



Geraldton Regional Art Gallery

## Meeting Minutes

20 June 2012

James Davies | Director Regional Art Gallery

<b>Meeting Name.</b>	Geraldton Regional Art Gallery Management Committee		2
<b>Meeting Date</b>	Wednesday 20 June 2012		
<b>Meeting Time</b>	3.30pm – 5pm		
<b>Meeting Location</b>	Regional Art Gallery		
<b>Attendees</b>	Cr. Neil McIlwaine Cr. Tarleah Thomas Gary Martin James Davies Jo Bunker Chris Budhan Julie Ann Sproule		Andrea Selvey Brian Stewart Councillor Neil Bennett
	Absentee: Fiona Sturgeon		Cr Neil McIlwaine (Chair) Cr Neil Bennett Andrea Selvey (AS) Brian Stewart (BS) Chris Budhan (CB) James Davies (JD) Jo Bunker (JB) Julie Sproule (JS) Kylie Paine (KP) Fiona Sturgeon (FS) Cr Tarleah Thomas (TT)

**Meeting opened 3.33 pm.**

**1. Confirmation of Minutes of previous committee meeting held 21 March 2012 as circulated.**

**COMMITTEE RESOLUTION**

**MOVED AS RECEIVED:**

That the minutes of the Geraldton Regional Art Gallery Management Committee meeting held on **21 March** be accepted as a true and correct record of proceeding.

Actions

Action Status	Ref	Description	By Who	By When	Status Update Comment
Open			FS, JD	On going	A document with draft amendments will be available at the next meeting.

					since 2008 and the Committee will work through to update. <b>This is to be taken off the agenda at this stage</b>
Open	21.03/1.02	Gallery Hours	JD/JAS/BS		As per the Directors report, discussion was held on the Gallery hours and associated cost effectiveness of opening on Sundays. Committee unanimously supported plan to close Sundays and open the Gallery on Mondays  Advice/feedback for this plan has yet to be received from AGWA and DCA but James will chase up.
Open	20.06/2.04	Electricity usage of the gallery audited so the committee can see how much electricity the current air conditioning uses.	CB		Chris Budhan to organise to have this done

## 2 Gallery Directors report – March to May 2012

Attached report from March to May 2012.

Discussion on:

Mid West Art Prize

Acquisitions to the City Collection 13 from the MWAP 3 from Helen Clarke's exhibition

Michael Doherty gift to St John of God Hospital

Redback choppers motorbike was on display for a period of 2 weeks.

Current exhibitions – Jeff Mincham and Kimberley Aboriginal Artists opening 29<sup>th</sup> June.

Carly Davenport coming up in August to do floor talks on Kimberley Aboriginal Artists.

All timeslots booked by schools for talks.

Gallery refurbishment – conservation plan has been sent out. Council are in the later stages of budgets for 2013. We as a committee need to endorse the Palassis Plan.

**Palassis Plan to be discussed during general business.**

Public programs – senior schools of the Mid West exhibition in 2012.

Business plan for opening hours of the gallery. This business plan is currently with the Director of AGWA for approval with the Minister. (Attachment I) **to be discussed during General Business.**

Attached.

is 28 years old. It has been asked to get the electricity usage of the gallery audited so the committee can see how much electricity the current air conditioning uses.

#### **10. MOU**

This was mistakenly added to the agenda and will be removed until further discussion on changes is required.

#### **11. Committee Membership**

Gary Martin left the meeting.

3 applications were discussed. The Committee considered the 3 applications with all 3 applicants bringing a wealth of individual skills to the committee. The decision was made to appoint Gary and Nichola to the committee and pending ratification of acceptance by council to an 8 person committee, Anthea will also be accepted onto the Art gallery Committee.

Chris Budhan to investigate the process of council ratification. James to write to all applicants.

#### **12. Correspondence**

Letter from Durack Institute of Technology – support of business plan for opening hours.

Thank you letters from Schools for floor talks.

#### **13. General Business**

**Palassis report** – this report needs to be discussed and accepted by committee before we can move forward on the conservation plan. This hasn't made any radical changes to the original plan. Essentially needs to be accepted by the Art Gallery Committee then accepted by council. Conservation plan has this been put into council budget planning? The immediate plan will be looked at by council and will become a guiding document. Original plan was done in 1998.

#### **Moved as accepted.**

Chris Budhan to move this forward council approval at the next council meeting with James to do a small presentation.