

Clarence Valley Council
Grafton Regional Gallery Advisory Committee
Wednesday 27 November from 5:00pm Gallery Studio
Minutes

Attendance: Lesley Apps, Heather Brown, Geoff Crispin, Clr Peter Ellem, Pam Fysh, Jane Kreis, Steve McKimm, Rhonda Tetley and Niomi Sands Gallery Director

ITEM	DESCRIPTION	DISCUSSION / COMMENTS / ACTION / RECOMMENDATION	Action Officer
1	Welcome	Niomi Sands	
2	Acknowledgment of Country	Niomi Sands	
3	Apologies	Bree Hiatt, Des Schroder	
4	Declarations of Interest	Geoff Crispin – Decision to be made re former partner of Fiona Gavens’ artist proposal of an artwork donation.	
5	Adoption of previous meeting minutes	Minutes of meeting on 26 June 2019 approved by Bree Hiatt Committee Chair via email response 30/7/19 with no changes requested.	
6	Business Arising from previous Minutes	Draft Strategic Plan Niomi Sands spoke to the draft plan, No questions or changes requested from the floor.	
7	Business for this Meeting	<p>Resignation form the committee – Robyn Tychsen Robyn enjoyed her time on the Committee, Niomi will check the constitution regarding a replacement.</p> <p>Museum Advisor Program (June to November 2019 Report) Museum Advisor is Joan Kelly who gave a positive report, Museums Unpacked workshops are assisting local Museum volunteers and thankful for surplus Gallery equipment donated to Museums.</p> <p>Directors Report Niomi explained data collection of attendances noting positive results and that the Gallery Shop is doing well. Donation Box income received during Jacaranda was impressive.</p> <p>I. Collection Purchases John Witzig – Niomi would like to purchase a work to complement John’s Collection works, the Committee gave positive support. GW Bot – Niomi would like to purchase another sculptural work to complement Collection works, the Committee gave</p>	

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		<p>positive support.</p> <p>Donation Decision Fiona Gavens' proposal for donation of a patchwork quilt accepted by the Committee.</p> <p>Update re Gallery pack up prior to renovations commencing Artworks values over \$10,000 each have been removed and stored in Brisbane in a climate controlled environment. Rest of the Collection will be moved to Council storage facility at Koolkhan once completed. Niomi showed detailed images of the new Gallery and updated information. Discussion was held re a cloakroom and storage room. A Sod Turning Ceremony will be held on Friday 13 December at 2:00pm</p>	
8	Items for next meeting	Nil	
9	Time, date and venue of next meeting	TBA	
10	Meeting close	6:07pm	

Minutes approved by the committee at the meeting held on 30 March 2020.