



AENT Committee Meeting - Thursday 28th May 2020, via Zoom

Present:

Korin Lesh, Veronica Hodges, Amanda Rains, Sam Galletly, Jane Kennedy, Marianne Foster, Alison Dowell, Colleen

Apologies: N/A

Minutes from previous meeting: Accepted by Amanda Rains, seconded by Korin Lesh

Item	Discussion	Action
CDU Workshops	<ul style="list-style-type: none"> - Original allocation was to subsidise half the individual course cost (\$200/participant) for 12 places, coming to a total of \$2400. - We have lost track of who is now still registered to do what workshop given the postponement of the courses, as well as any members who would like to register for a workshop. - CDU have included an additional Photoshop/Illustrator Workshop in the 'post-Covid-19' edition of workshops to take place in the first week of the mid-year break. - There is concern that CDU have specifically allocated this workshop for AENT and would anticipate AENT to fill the 10 places. The question was posed whether AENT should fund the entire 	<ul style="list-style-type: none"> -Marianne to follow up with an email to members to clarify who from the original EOIs is still intending to undertake the wshops as well as additional members who would like to submit an EOI to attend revised courses. -Marianne to contact Jane Anderson from CDU to confirm if the P/shop course is specifically for AENT, and therefore, expect AENT to cover the

	course (\$4000), then obtain 50% back from participants.	cost of the course, or if they are intending to promote to the wider community.
Presidents report for PTANT	- Sam wrote a very in depth report on the initiatives and positive outcomes for AENT in 2019. Sam raised the point, from a previous report regarding the idea of members accessing Skype (or Zoom) to participate in meetings. This concept has not been taken up by many new members.	Report submitted by Sam to PTANT. Jane to talkon report at PTANT meeting on Friday, 29 th May.
Positive outcomes for 2019	- See President's PTANT Report	
Financing	- Korin advised that our current balance is \$14,438.64 - Korin provided a budget breakdown of this sum, of which \$10,000 was from a PTANT grant. This included a potential \$6000 contribution to the workshops and possible travel grants for the CDU workshops. This expense could be justified given the absence of AENT hosting an exhibition this year due to COVID-19. - There is a second round of PTANT funding from June 7 th which we could apply for.	
Expenses to decide upon	- Other workshops to be hosted by AENT - Website building	
Postcard initiative – dates and expenses	- Collection points have been nominated for postcards to be accessed. These are likely to be: - Millner Primary, Jacksons Drawing Supplies, Parap, Good Shepherd, Howard Springs, St. Johns College, Stuart Park. - We discussed contacting other rural schools, Berry Springs Primary, Taminmim High, to use as collection points	- Jane to contact and confirm if they are interested. - Korin to use internal department post to send postcards to bush schools.

		-
Website building	- We had budgeted \$400 to add the additional 'Resources' page to the website. Given the feedback on what to add, including links to other pages, it will cost much more, possibly \$1500	
Postcards will be available at the AGM	- .AGM to be held in week 9, Wednesday, 17 th June with drinks and nibbles. Ski Club 4.30pm	-
Venue for Exhibition	- Due to COVID-19 this year's exhibition will be a virtual one, using the postcards as artworks. - September was discussed as a potential date, and postcards received by end of August.	
New President?	- Not discussed, but quite a few of the committee members wish to stand down at the AGM. How do we engage other members to take on these roles?	- Promotional email/s, or workshop to 'entice' members to try out a committee role.
Confirmation of AENT members	-	