



Tableland Regional Gallery Advisory Committee Minutes

Date	08 June 2022
Time	5.00pm
Place	Tableland Regional Gallery

Attendance			
Name	Role	Present	Apologies
Kylee Clubb	Committee Member		√
Alison Faigniez	Committee Member	√	
Anna Gillison	Galleries Officer	√	
Peter Hodge	Councillor Div 5 (Chair)	√	
Tamara Lay	Committee Member	√	
Louise De Marzi	Gallery Patron		√
Rob Mian	Committee Member	√	
Gwyneth Nevard	Coordinator Tourism Culture & Events	√	
Kim Tucker	Committee Member	√	
Geoff Wharton	Committee Member	√	

No.	Agenda Item	Responsible
1.	Attendance and apologies As above	
2.	Declaration of Conflicts of Interest None declared.	
3.	Update to Committee Terms of Reference The changes to the committee Terms of Reference were noted, in particular that the Minutes will be published on the TRC website and the activities of the committee will be reported annually to Council.	
4.	Committee membership Due to Doretta Meyer being unable to attend meetings, it was noted that another community member could be invited to join. All to consider where there are skills gaps on the committee and send suggestions to Anna.	All

5.	<p>Previous Minutes <i>Moved: Tamara</i> <i>“That the Minutes of the meeting of 09 March 2022 are approved as a correct record.”</i> <i>Seconded: Alison. CARRIED</i></p>	
6.	<p>Business Arising</p> <ol style="list-style-type: none"> 1. Discuss potential exhibition with Lotus Glen– carry forward as exhibition schedule for 2023 is oversubscribed. 2. Tamara advised that Tablelands Regional Art Society (TRAS) wish to postpone the Artisans’ Fair to August 2023 to provide time for planning. 3. Applications for 2023 exhibitions – completed. 4. Extension to gallery design and costings – carry forward. 5. Collection Policy – held over to August 2022 6. Circulate Gallery Collection database - held over to August 2022. 	<p>Tamara</p> <p>Gwyneth Anna</p>
7.	<p>Gallery updates</p> <ol style="list-style-type: none"> 1. Exhibitions and workshops Anna provided an update on current exhibitions and recently held workshops and events funded by Flying Arts which have been very successful. 2. Visitor Numbers Figures tabled for discussion and noting. 3. Volunteer week The Volunteer Week morning tea and artist talk at the Gallery in May was well attended by volunteers and also by the Mayor and several Councillors. It was a good opportunity for Councillors to meet with the volunteers. 	
8.	<p>General Business</p> <ol style="list-style-type: none"> 1. Touring exhibitions 2023 Two touring exhibitions previously selected by the committee are confirmed for 2023, with a third (Bimblebox) being held over to early 2024 due to limited date availability. 2. Exhibition applications for 2023 Ten applications for exhibitions at the Regional Gallery in 2023 had been received by the closing date and circulated to the committee prior to the meeting. It was noted that the TRAS exhibition of 2022 was rescheduled to 2023 due to COVID, leaving spots for five new exhibitions. Each application was reviewed and discussion took place about the works proposed, with a final list agreed. <p><i>Moved: Geoff</i> <i>“That the committee approve eight exhibitions for the 2023 Regional Gallery exhibition schedule: Northsite, Art of the Scott Sisters, TRAS, Lenore Howard, Dan Joseph, Rose Knight, Jan Sargeant, Sharon Weller.”</i> <i>Seconded: Kim. CARRIED.</i></p> <p>It was noted that feedback from the committee will be provided to unsuccessful applicants who may also be considered for exhibition at the Old Post Office Gallery.</p>	<p>Anna</p>
9.	<p>Other business</p> <p>It was confirmed that unsuccessful applicants from a previous year are welcome to reapply for an exhibition.</p>	

Next Meeting	5.00pm Wednesday 14 September 2022
Meeting Close	6.05pm

Action Items 08 June 2022

#	Responsible Person	Action	Date for completion
1.	All	Consider suggestions for a new committee member	July 2022
2.	Gwyneth	Circulate updated Collection Policy	August 2022
3.	Anna	Circulate Gallery Collection database	August 2022
4.	Anna	Provide committee feedback to artists on their applications and lock in the 2023 exhibition schedule.	ASAP