

MINUTES

THE MEETING OF THE BAROSSA REGIONAL GALLERY COMMITTEE NO 135

held at the Barossa Regional Gallery, 3 Basedow Road, Tanunda
Tuesday 26th March 2019, commencing at 7.00pm

1.0 Welcome by Chairman:

Steve welcomed all present to the meeting.

1.1 Present:

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

1.2 Apologies:

Peter Heuzenroeder, Robert Bader

2.0 Previous Minutes:

The Minutes of the meeting held 22nd January 2019 were circulated and were confirmed as a true and correct record of the proceedings of that meeting after amendment: "Kirsty tabled a letter from Kellie Grattidge for Gypsy File" re application to use stage/hall - was added.

Moved Sally, seconded Raelene, All agreed

2.1 Business arising from the Minutes:

Nil

3.0 Correspondence:

Kirsty tabled a letter received from Barossa Valley Branch of Embroiderer's Guild SA asking the Gallery to permanently hang an artwork produced by their members and originally presented to Mr John Angas in memory of his mother, who was a founding member of the Branch. Kirsty will attend to the matter.

4.0 Reports:

4.1 Programming/Exhibitions:

- Good progress has been made for the Vintage Festival Exhibition - 'Petrichor' . Prize money of \$2000 plus invitation for a solo exhibition at SALA next year. At least 75 -85 Applications have come in. Extra volunteers will be needed to hang this Exhibition.
- No changes in next year's exhibition schedule.
- Good progress is being made with a Hermannsburg Sub-committee now formed. Still looking at a choir of ladies from Hermannsburg Mission - air fares, accommodation, meals and perhaps a mini bus will be required -will need to look at raising funds for this.
- Some more volunteers (setting up of exhibitions) have responded to recent requests.

4.2 Strategic Planning & Actions:

- Kirsty reported that we were not successful in the Government Grant for 'Building Community/ Cultural Hub, although high on the final list. Although there are no Funding Grants available, Jo is looking for any Funding opportunities.

4.3 Kirsty's Corner:

- Kirsty has prepared a new Initiative Document to fund a fulltime staff member for the next 2 financial years.
- This Committee is a Section 41 Committee of the Council and due to Legislative changes to the Terms of Reference, this committee may need to change to an Advisory Committee. This decision will need to be made within the next 6 months. Our Reserve Funds (from Cookbook) and Artistic Influence and governing the use of building will be taken in to account. Kirsty will look into further.

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4.4 Liedertafel:

David reported that the letter complaining of some members' conduct was discussed and the members duly chastised at the AGM in February.

• 4.5.1 Finance:

- No report

• 4.5.2 Cookbooks: No report

The members discussed the lack of reports recently and lack of funds being deposited and expressed their concern for the matter. It was decided to obtain advice from the Council to resolve this matter.

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 - Steve will be in charge. 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 Mr Leon Andretzke, the upstairs seating has been repaired and is now functional. It now brings the overall seating in the Auditorium to about 400.
- All lights as they fail are being replaced with LEDs.
- The lights in Gallery 2 need to be replaced with LEDs also as the failure rate of the present globes is high and expensive. Steve will discuss the matter with Rob Nies, Council Co-ordinator.
- Moveable Art Stands are dangerous - tip easily - castor wheels not spaced properly and rubbers off one of the stands - this one to be put away in storage. All need to be replaced as soon as possible.

4.8 Organ:

- Concerts:
Sunday 28th April at 2.30pm - Barossa Vintage Festival Concert.
Sunday May 26th at 2.30pm - SA History Month Celebration.
Thursday 29th August at 7pm - Thomas Trotter in Concert.

5.0 Other Business:

- Signage of Gallery: Action had been delayed until Cultural Hub Grant was in place. Need to ask Architects that the signage in the Concept Plan could be done separately, but still in keeping with overall Plan. It was suggested that all committee members look into signage possibilities and report back at next meeting with suggestions. We must deliver proper direction for signage and request it to be included in upcoming Budget.
- Climate Control: Money for air conditioner sitting in Capital Fund, but the electrical system will need to be upgraded. Meeting agreed that we pursue the delivery of the Climate Control Project. Steve will attend to it.

5.1 Meeting Closed: 8.30pm
Date: 26th March 2019
Chairperson: Steve Kaesler
Minute Secretary: Marie Rothe

Next Committee Meeting: Tuesday 28th May 2019