

General Meeting Term 4

7 October 2014

Attendance and apologies

Reading of Minutes from Term 3 General Meeting, 15 July 2014 (Sue Thomas)

Reading of Inward Correspondence and Outward Correspondence (Sue Thomas)

Reading of Treasurer's Report for Term 3, 2014 (Patricia Screen)

Business arising from Term 3, 2014 General Meeting

New Business

1. Review of group's finances. Presently - Annual Fee \$50, Term fees \$80, Leave of absence term fee \$40, Visitors \$40 per day, New Members Joining Fee \$25. Do we increase fees? Apply for grants? Do we change to 3 tutor days and one no-tutor? Do we want No-tutor days for 2015? Morning Tea Fee, now to be known as the Daily Fee, as it covers all manner of expenses, including insurance, hall set-up, rental, and kitchen essentials. Should this fee be part of the Term Fee? Patricia needs cash to pay for hall set-up and to reimburse for milk, tea etc.
2. Review of Term 3 tutor – Jan Lawnikanis
3. Term 4 –Metka Skrobar – Oct 14 with model, Oct 28, Nov 11, Nov 25. Costings - \$500 (discounted from \$600) per day plus \$190 for model. Material lists and program have been sent by email. Day 1 work on easels and need to cover windows. Someone to bring a nice chair and pillows, blankets.
4. Melbourne Cup Day Nov 4th. Where? Come at 11am, bring a plate for lunch. Sweeps, hat competition.
5. Term 1 2015 – Judy Pomroy. Watercolours with texture plus repair your old watercolours. Costings - \$400 per day. Low tide 17 Feb.
6. Other tutors for 2015. Leigh Camilleri, Corrine Colombo, Louise Corke, Gail Higgins, Penny G-Ng, Jenni Kelly, Jan Lawnikanis, John Lovett, Karol Oakley, Judy Pomroy, Annette Raff, Millie Simic, Metka Skrobar, Cess Slidrecht, Tricia Reust. 2 day workshops?? Gary Myer – waiting for reply.
7. Review of Art Show 2014. Venue – RPAC. Opening Night. Judge David Henderson. Raffle. Invitations. Set up days. Advertising, road signs, banner. Prize cards, catalogue, painting tags. Roster. Money and procedures when on duty. People's choice. Images for projection. Alvaro Painting. DVD's and recipe books, friends list. Continue next year? Have we booked for 2015 yet?
8. Visitors and new members. Vote on Ann Parsons to be a new member.
9. Outings for Term 4 and for 2015.
10. Stocklands Shopping Centre – Set up Sunday 5th. Is the roster full? Raffle? If the centre gets someone interested in shop we will have to vacate.
11. Website. www.coochieartgroup.org Now up and running. Jan will let us know when to send her photos of our work.
12. Christmas Party. Dec 2, 11am. Wynnum Manly Leagues Club, Wondall Rd, Manly West. Cost? (Last year \$28) Beer, Wine and Soft Drinks supplied by group. Bring a painting to swap. Invited guests?

13. Art Show 2015. Redland Art Gallery. Coochie Art Group and Flying Arts Curated Exhibition. Refer to report. The gallery has scheduled us in to the program for Nov 29 2015 to mid January 2016, a period of 8-9 weeks, in gallery 1 and will coincide with the "In Focus" exhibition.
14. Request from Robin Matfin to buy some more library books.
15. Any other business.