

Minutes

Minutes of the Tweed River Art Gallery Advisory Committee Meeting held Wednesday 16 May 2012

Venue:

Tweed River Art Gallery

Time:

5.35pm

Present:

Clr Warren Polglase, Lyn Stewart (Friends' President), Shirley Kennedy, Clr Joan van Lieshout, Judith Sutton, Susi Muddiman (Gallery Director). Anne Schardin (Assistant Gallery Director) Poppy Ottley, John Opit arrived 5.45pm,.

Apologies:

Ray Watson.

Minutes of Previous Meeting:

Moved: Lyn Stewart

Seconded: Shirley Kennedy

RESOLVED that the Minutes of the Tweed River Art Gallery Advisory Committee meeting held 17 August 2011 be accepted as a true and accurate record of the proceedings of that meeting. (The meeting of 30 November did not have a quorum)

Business Arising:

Downstairs lift area

Susi Muddiman advised the Committee that two large poster holders have been installed in the lift area. The Friends of the Gallery have generously paid for them.

Gallery Director's Report

Moved: Joan van Lieshout

Seconded: Poppy Ottley

RESOLVED that the Gallery Director's Report including fifteen new acquisitions be endorsed.

Susi Muddiman spoke about the numerous public programs that are programmed for the May and June including a panel discussion on the Art of Giving on 23 May. A generous donation has been made by Tim Fairfax AM to the Foundation. Some discussion ensued regarding the Foundation and donors.

Ms Muddiman stated that the study trip to Dublin and Bologna was well worthwhile, with funding being provided by the Gordon Darling Foundation Travelling Grant, The Friends of the Gallery, the Foundation and Council.

Education and Audience Development Officer Robyn Sweaney has provided training for Gallery Guides. A free guided tour is now available on Wednesdays and Sundays at 11am and 3pm for gallery visitors. Guides are also available to enhance gallery visits for school

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and bus groups. The plans for the Margaret Olley Art Centre are progressing and the first shipment of objects has been received and are stored off site.

General Business:

Election of Chairperson

Moved: Clr Joan van Lieshout

Seconded: Judith Sutton

RESOLVED that Cr Warren Polglase be elected Chairperson.

Meeting dates

The committee discussed future meeting dates. As in the last few years it has been problematic getting a quorum for meetings, it was decided that three meetings per annum would be more suitable instead of the current four.

Clr Joan van Lieshout suggested that March, July and November would be suitable months for 2013.

Moved: Clr Joan van Lieshout

Seconded: Shirley Kennedy

RESOLVED that the committee meet 3 times per annum and or as required.

Next Meeting:

The next meeting of the Tweed River Art Gallery Advisory Committee will be held at Tweed River Art Gallery on Wednesday 21 November at 5.15pm.

The meeting closed at 6.35pm.

EXECUTIVE MANAGEMENT TEAM'S COMMENTS:

Nil.

EXECUTIVE MANAGEMENT TEAM'S RECOMMENDATIONS:

Nil.