

AENT Minutes
General Meeting 22.10.18 Nightcliff Foreshore

Present: Marianne Foster, Bronwyn Packwood, Alison Dowell, Veronica Hodges, Korin Lesh

Apologies: Kim Boardman, Suel C, Fernanda Dupal, Samantha Gelletly, Tina Trudgen

Meeting commenced at 4.15pm

GENERAL BUSINESS

- Alison Dowell to be on committee, member of AENT
Korin move, Marianne second

- Alison presented to the AENT on her experiences at the MCA National Primary Educators Arts Conference. Alison shared her slides on 'the serious business of making art fun' How important it is to talk to children doing art, 'Art Trauma'

BOOKKEEPER AGREEMENT

Bookkeeper letter is correct
Signed by members present

Marianne – emailed copy to Wendy

GOVERNANCE

AENT – is doing what we should be doing

Compliance needed to be done

Korin submitted all paperwork so now we are compliant

AENT is in the process of updating Constitution – Veronica

The constitution brings AENT financial areas in line with PTANT grants

Still working on Timeline

FINANCES

PayPal – Korin has access – to give Veronica and Wendy access

PTANT – Veronica and Korin met and went through \$ - outgoings, need to link it with PTANT grants. Acquitted by 31 Dec 2018.

Grants need to be flexible – need to apply by Jan 2019

Still to pay Bookkeeper and Web manager

AENT has spent beyond PTANT grants

Korin and Veronica are to finalise grants

\$8,500 in main account – Korin to check with Wendy

Need to avoid late lodging (audits) \$200 charged

Lots more people have joined AENT – however 2019 may not be as flexible as this year due to spending on Accomplice workshops and supporting members to attend NVAEC in Jan 2019, and not having a third grant available to us.

DARWIN FESTIVAL 2019 & FESTIVAL OF TEACHING & AENT ART OPENING

Korin spoke to Darwin Festival

Curatorial framework – are we curating it? Are we choosing artworks?

- AENT Art Opening could coincide with Festival of Teaching opening as it will be great to highlight our association locally as part of this conference event.
 - DVAA or Darwin Live considered possible venues. Festival of Teaching is 24th August – during Darwin Festival. So opening would be on 23 August if we can secure a venue.

- **Festival of teaching from 2017**
 - Positive feedback given to AENT
 - Make sure we respond when giving feedback
 - Numbers were good for 2017 workshops
 - How many workshops should be present? - we agreed on 4 for 2019
 - Agree to have Tony Albert in collaboration with CDU – pay to bring him – agree to assist
\$500 for his financial costs
 - Alison Dowell – would like to present a workshop - she will think of a good title

WORKSHOPS

Polymer Clay – great feedback

Dragon Education – great feedback

AENT wants to encourage digital media teachers to continue doing workshops

AENT WEBSITE

This is a fantastic PD if you are keen on managing your own website

Let Korin know if you're interested

TRAVEL GRANTS

AENT decided to offer Korin Lesh, Kim Boardman and Marianne Foster travel grants \$800 each to attend the NVAEC 2019 in Canberra

Veronica moved that all applicants be accepted and we change the number of grants available from two to three.

The decision to allow 3 attendees to the NVAEC was an exceptional one-off decision due the quality of purpose of the applicants along with the benefit of having 2 members, plus the President attend along with Alison to present, would be extremely beneficial for AENT and members. It was felt this is the purpose and agenda of AENT to offer such calibre of opportunity to our Association and members.

AENT are keen for teacher representation at conferences.

Alison has not yet received her bursary – but AENT confident this will take place.

Alison will be hosting a workshop at NVAEC 2019.

FEEDBACK

Korin to make a Google survey form for AENT feedback for the upcoming PTANT acquittal. Please look out for this and complete.