

## General Meeting: Thursday, 15<sup>th</sup> February at 19:00 The Palms Community Centre, Subiaco

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.

Meeting opened at 19:00

We would like to share the sad news of two of our members passing, Jan Pullen and Rachel Krassenstein. our condolences to family and friends.

Apologies: Cate Rose Adrianne Kinnear

1. Welcome and New Members:

New members receive a 'thank you for joining' card with an information letter and their discount

cards.

Lana Urbina Claudia Woeltjes Baojuan Wang
Johanna Larkin Johanna George Lindelle Winter-Winn
Georgia Efford Janie Williams Marnelle Veldsman
Jill Turner Melissa Dawson

2. Members Present: 41

3. Guests: 0

4. Correspondence In: - Association Liability Quote, Cleversure

- Exhibition Details, M Scott

- Jacksons Discount Cards, R Reading

Meeting Idea, G BoxMeeting Query, S Dyer

- Membership Renewal, Alex K

- New Members Pack Sent, J Holtfreter

- Reg for Further Info, Government House

- Membership Query, S Wang

- Unsubscribe, A Benn

Correspondence Out:

- Address Conf A Lorimar, J Holtfreter
- Address Conf D Gates, J Holtfreter
- Address Conf S Boyle, J Holtfreter
- Address Conf T Sewell, J Holtfreter
- Membership Update Alex K, J Holtfreter
- Amanda Curtin Presentation M Scott, J Holtfreter
- Contact Details Reg 1, J Holtfreter
- Contact Details Reg 2, J Holtfreter
- Exhib Stats M Blaise, J Holtfreter
- Login Info M Saleeba, J Holtfreter
- Meeting Theme M Scott, J Holtfreter
- Membership Response J Sullivan, T Izzard
- Membership Update A Naglazas, J Holtfreter
- Membership Update J Stephens, J Holtfreter
- Rotary Board Hire Req, G Galli-Roberts
- S Perth CC Grant Update M Blais, J Holtfreter
- Membership Welcome S Wang, J Holtfreter
- Steve Dyer Demonstrator Info, J Holtfreter
- Welcome G Efford, J Holtfreter
  YA Comp Documents E Schneider, J Holtfreter
- 5. Member of the Month: January Hayley Kruger

February – Jan Steinberg

6. Membership Update: 222 total Current Members

## 7. Financial Update:

There has been a review of all members throughout Membership Mouse. There is a membership 'bible' that will be available at reception each meeting so you are able to easily cross reference when your membership is due for renewal.

MemberMouse, alongside most subscription programs, needs to be manually unsubscribed or it will automatically debit the card. Members, please note that once paid, you need to go back into your account to unsubscribe to avoid auto-debit occurrences.

A copy of the financials are attached. Balances were presented to the membership.

## 8. Events:

 $16^{th} - 19^{th}$  May – WASA 2024 Exhibition – all entry information is available on the website. T's notes

Any artwork that is completed that you would like considered for flyers and catalogue please contact Tanya and she can also help with high quality photographs.

Sponsor packages are also available on the website. There will also be a Posthumous category to recognise members who have passed in the previous year. \$300 has started the pot that will go towards a prize/recognition in their name.

It is proposed that entry fees increase by \$5 per artwork this year to absorb general increases in costs. Commission will remain at 25%.

We wish to acknowledge the May Gibbs Family with an honorary membership to the Society. There are no voting rights, or fees however they will be included as guests in our exhibitions.

Majority members in support by show of hands.

Youth Awards – Supported by WASA. It will be held in Perth, September 2024 and is being coordinated by Ernst Schneider.

Plein Air at Government – April 2024 over one weekend Anyone who is participating needs to follow protocols associated with the property. Pippin will give them support.

Val Brooks: Peel Open Studios – Mandurah Rachel Conduit Fremantle – Ellis House, March

Roger Reading Open Studio at Packingam Street, shared with several

WASA members April

Alan Pickering Plein Air Painters April 27/28

Jana Vodesil-Baruffi Surrealist Group Exhibition April 25-27<sup>th</sup>

open exhibition at Jana's gallery, you can enter up until 18th March - \$35

entry fee.

2025 Calendar - David Harrison

Please contact Dave and Tanya if interested in sharing your artwork. Size will upgrade slightly, Size sample shown. If supplying photographs for the exhibition, please consider entering the artwork into the Calendar process. WE intend to gift 2025

Demonstrators: Feb - Steve Dyer: Abstract

March -

April - Amanda Curtain presents 'Kathleen O'Connor of Paris'

Competition Theme: Feb - Distant Memories

March -

14 Prize Giving

Award - Best Professional:

Award - Best Non-Professional:

Jana Vodesil-Baruffi

Janie Williams

Award - Members Choice:

Michele Scott

15 Next Meeting 21st March 2024

Meeting closed @ 20:25

Minutes compiled by: Amanda Adams – Secretary

Ratified at Committee meeting:

Signed into Record I	oy:	Tanya	Izzard – Chair

Electronic signature

Date: