

Arts Council Toowoomba Inc. Committee Meeting
MINUTES
Meeting - Monday 01-08-2011

Present: Jennifer Wright (Summers), Maria Richardson, Glenda Lynch, Kim Besley Scott, Mary-Kate Khoo

Apologies: Dana McCown

Call to order. Welcome. Thanks to Kim & MK for ACT tree collaboration at Warwick, and to Maria for agreeing to be membership officer at least until the AGM so that our committee can keep functioning.

Minutes from previous meetings 18/07/11

Business arising from the minutes:

a couple of corrections -

FMP - Pamela didn't give verbal support (just Di Baker)

Dana did table the treasurers report as an amendment to the July report.

Dana moved, Glenda seconded.

Jennifer re. flood marker project" ...in addition to building fronts" NOT "instead of"

Moved MK

Seconded Jennifer (with corrections)

Newsletter - ACTION: Kim has done photocopying - still has a couple to deliver/post

CORRESPONDENCE

Incoming:

Post -

*** Membership renewals - Choral Society; Pixie Roediger**

*** Invitations:**

***Through the Looking Glass - Melanie Jai - 2nd August - 4th Sept. 2011 floor talk Sun 14th @1pm followed by Mad Hatters Tea Party \$10- per person bookings 46981687**

***USQ - Shakespeare in the Park in October**

***USQ - Harp Recital**

*** 2011 Mayoral Breakfast \$95 pp rsvp 31/8/11 tcof.com.au**

***QAC - Membership cards**

***QAC - Auspice cheque - Suzanne Olsen \$1,070.00**

Electronic -

****Creative Regions*** promoting Through the Looking Glass exhibition

Creative Regions re Sidney Myer fellowships - up to \$80 000 grants over two years for practitioners in 5-10 yrs

of professional practice. Noms close Friday 26 August, 2011. Further details on the website: http://www.myerfoundation.org.au/news-publications/view_article.cfm?id=48&loadref=5

Also, info on bursaries to attend the Bundaberg ARTSPOKEN CONFERENCE Info: <http://www.arts.qld.gov.au/arts/artspoken/bursary.html> Applications due August 5th.

***Murrays re Flood M.P. response - concern over property value**

***Jump youth mentoring program** - 3 new delivery partners - Aust. Contemporary Art Spaces Tasmania, Corrugated Iron, Canberra Contemporary Art Space.

* Allan Bruce floor talk reminder for exhibition *Panoramic Drawings* at 2pm, Sunday 24th July, Gallery 1, TRAG

*QAC - Arthur Frame re M.A.D. Music, Arts, Dance, Drama camp for Gr 10,11,12's at Ipswich Grammar School suggesting ACT sponsor a child to attend.

***Q.A.C.** enewsletter

* **Invitations:**

- Japan Illustrated Ana Zekants Opening Sunday, July 31st from 3pm-5pm www.anajayarts.com
Oxygen Cafe, 517 Ruthven St. Toowoomba July 24th - mid-September 2011

-Duo Harps recital Wednesday 17 August 2011 - 6pm - USQ Arts Theatre

Libby Ellis - Art tour re 2012 Qld touring arts showcase survey link (mk completed)

Pixie Roediger - attached artwork for two postcards

Jennifer x 3 artwork for postcards

Jennifer - re QAC 50 years page - progress report

ARTSUPDATE NEWSLETTER

***Flying arts** re. ARI workshop/grant ops For grant queries contact Carli at Flying Arts on 3844 7211 or admin@flyingarts.org.au Read more about the 'We Are Here' national Artist Run Initiatives (ARI) symposium at <http://www.visualarts.net.au/whatson/upcomingevents/wah>

***All Stars Gymnastics Academy** - FMP letter of support

***Creative Couture workshop** 3-4 Sept with Caroline Taylor-Smith @ Qld College of Wine and Tourism in Stanthorpe: for further details visit <http://www.usq.edu.au/mcgregor/vines/couture> or call 07 4631 2755

***Tarn McLean - re opening Raygun** lab 28nd July 5.30pm Annand st. T raygun.com

Outgoing:

Post/delivery: EOI's f.m.p. to Rowes, Toowoomba Tennis Assn., All Stars Gymnastics Academy

Electronic:

***Creative regions- application re. Flood Marker Project sent 29.7.11**

***MK to All Stars Gymnastics** requesting letter of support with suggested inclusions

***Jennifer to TRC** re updating ACT office bearers / contact details

actmba to What is Blue members re. Art on Tour application informing of negative result.

