

Gloucester Arts and Cultural Council Inc

Minutes: 20 Sep 2018

Welcome:

Apologies:

Approval of last meeting's minutes:

Business arising from the minutes:

- Membership list - update Chris
- Bringing shows to town -
- Costume storage - update Anne
- Proposal for annual fundraiser - Ongoing for October 2019 -
- Black draping for citz - Anne update
- Council's donations meeting - James update
- Rotary night - Anne update
- Vibrant spaces - Jame update
- AGM -

Financial Report

- See attached.

Group Reports:

GACCI Players –
Pix in the Stix –
Art Gallery – see attached.

Correspondence:

• **IN:**

-

OUT:

-

General Business:

-

Next to be meeting to be 18 Oct at 5pm at Gallery.

Close:

Minutes signed off by President James Hooke:

Gloucester Arts and Cultural Council Inc

Minutes: 16 Aug 2018

Welcome: Maureen Hjorth, Anne Keen, Gina McClure, Georgia Britton, Emme Moulds, James Hooke, Peter Buettel

Apologies: Adele Compton, Rod Burrows, Rachel Saunders, Chris Steele

Motion to accept apologies by Georgia seconded by James. Motion passed.

Approval of last meeting's minutes: Sent out with agenda. Motion to accept minutes by Maureen seconded by Georgia. Motion passed.

Business arising from the minutes:

- Membership list - update Chris - not at meeting
- Bringing shows to town - To update - not at meeting
- Costume storage - ongoing - part of grant application to get a wall length hanging storage.
- Proposal for annual fundraiser - Ongoing for October 2019 - Gina and Adele walking about it will be looking at ideas.
- Jared Laurie - Mo update - sold out both nights. Catering was cafe 57 ...meal was seamless. Minor loss. See attached report. A different audience. Attracted a different audience. Amazing volunteers, highly efficient.
- Black draping for citz - Anne update - as above will be added into the grant application.

Financial Report

• See attached. Motion to accept report by Georgia seconded by Maureen. Motion passed.

Group Reports:

GACCI Players – Next meeting for the Nov play is Tuesday August 21 at the citz.

Pix in the Stix – Chris not at meeting

Art Gallery – see attached.

Correspondence:

• **IN:**

- Invoice from Fairfax media with additional \$55 charge still added. That has now been removed so only \$78.43 for classified ad is owing.
- Invoice from Fairfax media with Jared show ad of \$80 on old account.
- Invoice from Council for citz hire for Jared show of \$92
- Invitation from Council to donations meeting - James and Anne RSVPed to attend
- Letter from council requesting insurance for lease agreement for citz
- Invoice from council for lease hire of citz for \$1186
- Invoice from Jared for \$1560
- Invoice from cafe for \$3000

OUT:

- Insurance sent to council

General Business:

- Maureen said thank you for her gift and thank you to all the volunteers who helped out with the Jared show.
- Council's donations meeting - MidCouncil is reviewing the \$10k they donate to GACCI. We have to submit for the new funding.
- Peter has brought up an idea of Rotary wanting to attend a meal at different groups around the community. School of Arts, Art Society, and GACCI. Suggestion to invite Rotary to a private viewing of the art gallery with dinner and show at the november performance. Anne to work with Peter about it.
- Jared said thank you to everyone for supporting him with his show.
- James is discussing the vibrant idea that council is trying to encourage business to beautify Church Street. Wants to know if GACCI is interested in helping.

Next to be meeting to be 20 Sep at 5pm at Gallery.

Close: 6:12pm

Minutes signed off by President James Hooke:

Aug 2018

GACCI Financial Activities

August 2018

GACCI Opening Balance	Aug-18	\$14,310.86
<u>Income</u>		
Entry Fees	0.00	
Ticket Sales	1,665.00	Jared's Show
Art Sales	1,390.00	Fred Bullen & HSC
Workshop Income	0.00	
Donations	133.45	Fred Bullen
Grants	10,000.00	
Catering Income	0.00	
Fundraising	0.00	
Sponsorship	0.00	
Interest	0.00	
Membership	140.00	
Exhibiting Fee	250.00	
Other	0.00	
Income Total		\$13,578.45
Cash Total		<u><u>\$27,889.31</u></u>

Less Expenses

Rent	0.00	
Artist/Performance	-1,510.00	Jared's Show
Director Fees	-1,412.62	
Art Sales less commission	-1,197.00	Fred Bullen
Catering Exp	-3,014.00	Jared's Show
Membership (other orgs)	0.00	
Subscriptions	0.00	
Outgoing Donations	0.00	
Administration	0.00	
Insurance	0.00	
Electricity, Phone, etc	-465.16	
Prizes	-186.35	Pix in the Stix
Accounting	0.00	
Advertising	-358.43	
Bank / Paypal Fees	0.00	
Venue Hire	-1,086.00	Includes Citz annual fee
Gallery Expenses	0.00	
Assets	0.00	
Workshop Expenses	0.00	
Other expenses	-190.00	two lots of flowers
Total Expenses		<u><u>\$(9,419.56)</u></u>

Closing Balance \$18,469.75

Less	Unpresented Cheques	
	Total unpresented cheques	<u><u>\$-</u></u>

Plus	HCCU, 6 month 15/03/18 to 15/09/18	\$15,199.12
Term Deposit	interest at maturity:	\$145.58
Closing Bal		<u><u>\$33,814.45</u></u>

Gallery Directors Report for activities July 2018

Exhibitions: Current - **Gloucester Art Society** - Thurs 13th Sept to Sunday 7th October

Next up: Warren Goodrich 'Dust off the brushes'. Thurs 12 October to Sunday 4th November

Finished : Gloucester High School HSC, request payment of \$54 to Mia Bowden for art sales.

General & maintenance

- Laser Electrical has supplied quotes on replacing the Air con, discussion with Peter at School of Arts is underway.
- WiFi is still out of action at the time of writing, Peter Buettel is chasing a resolution with Council.
- The new sandwich board has been reinstated.

Grants and funding:

- A draft 2018 Prospectus has been drawn up, approved annual profit/loss figures for 2017-18 will need to be ready to present on request.
- We are still waiting on the outcome of our application to the Community Building grant for replacing the track lighting.

Gallery courtyard Murals:

A new mural is being created by the Art Society members which will replace the earlier PCYC mural that they had sponsored and which will go to them for display at the police station.

The mural sponsored by the VIC has been completed and hung on the VIC side wall.

Advertising: Gloucester Art Society and Warren Goodrich have created their own promotional material.

Volunteers: Vacant spots for the October exhibition are still available on roster. If you write your name in at the Gallery, can you please send me a text, as I may not otherwise know.

Alternatively if you are on facebook you can hook into the Friends of Gloucester Gallery page and comment on the roster there.

The October roster will be posted on the desk and on the FOGG FB page shortly .

GACCI Membership:

We have a total of 63 current members at the time of writing. 33 members from last year have not yet renewed.

That's all for this month folks!! From your Gallery Director/ memberships and newsletter person!