

- 5.2 Report from MRAG Membership review meeting held 3.5.16
Presented by S-L. White.
Sui-Linn briefly reported the following and will present a more detailed report next meeting:
- Additional membership data analysis has revealed that the largest number of members live in Lorn, Bolwarra and Bolwarra Heights. A challenge therefore, is to attract members outside these areas.
 - An additional strategy for gathering useful information could be to ask people why they have let their membership expire.
 - The Focus Group for people aged 16-25 years will take place on Monday 6 June 4 – 5pm in the workshop space at MRAG.

Action: More names are needed for participants for the focus group. Everyone to forward names as soon as possible to Sui-Lin.

Item 6:

Progress Reports

6.1 Draft Constitution; Draft Policy & Standing Orders; Draft Memorandum Of Understanding (MOU)

Presented by J. Noble & L. McLaughlin

- The Constitution is to be considered in conjunction with the MOU and the Policy and Standing Orders. The Draft Constitution includes Name, Mission and Objectives. These are important items for members to read, however, they are not required by legislation. All other sections are required but are written such that they are not onerous for members to read.
- The Policy & Standing Orders is written with MRAGMC as an s355 committee of council. Changes are to be made to read as an incorporated organisation.
- Two additions to the Policy and Standing Orders have been written – Membership and Annual General Meeting. These will be added to the document and re-circulated to committee members.
- The MOU needs to reflect the logistics of the separate organisations MRAG & MRAGM and how co-operation will occur with operations. Chairperson to meet with B. Uren to complete the activities related to MRAG staff.

Motion: That the Draft Constitution; Draft Policy & Standing Orders and Draft Memorandum Of Understanding be accepted.

Moved: L. McLaughlin

Seconded: S. Groom

Action: The Draft Constitution; Draft Policy & Standing Orders and Draft Memorandum Of Understanding will be circulated via email to committee members before the June meeting. Everyone is asked to read and prepare comments.

6.2 Events Coordinator's Report

No report available

6.3 Newsletter Secretary's Report

No report available

6.4 Community Contact List update
Still in progress

Item 7:

General Business

7.1 Seating and Labyrinth – Update
Nothing further to report at present.

7.3 Print Sale – Update

Cheryl Farrell is to present a Business Paper for the Print Sale at June Meeting

As a way of increasing the range of art mediums to be included in the Print Sale/Members Art Sale it was suggested that artists from local artists groups and established local artists be invited to participate (as previously done with works from the Newcastle Printmakers). Discussion considered benefits such as community inclusion, as well as the quality and quantity of works available for display and sale. The Cultural Director could select works to be included. Other considerations to be discussed in future.

7.4 Funding of Free Art Sunday (as per discussion held at March meeting) – general discussion and fundraising ideas.

Further review and discussion to be held next meeting when more committee members are present.

Suggestion offered for MRAGMC to hold a stall at the entrance of MRAG on election day 2 July 2016. Further discussion to be held next meeting.

7.5 Jenny Aitchison’s invitation to attend meeting.
Letter pending.

Item 8:

Any Other Business

8.1 Art Sunday Activities

Plans are in place to increase opportunities for children to participate in additional and different art activities on Sundays. An ‘art trolley’ has been ordered that will operate in the gallery spaces to provide experiences for children to respond to art work exhibited. An art tutor will accompany the ‘art trolley’.

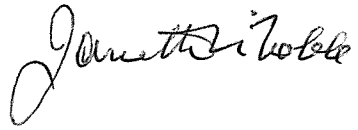
8.2 Register of Members interested in Committee activities

Further to a number of enquiries from members interested in participating in committee activities it was suggested that a register be established of people interested in positions on the committee and/or as volunteers. Chairperson to mention this in the ARTEL as an invitation to members wishing to be included in the register.

Action: Register of Members for Committee Positions to be discussed next meeting.

Item 9: **Announcements**
 Next Meeting 9 June 2016

Item 10: Meeting Closed 6.05pm

A handwritten signature in cursive script, appearing to read "Janet Noble".A handwritten signature in cursive script, appearing to read "Sanaa".