

Minutes for Artists' Collective of Melton Inc. 05/04/18

Present:

- Alisha Humphrey
- Linda Abblitt
- Robyn Wilson
- Sandra Pelly
- Meagan Kneebone Burge
- Audrey Buttigieg Cardona
- Noomi Hart
- Harkiran Atwal arrived at 11am

Linda opened with reading instructions for Incorporation. Everything will be filled in on line.

Alisha proposed to change our name to Artists' Collective of Melton.

Sandra moves that the Artists' Collective of Melton be formed, and that the Artists' Collective of Melton's constitution and rules be circulated at this meeting.

Robyn seconds the motion.

Use model rules for Incorporation, cost \$35.60

Purpose of ACM is for it to be a non for profit Art group, which aims to foster Artistic talent within the community.

Robyn to create the form for membership by Monday, ready for next meeting on Friday.

Free for children under 18, signature for parental consent if under 18. Secretary to keep a register of members. Disciplinary action discussed for breaking rules.

Annual General Meeting- Planned meeting for 10/8/18. Meetings to be middle of August 7pm each year. Must have 10% of members eligible to vote present.

Voted on roles.

Composition of Committee members.

- Noomi- Secretary
- Robyn- Treasurer
- Sandra- President
- Linda- Vice President
- Alisha- Social Media Manager
- Audrey- Community Liaison

Rest of Committee comprises of Harkiran and Meagan.

Membership fees to be \$20

Audrey to research Public Liability.

Robyn to set up Bank account and auditing. Payments to be cheque or direct deposit.

All present will have admin privileges in our Facebook group.

Registered address of group is 75 Oakplace drive, Harkness.

Alisha to post some artwork for Logo on Facebook before Friday. Logo to be updated and ready by Friday with a collage of everyone's work.

Next meeting Friday the 13th at 7pm. Raglans cottage.

Public Art projects:

Tile installation.

- Fluid Art tile workshops with schools, combined into mural. Approx. 1000 tiles.
- Installation on library walls-Melton and Caroline Springs.
- Local schools involved, approach local schools to see if they want to be involved.

Art therapy, Art workshops/classes for Autistic/special needs.

Plein Air/ Group Art Show.

Look for Art show space. Take cut from sales toward costs. Discuss allocated Art space per member if space is limited.

- Eynesbury Marquee possible location.
- Taylors Hill spaces for art show.
- Women's Shed, if one becomes available.
- Tabcorp, wineries other possible locations.

We will do an ACM Info display, to promote ACM membership at Eynesbury Markets on May 27th.

Do a group market- 10% of sales to go to ACM. Market to showcase all members different Artistic skills/members work to show our diversity.

Find businesses to back our group such as Bunnings. Apply for grants to pay for Art space.

Future Plein Air painting days.

Planned for Macedon, Malmsbury and Eynesbury. Plein Air days 11th and 18th May.

Last Friday of the month will be Fluid Art days. Future meetings to be planned for Mondays and Fridays.