

Art Whitsunday Inc
PO Box 57
Cannonvale, Qld, 4800

Minutes of Management Committee meeting 25th July 2017.

Venue: Proserpine Community Centre.

Meeting commenced: 11:00am

Present:

Committee

Belinda Curry (President), Michelle Andrews (Vice-President), Avril Ayling (Vice-President), Tony Ayling (Treasurer), Ross Scanlon (Secretary).

Members

Pattie Wyllie, Claudia Gray

Belinda opened the meeting and welcomed all, explaining to the non-committee members the conventions for attendance at the meeting.

1. AGM Preparation.

Financial year statement tendered by Tony and confirmed by Belinda. To be presented at the AGM and attached to annual return.

2. Stored items.

New management committee to advertise items not required by Art Whitsunday, as Storage World has new owners and wish to have items removed, notified by Peter Jennings to Ross on 20th July.

Hanging system – Avril to coordinate with Ross for items when required for 30th Exhibition.

3. Budget allocation for 30th Exhibition

Budget projections: WACC hire - \$800, Airlie Hill billboard - \$100, Alcohol - \$500, Catering - \$500, Music - \$100, Plants - \$100, Peoples Choice vouchers - \$300, Tropical Designs (change of dates on banner) - \$80, History - \$200, Printing - \$300

Exhibition coordinator has approval to spend up to these amounts without contacting management committee. Any amount over these require further approval of management committee.

Moved Belinda, Seconded Ross, passed unanimously.

4. Clarification of domain name ownership (minutes taken by President as Ross discussed this)

artwhitsunday.asn.au is owned and registered to Art Whitsunday Inc, Ross Scanlon is the administrative and technical contact for this domain name as he maintains the website and owns the server that the website is on.

artwhitsunday.com.au is to be changed so that the registrant contact is the Secretary of Art Whitsunday and all registrant contact details are to be Art Whitsunday.

Michelle to action this, possibly by moving to new registrar account and then transferring to same registrar as artwhitsunday.asn.au or let expire and then re-register so both domains are in the same registrar account.

Michelle to also provide invoice for original registration of artwhitsunday.com.au for reimbursement by Art Whitsunday.

5. Due process/constitution breaches and ramifications

The motions passed in the June and July meetings are not valid. Belinda outlined several issues here:

- not enough financial members for a quorum, 9 required from the constitution
- items for consideration and calling a general meeting need at least 14 days notice to all members, in constitution.
- new management committee needs to re-consider these items after AGM, as they require management committee approval, being financial matters.

Constitution needs to be read and understood by management committee.

Management committee needs to meet once a month, probably 1 hour before the sunday social gathering.

6. Member dissatisfaction

It was discussed as to why the last two sunday gatherings had reverted to a “meeting type format” rather than the social format that the previous gatherings had been. These are a social gathering not a general meeting. As an example have a discussion as to what is happening with Art Whitsunday, what artwork members are working on, some form of show and tell.

Thursday social art days to continue and these need to be coordinated maybe by Avril.

New committee to look at revisiting the business plan based on work done by Lysbeth Gould in 2010. Restructuring Art Whitsunday to encourage a more creative direction.

Members need to be involved in creating workshops, exhibitions, etc. not rely solely on the management committee to do this, we need a whole group effort.

Meeting closed at 12:52pm

Ross Scanlon
Secretary

Belinda Curry
President