

# General Meeting Term 1

## 27 January 2015

# AGENDA

### Attendance and apologies

Reading of Minutes from Term 4 General Meeting, 7 Oct 2014 (Stuart Hall)

Reading of Inward Correspondence and Outward Correspondence (Stuart Hall)

Reading of Treasurer's Report for Term 4, 2014 (Patricia Screen)

### Business arising from Term 4, 2014 General Meeting

#### New Business

1. Annual donation. Amount – presently \$200. To who?
2. Review of Term 4 tutor - Metka Skrobar – Oct 14 with model, Oct 28, Nov 11, Nov 25.
3. Review of Art Sale – Stocklands Shopping Centre.
4. Review of Melbourne Cup Day Nov 4th.
5. Review of Christmas Party.
6. Term 1 2015 – Judy Pomroy. Watercolours with texture plus repair your old watercolours. Costings - \$400 per day. Low tide 17 Feb. Nancy Brown coming March 17, so half day for Judy, or she may cancel altogether.
7. Proposed No Tutor Days – Feb 24, May 19? July 21. Where? How much?
8. Tutors for Term 2 & 3 – Jenni Kelly (Acrylic) and Louise Corke (Pastel). Term 4 – Chris Postle (Acrylics) or ??
9. Outings for 2015. Proposed days March 24 and Sept 1. Ayla's proposal – Madonna Staunton GOMA (finish March 1) and Gold Coast Art Gallery Art Prize (finish 8 Feb). Travel by car, bus, train?
10. Currimundi Art Retreat. June 1 – 5. Construction work in progress. Gary Myers for 2 days?
11. Annual Art Show. RPAC June 10 & 11 Set up days. Opening night Friday June 12. Rostered days Mon to Sat. Take down July 13 Monday. Four weeks.
12. Art Sale – Stocklands – Proposed for Aug 28 to Sept 13. Three weekends.
13. Workshop with Vicki Whalan – Sept 22 & 23 – Coloured pencils and pastels.
14. Exhibition 2015. Redland Art Gallery. Coochie Art Group and Flying Arts Curated Exhibition. Opening Sunday Nov 29 2015 to mid January 2016, a period of 8-9 weeks, in gallery 1 and will coincide with the "In Focus" exhibition. No roster necessary.
15. Visitors and new members. New procedures now in place.
16. Website. [www.coochieartgroup.org](http://www.coochieartgroup.org) Now up and running. Jan will let us know when to send her photos of our work.
17. Robin Matfin to buy some more library books.
18. Any other business.