



AENT MEETING Minutes

4.00 pm Thursday October 19, 2023

Darwin Ski Club- 20 Conacher Street, Fannie Bay Northern Territory 0820

Microsoft Teams meeting

Join on your computer, mobile app or room device

Attendees- Tina Trudgen, Korin Lesh, Mandy Rains, Kim Boardman, Alison Dowell, Jemima Saunders, Jane Kennedy

Apology- Marianne Foster

MINUTES FROM PREVIOUS MEETING REVIEWED

AGENDA ITEMS

1. The NAEVEC conference support for attendees.

- Alison Dowell has sent a proposal to present but is still waiting to hear back.
- For members to travel to the conference we could allocate part of the PTANT PL Grant to support attendance at the conference.
- Follow up of Remote Teacher grant. Has this changed? Jemima. Jane K Can ask Emily from PTANT
- Some interest expressed- Fernanda and Anne McMaster.
- Can we allocate enough for 5 teachers to attend \$1000 each or \$800 each? This could cover attendance and travel expenses. We could fly to Sydney and hire a car- Jemima. [Majority agree.](#)
- \$480 to attend \$410 early bird
- We could also offer 10 to attend online- \$100 online.
- Expressions of Interest can be sent to members. Guidelines- Must be a member write a short paragraph expressing how this will contribute to Professional Learning. Jemima happy to draft an EOI.

2. Professional Learning Conference report back

- Mostly positive, though name change was confusing.
- One keynote speaker was a bit negative/triggering.
- Some schools were able to claim time off in lieu.
- Could it be run as a first day of term recognised by all schools? (Jane and Jemima can feed this back to PTANT).
- There is discussion about running it annually.

3. AENT Exhibition next year at DVA

- New manager Ioanna. Seems very personable and accommodating.
- We are still waiting for Ioanna to confirm dates with board.
- Is it possible to have organisational membership with DVA. This could make communication with them easier.
- Could we hold the exhibition biennially? Could we do one year a conference year (e.g. NAVAEC) and one year an exhibition year? This would give us more time to do a better of planning for the exhibition. [Majority agree.](#)

4. Proposed workshops end of year and next year

- Running out of time for this year
- Street Art with Polly Johnston. Could tie in with Street Art Festival. (Proposed by Jemima)
- Spray Painting with David Collins. Can also tie in with Street Art Festival.
- Matty and CDU (Jane to continue to chase up)
- NCCA Art conversation evenings and curator talks (Jane to follow up with Petrit)
- Ceramics 101. With Gerald Clapham. Kilns, technical questions, glazes not behaving as they should (Alison mentions she knows a good Kiln repair electrician- James)

5. Christmas get together.

- Tina Turner tribute night starring Tina Trugden! At Railway Club 9 December Start at 7.30 but we could meet at 6.30 for a meet up and something to eat before.

6. Resources on website

- Request from teachers to support changes to V9 AC The Arts
- Would be good to connect with Kylie Neagle. Her sessions with us previously were so valuable
- We could encourage teachers to put resources up on the website.
- The website has capability of linking to AC. We need to check to see is it is upto date with v 9 and SACE
- We could plan a shared workshop with resources that we develop to be shared

7. Exit Arts- dates and prize

- Prize still \$200- Jacksons voucher or possibly z=Zart voucher. Can investigate which is best
- Opening is 16 February
- Jemima and Jane are on the selection panel, at MAGNT- 16 November.
- **Exit Arts entries close November 13.**

8. Finances- PTANT Grants etc.

- So far for AENT's two grants...

Professional Learning Grant \$10 000 (Grant is spent):

- \$5245 on the exhibition. (Budget \$4000)
- \$3700 on Professional Learning, but not everyone has put in their ZART Grant paperwork/receipts... expecting there to be another \$1000 allocated here (Budget \$4800)
- \$1653.71 on Travel/conferences (Budget \$1200)

Professional Learning Grant \$2 000 (We need to pay Territory Business Centre and we need to host some meetings \$340 remaining)

- \$899 Website (Budget \$400)
- \$330 Audit (Budget \$360)
- \$435 Public Liability (Budget \$500)
- \$19 Territory Business Centre for submission of 2022 Audit? (Budget \$40)
- ??? meeting expenses (Budget \$300)

Current Bank account is \$8216.59:

- \$1209 (ZART Grants to be sorted – this is approx.)
- \$7007.59 (estimate of AENT funds available)

NOTES:

- Only 3 Institutional memberships this year.
- DVA hasn't reimbursed us our \$200 bond from the exhibition
- We haven't paid PTANT membership yet?

ANY OTHER BUSINESS

- Happy to pay for catering from our budget for catering today.