

MINUTES

Minutes of WASA General Meeting 20th Jan, 2022, 7.30pm

Acknowledgement

“We show our respects and acknowledge the traditional custodians and owners of this land, of elders past and present, on which this meeting takes place”.

COVID RULES AND PROTOCOLS APPLY TO ALL MEMBERS PRESENT IN ACCORDANCE WITH STRICT GOVERNMENT PUBLISHED INSTRUCTIONS. WEARING OF MASKS AND SOCIAL DISTANCING WAS FORMALLY INTRODUCED AND UPHeld BY ALL MEMBERS PRESENT.

A briefing was made to all members by Jo English and Meredith Blais on the correct protocols to follow. This will be continually reviewed and members informed.

1. **Total Members Present:** 51
2. **Guests/Visitors;** Cailee and Julie McInnes, Lorrene Vigus and Pip Daly Smith
3. **Apologies Received:** Brendon Darby, Tim Sewell, Leanna Taylor, Carine Nemery, Rob Kornweible
4. **New Members. 5 New Members**
 - i. 202 Sarah Pondevie
 - ii. 203 Jessica Stranger
 - iii. 204 Nadia Lin
 - iv. 205 Trish Bonciani
 - v. 206 Kirsten Hocking
5. **Minutes of the previous meeting:** Action To be passed next meeting.
6. **Correspondence In:** New Jacksons Cards to be issued to members individually by Suzanne
7. **Correspondence Out:** Confirmation from Italian Club of possible revised dates for the annual exhibition. Under consideration see #8.
8. **Exhibition Postponement.** Because of the extensive anxiety and doubt about the COVID era post 5th Feb, The Management Committee wishes to postpone the Annual Exhibition from March to June this year. The date to be being booked is 16-19th June 2022 in the Italian Club. 3 members raised concerns of clashes with the Watercolour Society events. In line with Government Covid Policy this may still be reviewed.
9. **Awards and Prizes – “Bragging Rights”.** None.
10. **Monthly Competition.** Changes and trial starting Feb. Jo Duffy briefed all members. Membership promotions are Suspended Pending the Review and the current competition will proceed at this meeting.
11. **Marketing & Social Media Update**
 - a. Instagram up from 804 to 829 followers as at 16 Jan up 0.4%
 - b. 2.035% increase for accounts reached since end of Dec 2021
 - c. Merchandising – Hats are available from Tanya Izzard.
 - d. Our next monthly meeting will also include a online Facebook offering for members to access and attend the meeting from home.
12. **Member of the Month for Dec is Adrienne Kinnear. See her entertaining post**
13. **Treasurers Report:**
 - a. **Total Income: Dec \$700**
 - b. **Total Expenditure: Dec \$3708**
 - c. **Balance Business Account Nov \$22,669.26 Dec \$21,243.53 now \$18,255.23**

- d. **Fixed Term Deposit Account \$12,870.63**
- e. **Total Equity Nov \$38,712.89 Dec \$36,353.16 Jan \$44,939**

14. **Constitution** – A transparent review is now being set up. Email coming out once this is agreed and endorsed by the members of the review board. All will have prior experience and/art relevant experience in Constitutional work.

15. Any Other business:

- a. Dave Harrison has a box of 2022 Calendars for Members to take home.
- b. The Sound System Team would like to have more help. Please consider volunteering to assist them each month.

16. 2022 Meetings

- a. **17th Feb General Meeting**
- b. **17th March 2022 (if the Exhibition date is moved)**

17. Remainder for Health and Safety in the Hall – cables etc.

18. Formal Meeting Closed at 8.05pm

19. PRESENTATION OF MONTHLY AWARDS AND CERTIFICATES

- a. Wilgie Red Winner Jan Henderson
- b. Gibbs Blue Winner Jo Duffy
- c. Temple Poole Gold Only one entry none awarded
- d. Forrest Platinum Val Brooks

20. Demonstrator Naomi Grant - Abstract Acrylic and drawing. Unlocking the brain