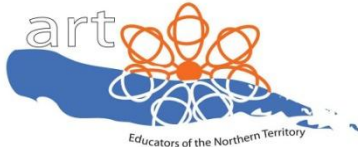


## Art Educators of the Northern Territory



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### General Meeting Minutes 10 September 2018 at Groove Café @ 4pm

Present: Korin Lesh, Tina Trudgen, Veronica Hodges, Jenny Shepherd and Samantha Galletly

Apologies: Kim Boardman and Fernanda Dupal

Meeting commenced at 4.50 pm after bank forms completed, signed and submitted to the bank for new Committee members and signatories.

Banking: Committee agreed that Wendy Gibson will be permitted access to view bank statements and the accounts with permission to download csv files only from our two Bendigo Bank accounts: Cash management trading account BSB 633000 Account # 139883375 and our second Cash Management Trading Account BSB:633000 Account # 140332826. Bookkeeper will not have access to make transactions, but will be allowed access to accounts for bookkeeping recording and processing with restricted status. Customer and Account form completed for Tina and Veronica. Korin Lesh and Amanda Rains had a bank application on their phones and a have bank dongle to access internet banking also. Amanda Rains will transfer dongle to Veronica on her return from Indonesia.

Veronica moved that the previous Minutes from 21 June 2018 be accepted. Seconded by S. Galletly.

Korin advised she has sent PayPal information regarding access to the blocked account with new information and waiting on a 72 hours response.

Alison Dowel – recently in Sydney to represent AENT at Art Every Day, a National Primary Educators Arts Conference, which we hope to get her along to next meeting to talk about.

#### Exhibition

Korin has been advised by Kim Boardman that payment from Exhibition sales have still not been received. Korin will follow this up and understands it is due to the physical change of DVAA venue, offices etc. The sale process of artworks is an area we need to address for next year's exhibition. Jenny Shepherd advised she would also try to follow up with DVAA.

Korin asked committee is we wanted to set up a sub committee outside of the AENT Committee Meetings for our 5<sup>th</sup> Exhibition? Discussions were held regarding do we address a theme or constraint, artist statements, cataloguing, costs, venue, sales etc. Korin advised it takes up a lot of Committee time and was thought it might be best addressed outside of the Committee Meetings. The Committee accepted this would be a good idea unanimously and Korin will put out the members with an option to participate. Korin happy to be involved.

#### Workshops

- Mural Workshop with Territory Wildlife Park. Jasmine Jan is keen to have AENT run another mural workshop at the Park with Shaun Lee. Committee agreed it would be good to run this as a workshop option for 2019.
- Polymer Clay – Sunday 30<sup>th</sup> with only a few weeks to go and low participation at this stage.
- Film making – Only one person signed up so far and Korin has emails those who had originally shown expressions of interest but not many have been able to with other commitments. Korin to forward to PTANT as the grant money has been received and we need to get as many onboard as possible to cover the extra \$3,000 costs AENT is bearing.
- Screen Printing @ Accomplice now online and \$140 for members and includes lunch.
- Pozy has offered a finger net tent workshop for future workshop consideration. Korin will enquire what that is and put it to the next meeting for discussion.
- Kamahi – Committee discussed and agreed a 2 day workshop in November will be difficult to get commitment for so will cancel or ask if available for 2019.
- End of year workshop discussed and Korin suggested we ask the Museum if they have something interesting on that we could attend to combine our meeting.