



Meeting Minutes

Date

4.07.17

Attendees

Louise, Elizabeth G, Liz Perfect, Amanda, Paula, Miho, Jane

Discussion

- We now have an ABN
- We now have a TFN - bank account needs to have a minimum of \$50 in it for Tax purposes
- We need to consider INC status
- Develop a constitution – template from website
 - Set up a committee
 - Consider insurance – if we need it we need contributions from members for each show- do we need a fee? \$1 membership fee?
 - Not always needed as we are ‘just a collection of artist’ – but as a teacher you have to have public liability insurance.
 - We are considered to be similar to a sports club.
 - Can we write in our constitution that ‘no member has a liability’?
 - Check website for committee composition (see #14 on fair trading website publication- emailed to all members in meeting by Paula)
- Group agreed to the Norman Lindsay Exhibition
 - Saturday Feb 24 - 1 night Jazz festival and following (1 month?) show
 - Do we need an additional opening night for non-members to increase attendance? Free entry?
- Status of Verge application discussed - still awaiting response in mid September – large number of applicants

- Discussed concerns with previous workshops – a lot of work required in delivery and we need to look into ways of alleviating pressure. School volunteers to help in the future?
- Manly arts festival on currently – Amanda suggested possible involvement next year? Amanda member already – follow up?

TO ACTION (before November)

- Members need to read constitution PDF (see email sent by Paula) and think about what position you would like to take on
- Secretary
- Treasurer
- President
- Vice president
- Currently - Public officer is Louise Fowler Smith