

MINUTES

THE MEETING OF THE BAROSSA REGIONAL GALLERY COMMITTEE NO 134

held at the Barossa Regional Gallery, 3 Basedow Road, Tanunda
Tuesday 22nd January 2019, commencing at 7.00pm

1.0 Welcome by Chairman:

Steve welcomed all present to the meeting, especially Kathy Troupe, Elected Council Representative.

1.1 Present:

Steve Kaesler, Kirsty Hage, Sally Goers Fox, Paul Schluter, David Proeve, Raelene Falland , Elizabeth Henderson, Kathy Troupe and Marie Rothe

1.2 Apologies:

Peter Heuzenroeder, Robert Bader

2.0 Previous Minutes:

The Minutes of the meeting held 23rd October 2018 were circulated and were confirmed as a true and correct record of the proceedings of that meeting after amendments: spelling change to 'Petrichor' and that it read "planning to photograph the Vintage Festival Collection", 100th Anniversary of Adelaide Liedertafel , not Barossa.

Moved Paul, seconded Sally, All agreed

2.1 Business arising from the Minutes:

Nil

3.0 Correspondence:

Kirsty tabled a letter from Barossa ? Re application to use stage/hall - now cancelled.
Marie sent letter to Leonie Boothby, thanking her for her support on the Committee.

4.0 Reports:

4.1 Programming/Exhibitions:

- Kirsty reported that 'Internment' Exhibition was a magnificent success. Mandy Paul, Curator at the Adelaide Museum was acknowledged. Stories are still being collected. Adelaide University is interested.
- Posters are out for Vintage Festival Exhibition - 'Petrichor' . Prize money still being arranged - no acquisition prize. Applications are coming in. Storage will be a problem.
- Kathleen Petyarre - Central Desert, Utopia - died in November and her work was put up in memory.
- Exhibition called "Tarts on the Wild Side" from various South Australian Artists will open 26th February 2019
- Working on 2020 - looking at the Hermannsburg Exhibition late in 2020, Oct-Dec or Oct - Dec 2021.
- More volunteers needed for hanging, numbers have dwindled.

4.2 Strategic Planning & Actions:

- Another massive amount of work being put into 'Building Community/ Cultural Hub - local stories and inputs by many local people. Phillip Atkinson, architects, to table feedback from original application & drawing new plans showing changes. New scoping presentation has come in within budget.

4.3 Kirsty's Corner:

- Kirsty reported that Martin has allowed a fulltime position (38hrs) till June 2019 - Leah Blankendall, RDA Country Arts SA. Cultural background in music. Starts next week with Dayna to get up to speed. She will be looking after Programme, Facilities & Events Management; Calendar of Gallery; Hiring of Hall & Gallery Processes.
- Kirsty announced she will be on Long Service Leave until 19th February.
- Volunteer function - 25 people met Leah and were shown emergency evacuation. Screen printed aprons to take home as a thankyou.

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4.3 Kirsty's Corner: cont.

- Kirsty introduced Cathy Troupe, newly elected Council Member on this committee.
- Some ladies would like to produce a new Barossa Cookbook selecting some recipes from old book including stories of the people of those recipes. Kirsty said that the ladies - Marieka Ashmore & Sheralee Menz know that the copyright belongs to the Institute and a percentage of the sale will come back here. They see it as an adjunct to the original and a proper book will be printed at their cost.
- Kirsty reported that at the Internment Opening, an incident involving some Liedertafel members and a young female performer was reported to her. A letter has been sent to the Liedertafel.

4.4 Liedertafel:

Paul reported that Liedertafel is in recess. AGM at the end of February. He also reported that due to work being done on Tanunda Show Hall, next year's Kaffeeabend will be held either in Nuriootpa Hall or Faith Convention Centre.

• 4.5.1 Finance:

- No report

• 4.5.2 Cookbooks: No report

4.6 RSL:

- Raelene reported that RSL ANZAC Day Service will be held on Thursday 25th April at 11am in the Hall. Artwork in Hall will need to be moved. Organ Committee will set up chairs and PA- Steve will liaise with Leah.

4.7 Building & Maintenance Report:

- Steve reported that thanks to the good work of Rob Nies, Council Co-ordinator, maintenance work is being attended to quickly.
- Flood lights are now working.
- Hall lights, as they fail, will be replaced with LEDs

4.8 Organ:

- Australian Organ Historical Trust having their conference in South Australia.

5.0 Other Business:

- No business

5.1 Meeting Closed: 8.22pm
Date: 22nd January 2019
Chairperson: Steve Kaesler
Minute Secretary: Marie Rothe

Next Committee Meeting: Tuesday 26th March 2019