

# MINUTES

## Minutes of the WASA Committee Meeting 14 April 2022, 6pm – via Zoom

1. **Committee Members Present:** Tanya Izzard, Jane Holly, Gina Galli Roberts, Jo Duffy, Jo English, Meredith Blais
2. **Guests None**
3. **Apologies:** Meredith Sonder Sorensen , Rob Kornweibel, Suzanne Lawson and Jo Lou
4. **Minutes of the previous meeting: Voted to Passed as correct.**
5. **Correspondence In and Matters Arising:**
  - a. Email and attachment from Alan Pickering demanding a reply Action Roger
  - b. Email from Lyn Di Ciero. Item closed.
6. **Correspondence Out: Total 21 Letters of thanks sent.**
7. **Membership Update – 7 New Members since last month. Total 238.**
  - a. Steve Dyer
  - b. Avis Clements
  - c. Jo Stephens
  - d. Lena Wickison
  - e. Carla Henco
  - f. Dianne Taylor
  - g. Cassandra O’Sullivan
8. **Exhibition Feedback and Finance Report – Closure. Agreed to submit all Improvement Ideas to Gina for 2023.**
9. **List of Agreed Tasks and Projects until July 2022. See attached. The actions from these various items would be the subject of the ongoing Committee work and reports from each Project Leader in future meetings.**
10. **Monthly Meetings**
  - a. Covid Action arrivals process.
  - b. New awards structure introduction, assistance with implementation, certificates
  - c. Management of the evening such as Q&A
  - d. Artists of the Month to April J Castelli
  - e. Minutes of General Meetings to be loaded on Website as PDF
11. **Strategic Planning Workshop Projects - Update Report prepared by Roger**
  - a. Social Media - Project Leaders Tanya and Jane (newsletter Pippin)
  - b. Wilgie Plein Air - Project Leaders Pippin, Tanya and Jane
  - c. Attract Youth – Project Leader Meredith SS
  - d. Constitution Due Diligence – Project Leader Roger
  - e. Country – Project Leader Pippin (Alan Pickering assisting Beverley only)
  - f. Grants – Project Leader Meredith
  - g. Hub or home website – Project Leader Tanya (with Rob)
12. **Member of the Month for April Jeanna Castelli, May is Mitzi Smith and June is and Displayed in Jacksons (with Jenny Davies)**
13. **Purchase of DVDs – it was agreed that DVDs by Andrew Tischler would be purchased for WASA. Action Gina Galli Roberts**
14. **Treasurers Report**

In the absence of the Treasurer (sick) the Profit and Loss and Balance Sheets submitted for both the Exhibition and General Ledger were accepted.
15. **Presidents Report**

The WASA Annual Awards Exhibition 126 was an amazingly successful event that surpassed all our expectations. We sold 54 art pieces for total art sales of \$43,658 which was an increase

over last year's exhibition results by \$11,600. The Exhibition returned \$29,493 back to all the exhibiting artists.

Additionally, the raffle painting by Leanne Pearson made the Society \$2384 an increase of \$592 over last year. A total of 1147 people were counted into the Exhibition over the 3 days. By any accounts, this was a magnificent result for Art in general and WASA artists in particular. Overall, the Exhibition ended in Profit of \$5919.07 an increase of \$2143.61 over the Exhibition 125 result. Well done to all!

Jane Holly commented that she had some concerns about the Exhibition. Accordingly, and in anticipation of the necessary improvements to be made, the committee decided to introduce a Continuous Improvement initiative and agreed that all ideas for improvement in the 2023 Exhibition should be compiled and held for the next planning process. The Secretary Gina would assemble all the comments submitted. All members are encouraged to send their thought to her for retention.

**16. Treasurers Report**

In the absence of the Treasure (sick) the Profit and Loss and Balance Sheets submitted for both the Exhibition and General Ledger were accepted. These were distributed separately before the meeting to all the committee.

**17. Proposed Events & Monthly Meeting Demo's**

- a. **21<sup>st</sup> April MIKADO Drawing Night with costumes arranged through G&S**
- b. **12<sup>th</sup> May WASA Committee Meeting on Zoom**
- c. **19<sup>th</sup> May WASA General Meeting with Demo**
- d. **9<sup>th</sup> June WASA Committee Meeting on Zoom**
- e. **16<sup>th</sup> June WASA General Meeting with Demo**
- f. **14<sup>th</sup> July WASA Committee Meeting – AGM Preparation**
- g. **21<sup>st</sup> July WASA AGM with Constitution Secret Ballot**

**18. Meeting Closed at 7.30 pm.**

**POST MEETING SCRIPT**

To assist forward planning all committee members are kindly requested to notify the members of planned periods away and the delegated member who has agreed to carry their work forward.

Early advice is appreciated.