



## **AENT**

### **AGM**

**Wed 24th June at 4.30 pm at the Ski Club.  
5.03 meeting opened**

#### **Attendance:**

- 1) Welcome and Attendance as per list – Fernanda Dupal, Sam Galletly, Korin Lesh, Lucy Found, Veronica Hodges, Colleen McDade-Broer, Mandy Rains, Jane Kennedy, Larissa Gadza and Marianne Foster.
- 2) Apologies for absence.

Marianne the secretary will arrive after this meeting starts and so Fernanda Dupal will take notes until she arrives.

- 3) Previous AGM minutes.

**Motion:** to accept the pervious AGM minutes.

**Proposed:** Mandy

**Seconded:** Veronica

- 4) Matters arising from minutes. (From last year's AGM minutes)

No matter arising

This meeting was delayed due to COVID 19 complications and so is later than was previously scheduled.

- 5) President's annual report.

This was emailed to executive members on the 22<sup>nd</sup> of June. Sam will email this to the Secretary to send out to all members and also to post on website.

- 6) Treasurer's annual report.

The Audit was Tabled and viewed by all present at the table.

Three copies of the audit these need to be signed and this was completed during the meeting.

One copy to be filed of the website

One to be given to the NT business centre

One to file for AENT records.

Expenditure total of \$17605 for this financial year.

Access 10k prof dev grant

1500k governance grant

Tabled Audited financials

And signed at the AGM

7) Vote on/ fill committee Positions:

President:

Nominated: Sam Galletly

All agreed

Vice President:

Nominated: Lucy Found

All agreed

Treasurer:

Nominated: Korin Lesh

All agreed

Secretary:

Nominated: Jane Kennedy

All agreed

Public Officer:

Nominated: Jane Kennedy

All agreed

General Committee Members:

Amanda Rains, Marianne Foster, Fernanda Dupal, Colleen McDade, Veronica Hodges (as 2<sup>nd</sup> person for Treasurer payments and Banking Authority in place).

All agreed

End of meeting 5.30pm



AENT  
General Meeting following on from the AGM  
24<sup>th</sup> June 2020 at Darwin Ski Club

Present: Korin Lesh, Amanda Rains, Colleen McDade-Broer, Jane Kennedy, Sam Galletly, Veronica Hodges, Fernanda Dupal, Lucy Found, Marianne Foster, Larissa Gadza

Apologies: no apologies

Minutes from previous meeting: Yes – Veronica second, Marianne First

- PTANT
- Website and quote

Korin went through some new ideas for website based on the feedback for the website  
Art Education online – Art of Ed – private course accredited  
Korin to look at this  
\$1200 for her invoice

- Jacksons discount – postcards  
Has to be sent by end of 2020  
Do we just stamp the postcards to the AENT  
Behind the counter at Jacksons – people can pick up a membership card for discount 10%  
Korin called Darwin Community Arts –  
Possibly DVAA – Fernanda to check  
Virtual exhibition - no  
Sam brought the postcards to pass around  
Jacksons has offered a shop discount for AENT members  
Nigel Botanical Gardens doesn't have space for non for profit organisations at this time  
We should put our name down at DVAA for next year – once DVAA let us know their schedule, perhaps end of Term 1  
We have to think of a theme for next years Exhibition.

Durack screen printing PD – still on but have to still reschedule – perhaps in Term 3 2020 – course provider can premix colours so is more time efficient

Jasmine Jan PD – Veronica to contact  
Shilo life drawing cancelled for now

- CDU – Holiday art classes  
Marianne to check these courses.  
Final call – send an email to members!!  
Confirm an email to who applied
- The Review of the Australian Curriculum including the Arts.  
<https://www.acara.edu.au/curriculum/curriculum-review/>

Jane looking for reference groups for different subjects NT review committees  
Lucy Found had been approached but didn't know what it was about

- Any other matters – invite to participate in the exhibition to be put as a flyer.
- Pick up point at Millner Primary school for postcards
- Sam to check if Jacksons are happy to be a pickup point for postcards
- 

Jane Kennedy – Shop window in the Mall  
Portrait of a NT Territorian – feedback given to Jane  
ACARA – NT Arts Representative

Lucy Found – Creative Arts Therapy  
New course at the CDU – Creative ways of working with young people etc  
Lucy to send link

Amanda's Workshop was a success

- End of meeting 6.30pm