of future Art Bazaars – discussion following member feedback about Speers Point Park. Good opportunity to brand Art Bazaar to Lambton Park.
ACTION: Proceed and evaluate at a later date.
2. Art Bazaar – creating a unique event!!
Members who only trade at Art Bazaar. Survey to establish percentage of exclusive traders. Maintaining high quality of traders.
ACTION: focus on exclusivity of significant number of members
Discussion regarding closing time 2pm v 3pm. **ACTION:** Maintain 3pm close
3. Art Bazaar flyers, posters and corflutes will be available for the Lambton Park August and November and dates.
4. Print out of instructions for each member who attends the AGM on how to login to our new website and manage their own Find a Creative page.
5. Advertising option – semi permanent advertising. **ACTION:** Margo to contact Newcastle City Council re locations. Follow up at June meeting.
6. Marking Out – Homegrown Markets have noted paint used to mark out was not dissipating. Never had negative feedback from Councils.
7. Lucky door prize -

Meeting closed 7.00pm

Committee Meeting 8th June 2021 6pm @ 19 Croydon Street Mayfield