



# Geraldton Regional Art Gallery Committee

## Meeting Minutes

<b>Meeting Name</b>	Geraldton Regional Art Gallery Committee	Meeting No.	3 (D-15-40498)
<b>Meeting Date</b>	Wednesday, 8 July 2015		
<b>Meeting Time</b>	3.30pm to 5.00pm		
<b>Meeting Location</b>	Committee Meeting Room City of Greater Geraldton		
<b>Attendees</b>	Cr Tarleah Thomas (Chair)	TT	By Invitation
	Brian Stewart	BS	Apologies
	James Davies	JD	
	Chris Budhan	CB	Distribution
	Andrea Selvey	AS	
	Gary Martin	GM	As above
	Anthea da Silva	AD	
	Raina Savage	RS	
	Shauni Downes (minute taker)	SD	

### 1. Welcome & Apologies

All welcomed and apologies noted from Cr Mcilwaine.

### 2. Minutes of Previous Meeting & Action Log

AG002: Refer to Directors report.

AG004: Refer to item 4 & Directors report.

AG006: CB noted there has been a \$77,000 drop which is equivalent to 38.2% reduction in running costs since installation.

AG009:

Cramer family and viewed the oil painting on canvas. JD advised the committee that the artist is reasonably well known having been born in Victoria and moved to WA as a young man in the early part of the 20<sup>th</sup> century. The work has also been restored, the painter is well known and the artwork has since been restored. JD has also been in contact with the Museum who house a collection in Geraldton but the art work could possibly be put on loan to the Museum or stored at the art gallery. JD recommends the Gallery accept the work and will liaise with the Museum. The Committee recommends the City accept the donation of the Art work from the Cramer family he Wreck with the Gallery Director to progress negotiations with the Museum and ensure the donors are aware of its location. AS to draft a letter of acceptance for the Mayor to sign.

Midwest Art Prize has concluded the event has received Very favourable and positive feedback and well received by the viewing public. The Post code survey revealed very close comparison with the local members being at 398 and nonlocal at 279 JD also provided feedback on the Estimated Economic Impact derived from the MWAP based upon the average spend per night. The equation was based upon Austrade: Tourism Research Australia; Tourism in Local Government Areas 2013: Greater Geraldton. This economic impact equaled \$125,664.00.

The art work American Dream will not be travelling to the Geraldton Gallery due to the gallery temperature and environmental condition not been stable, the time frame to resolve the cooling system cannot be

communication about the budget. Noted that \$85,000 reduction in Gallery budget without consideration for an alternative exhibition during the time when the Midwest Art Prize would be on display. JD suggested consideration during the mid-