

MINUTES – HUNTER ARTS NETWORK – 2022 Annual General Meeting

MEETING INFORMATION

Date: 8.3.2022

Location: **19 Croydon St, Mayfield NSW**

Time: 6.00 pm

Meeting type: AGM

1. Welcome

Thanks for attending and introductions . Max welcomed everyone to 2022

2. Apologies

Leanne Triggs, Carol Allan, Lyn Abbott, Emily Wise, Justine Atkinson, Nola Atkinson

3. Present

Kim Martin, Margo Humphries, Elwyn Tweedie, Katherine Payne, Eugenia Dunlevie, Pat Davidson, Max Greive, Bronwyn Greive, Leanne Corrigan, Katherine Payne, Kay McEvoy, Greg Tweedie, Teri Roberts

4. Minutes of previous meeting

Accepted: Pat Davidson

Seconded: Bron Greive

5. Report from committee on previous year

- a) **President** – Max Grieves reported that we only held one full day Art Bazaar last year on 12 December, after Speers Point had to be closed early due to strong winds and Art Bazaar was held on 12 December as the November Art Bazaar had to be postponed due to being a washout. Max read out the President’s job description describing the duties he has been performing very well for many years. Max re-iterated that the difficult times continued into 2021, cancelling more Art Bazaars, making things more financially difficult, and despite this we still have a great committee who have been mostly catching up every month on Zoom.

Moved: Kim Martin Seconded: Kay McEvoy

- b) **Membership** – Kay McEvoy advised we had 17 new members in the last year including a wide variety of modalities from textiles, art, ceramics to mosaic; now that we no longer have Suzi on the committee someone else is needed for the membership sub -committee. Confirmed the criteria still includes locally made, original, handmade, high standard and does not include crafts eg candles and soaps.

Moved: Margo Humphries Seconded: Kim Martin

c) Sub Committee Reports

i. Art Bazaar

In Justine’s absence Margo provided the dates booked in for this year’s Art Bazaar at Lambton Park:
Sunday 3 April
Sunday 28 August
Sunday 27 November

Since the dates were confirmed the below corro was received from CoN. Elwyn is liaising with Justine and responding to council.

From: Jade Meddemmen <jmeddemmen@ncc.nsw.gov.au>
Date: 21/2/22 8:21 am (GMT+10:00)
To: jussywack@westnet.com.au, artbazaar@hunterartsnetwork.org
Subject: RE: Customer Request- artbazaar@hunterartsnetwork.org

Hi Justine,

I hope this finds you well.

Following on from our conversation below unfortunately I have made an error.

We are unable to permit more than 2 markets in any one year under our community lands licencing procedure.

Therefore we could only proceed with 2 out of 3 of the proposed dates for this year, which would you like to proceed with?

Kind regards,

Jade Meddemmen | Events Liaison Officer

City of Newcastle | Strategy & Engagement

Major Events & Corporate Affairs | City Events

T: +61249742849 | E: jmeddemmen@ncc.nsw.gov.au

Margo has still contacted Kate at St Johns Church Lambton about holding Art Bazaar there, to take them up on their offer put to us last year, Pat advised the event could be held in the hall as well as outside on the grounds and include this as a fourth date that we offer to the members with no stall fee

ii. Marketing

Margo provided Art Bazaar posters, flyers and corflutes for members to take with them on the night.

Margo provided a print out of Find a Creative instructions for members to also pick up on the night. All agreed it would be helpful to hold a workshop for this. So far 63 of our members have a Find a Creative page from across 22 categories.

Moved: Leanne Corrigan Seconded: Elwyn Tweedie

6. Financial report

See attached treasurers report. Kim expanded on the report to advise last year and the year before were grim due to Covid, not holding events, pausing membership renewal fees while still needing to pay for advertising, insurance and storage and then being hit by Covid again. Last year the only Art Bazaar that was managed to go ahead for a full day was the Christmas Art Bazaar. To compound financial difficulty as we had offered a deal for members to book all four Art Bazaars at a discounted rate which became difficult keeping track of the credits as Art Bazaar after Art Bazaar continued to be cancelled. Suggested minimising printing until we are back on target. We were lucky we were in a financial position to carry the loss.

Moved: Kay McEvoy Seconded: Pat Davidson

7. Election of Committee Members

a) President

Nominee: Max Greive By: Self nominated Seconded: Pat Davidson Elected unopposed

b) Vice President

Nominee: Elwyn Tweedie By: Kay McEvoy Seconded: Kim Martin Elected unopposed

c) Secretary

Nominee: Leanne Triggs By: Kim Martin Seconded: Bron Greives Elected unopposed

d) Treasurer

Nominee: Kim Martin By: Max Greive Seconded: Pat Davidson Elected unopposed

e) Public Officer

Nominee: Justine Atkinson By: Max Greive Seconded: Leanne Corrigan Elected unopposed

f) Media/Public Relations

Nominee: Margo Humphries By: Max Greive Seconded: Pat Davidson Elected unopposed

g) Membership Officer

Nominee: Kay McEvoy By: Max Greive Seconded: Margo Humphries Elected unopposed

h) General committee members

Nominees: Eugenia Dunlevie
Teri Roberts
Pat Davidson
Katherine Payne
Leanne Corrigan
Lyn Abbott
Emily Wise

Kay nominated Eugenia to join the membership sub-committee which Eugenia accepted

Leanne Triggs and Emily Wise self nominated to remain on the membership sub-committee

General Business

Bron thanked the committee for the goodwill they brought while we dealt with the difficulties, thanked Nola for her service at Vice President and Margo for ten years long service

Bron queried if future credits would have a time limit of 12 months.

Looking at moving committee meetings to Monday nights to accommodate all committee members' availability

Meeting closed 6.57pm