



AENT MEETING MINUTES

Agenda for Meeting Monday September 12, 2022

Meeting via Teams

Time: 04:00 PM Darwin

Microsoft Teams meeting option [Click here to join the meeting](#)

PRESENT: Charlee Shone, Lucy Found, Korin Lesh, Jane Kennedy, Sally Crawford

APOLOGIES: Kim Broadman, Bronwyn Packwood, Angelina Naidu

AGENDA ITEMS

- MINUTES FROM PREVIOUS MEETING REVIEWED
Agreed Korin, Seconded Jane

- EXIT ARTS
 - Sally- Historical disagreement regarding the inclusion of Community Connections. Still- some for and some against.
 - Lucy- I believe it should include CC for equity's sake. At this stage they are converting.
 - All in attendance agree.
 - Things evolve and change. Concerns with using simple programs like Canva, The panel assessing would be able to see this.
 - Marianne asked to be part of the selection panel, as she doesn't have a year 12 class this year.
 - Brought forward due to Archibald. Could be a smaller number of students.
 - Communication should be made to members about this decision- to include CC
 - Should we send a survey? - Survey monkey as this isn't a quorum. Make processes fair.
 - Set a date for next meeting to give this topic a forum. With Sally Crawford
 - Venue- Trailer or Sailing Club? Korin is a member of Sailing Club.
 - Next meeting week 8 Thursday 1st December?
 - Drinks and nibbles. Food can be provided for.

- WORKSHOPS-

- Botanical Art- Anastasia Maximova-
- An amazing expert but quite specific
- No date set yet
- \$90/hour 5 hrs
- We should go with this as Fernanda has done the work behind the scenes to get it going
- Charlee's Classroom at DMS would be great.
- Hannah V for next year.

- ZART CONFERENCE
 - So far great!
 - Conference today was awesome, particularly speakers. - Charlee
 - Can we access the workshops again? Just the ones we have attended.

- PTANT AWARDS & END OF YEAR CELEBRATION
 - Last time 1st week Nov
 - Jane will find out.
 - Also, when award nominations will be sent out

- FINANCES
 - \$11317.70 in total
 - PTANT PL grant- allocated \$4800 spent on workshops
 - \$4000 allocated to exhibition- only spent \$3000
 - \$1200 Travel allocation not spent
 - Not so bad if we include ZART conference. We still have \$2000
 - Still have money from other Grant- admin Grant.
 - We will have enough for Anastasia's workshop and end of year celebration/meeting food.

- ANY OTHER BUSINESS
 - 2023 Exhibition- Theme- "Alter Egos"
 - DVA will send out dates Will get in and give ourselves enough time
 - Ideas for invite images. \$300 for design for anyone willing.
 - Emma Saxton- CDU Gallery markers wanted.
 - Venue- Trailer or Sailing Club
 - Next meeting week 8 Thursday 1st December.
 - Drinks and nibbles. Food can be provided for.

Meeting closed at 4.55