***Jennifer to QAC** second version of ACT page for 50yr commemorative book

***Jennifer to Alex Isaacson at Made** - announcing funds arrived for Suzanne Olsen grant plus invitation for Made to join ACT to auspice their own grants

Accept incoming mail and endorse outgoing mail :

Moved MK

seconded Kim B.S.

- **Treasurers Report - August report** - Kim Besley Scott Closing balance: \$7371.74 no outstanding cheques to present, Cheque pending for Suzanne Olsen grant.

Moved Kim Seconded Glenda

- **Membership report / renewals:** Choral Society, Pixie Roediger. **ACTION:** Maria to follow up on: Catherine Parker and Joanne Smith membership information. Contact Dana for instructions for who has been processed etc.

- **Website** - Jennifer suggested that Agenda & Minutes etc. could go on website. Need to put PcP on website and info on FMP too.

ACTION: Jennifer to follow up email on gmail asking a member to take on website officer.

Other Business:

Gardenfest - Glenda phoned EM events & reported back. Emily conceded that things could have been handled differently. She produced a press release announcing that the winner was the Wombat sculpture. No prize details were forthcoming. Glenda suggested a round table discussion with parties be organised. **ACTION:** Glenda to phone Mayors office to follow up on as mediator. MK to scan and email letter from Office of the Mayor to Glenda.

ACT Promotion of Events - Guidelines - should we request that organisations like Made, Raygun, TRAG, Goombungee & Crows Nest Gallery and Creative Regions(QAC) be members before we forward on their promotional material. Discussion led to leaning towards caution/generosity. Perhaps this should be an item for discussion at the AGM.

QAC - ACT page listing our activities for 2011 with photo for the "50 yrs in the Arts" book. **ACTION:** Jennifer has emailed a second draft to Letitia Norton. Discussion about whether Toowoomba is "regional".

Application for TRAG 2012 - "IMPACT" exhibition - no news

Postcard Project

Jennifer has made adaptations to back design. **ACTION:** Dana

* **artist Name instead of signature**

* **Title below, with medium and size of original. Remove sponsor logos and replace with artists email address and/or website. Take out "Greater" and date to 2011, plus web address needs updating.**

Commitments from:

Pixie Roediger x 2, Jennifer Wright (Summers) x3, Dana McCown x2, Mary-Kate Khoo x 2, Helen Hancock x 1(?), Maria Richardson x 2, Dianne Hanson (Sue Hanson)x 1, Kim Besley Scott x 2.

Jennifer moved that we do an ACT tree postcard from Warwick Jumpers and Jazz, to promote impACT exhibition. ACT to fund. Glenda seconded. **ACTION:** MK to design/ choose photo/s

ACTION: Evan Hollis, Chantel Schott, Jade Gilchrist, Judy Rafferty, Sally Nichols and Danny Daniels to be followed up by Jennifer via email.

Toowoomba Flood Marker Project: progress Creative Regions EOI sent off. Jennifer contacted various businesses seeking EOI's to include in creative regions application. Written one rec'd from All Stars Gymnastics. Ideas: Printed tiles, Mosaic specialist, trail brochure. Grant applications next RAF due 12th, A.I. Residence- Heartland 31st August. Dept of Environment Flood recovery funding. Creative Regions and QAC both enthusiastic about the project. ACTION: we need to research who for AIR? - ask Judy (Jennifer to do)

Jumpers and Jazz in July Warwick- artwork was installed on 20th - & pulled down on 31st

Traffic Signal Boxes - ACTION: MK to revisit with Joy.
TRC Public Inner city plan: Jennifer to make an Appt and appear in person asking for a written commitment from Planners for inclusion of Public Art in the Plan

Sydney Film Festival - Jennifers email bounced back now appears to be BCC.

Suzanne Olsen - ACTION: Kim to follow up on grant application aspiring. Chq. has arrived. We need to contact her and write send her a cheque. ACTION: MK to send Suzanne's details on to Kim.

AGM - Item Dana has very generously offered a prize to be raffled on the night (silk jacket).

FRIDAY morning meeting to cover: proofing postcards and work on grant applications.

Next Meeting: 15.08.11

Close of Meeting: 7.05pm