

## MINUTES – HUNTER ARTS NETWORK – 2026 Annual General Meeting Minutes

### MEETING INFORMATION

---

Date: 7.4.2026 Location: Picture Point Framing and Art @ the Bay  
Studio and Gallery, 2/311 Hillsborough Road, Warners Bay

Time: 6.00 pm Meeting type: AGM

Meeting will commence at 6.00pm sharp.

---

#### 1. Welcome

Welcome to the 2026 Hunter Arts Network AGM.

#### 2. Apologies

Brownyn Grieve, Sue Murray, Julie Smith

#### 3. Present

See Attached attendance record

#### 4. Minutes of previous meeting

**Moved:** Max

**Accepted:** Pat

**Seconded:** Margo

#### 5. Report from committee on previous year

##### **President – Max**

Another year of our fantastic Committee stepping in and up to make HAN and Art bazaars happen. We started the year with 2 significant members resigning (which happens) and leaving the 2 vacancies on the Committee to be filled. This was done quickly and we got on with the task at hand.

After last minute washouts and the frustration of previous work amounting to nothing, we found a wet weather venue at St Therese school in Lambton. This is a work in progress and we are refining the experience.

Lambton park is our great PR time of highlighting our members creativity and selling unique products. A big thanks to The Mens Shed who help make setting up and pulling down so much easier.

We face difficult times with other competitive Markets, economic turbulence which includes less intentional, incidental cash being available.

Again a year passes with an amazing Committee on board for the next challenges. A big thankyou.

**Moved:** Kim

**Seconded:** Sharon

##### **Financial Report - Kim**

Attached

**Moved:** Margo

**Seconded:** Eugenia

##### **Membership – Pat**

**Moved:** Max    **Seconded:** Eugenia

### **Sub Committee Reports**

#### **Art Bazaar -**

March better than previous at St Therese's.  
Better layout, encouraged attendees to visit all stalls  
Anecdotal observations.

**Moved:**            **Seconded:**

#### **Marketing – Margo**

Thank you to Committee Members who have assisted with administration tasks.  
Advertising for Art Bazaar continues to be our largest expense.

**Moved:** Pat    **Seconded:** Else

## **6. Election of Committee Members – All Positions Declared Vacant**

### **a) President**

Nominee: Leanne Triggs            By: Kim    Seconded:    Max

### **b) Vice President**

Nominee: Else Bright    By: Else            Seconded: Max

### **c) Secretary**

Nominee:            By:            Seconded:

### **d) Treasurer**

Nominee: Sharon Smith Kim Martin    By: Leanne            Seconded: Margo

### **e) Public Officer**

Nominee: Justine Atkinson    By:            Seconded: Pat

### **f) Media/Public Relations**

Nominee: Margo Humphries    By: Margo            Seconded: Pat

### **g) Membership Officer**

Nominee: Pat Davidson    By: Eugenia            Seconded: Margo

### **h) General committee members**

Nominees: Eugenia    By: Kim    Seconded:  
                 Mel    By: Eugenia    Seconded: Kim  
                 Max    By: Kim    Seconded: Margo

#### **Jury Members**

Pat Davidson – Leader  
Leanne Triggs – Team Member  
Eugenia Dimlieve – Team Member  
Mel Norman – Team Member

**General Business**

Investigate options for engaging St Therese's community

Need to promote the handmade artist aspect of Art Bazaar as point of difference to other markets.

How do we elevate the Art Bazaar brand?

Add QR Code to flyers

**Meeting closed 6.49pm**