

# MINUTES

## THE MEETING OF THE BAROSSA REGIONAL GALLERY COMMITTEE NO 136

held at the Barossa Regional Gallery, 3 Basedow Road, Tanunda  
Tuesday 28th May 2019, commencing at 7.00pm

### 1.0 Welcome by Chairman:

Steve welcomed all present to the meeting.

### 1.1 Present:

Steve Kaesler, Kirsty Hage, Cathy Troup, Sally Goers Fox, Paul Schluter, Elizabeth Henderson, and Marie Rothe

### 1.2 Apologies:

Peter Heuzenroeder, Raelene Falland, Robert Bader and David Proeve

### 2.0 Previous Minutes:

The Minutes of the meeting held 26th March 2019 were circulated and were confirmed as a true and correct record of the proceedings of that meeting .

*Moved Kirsty, seconded Sally, All agreed*

### 2.1 Business arising from the Minutes:

Nil

### 3.0 Correspondence:

Kirsty tabled an email from Wendy Roesler in regard to prints done by her late father Errol Roesler of historical buildings and other features of the Barossa. She asked that they be displayed and stored in the Barossa. The meeting felt that they will need to be sighted before an answer can be forthcoming.

***Kirsty will respond to Wendy on our behalf.***

### 4.0 Reports:

#### 4.1 Programming/Exhibitions:

- Petrichor' Exhibition has been a huge success. Special thanks must go to Dayna for all the extra work she did in launching this exhibition. The Opening in itself was overwhelming - largest crowd ever at an opening. The entries - some from very well accredited artists - covered the prize money. Close to 1,000 people through the gallery in the first weeks. Many sales have ensued.
- "Island to Inland" to be hung on 13th June - Some large entries - will need aid of professional Contractors. No opening as it is a Country Arts SA Exhibition. In Gallery 3 will be Creative Souls Exhibition. We are to encourage young people to enter.
- SALA - Stewart Hoerrisch and Lotti Rosenzweig - 2 different Openings.
- A Hermannsburg Sub-committee now formed. Hermannsburg Choir is touring next year - hopefully to the Barossa also. Ali Devitt Lansom is having conversations with them. ***Kirsty will look into this.*** Sally has organised with local collectors of Hermannsburg Art to loan their works.

#### 4.2 Strategic Planning & Actions:

- Jo has set up a New Initiative - gone through to the Draft Budget - awaiting final approval - in final consultation.

#### 4.3 Kirsty's Corner:

- Kirsty reported:
- Embroiderer's request - in process stage.
- Transition of this committee from Section 41 Committee to Advisory Committee - nothing further.
- Our Reserve Funds (from Cookbook) will not be changed.
- Creative Barossa having an event - 'Speak' - on Friday 7th June at 7pm - "Story Slam" The theme - 'Beginnings' - 2 invited guests and about 45 people interested.
- 'Illumina' an Acapello Choir Concert - a Fringe Event next year - ***Kirsty will look into costing and the Gallery as a venue.***

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### **4.4 Liedertafel:**

- Liedertafel Winter Concert here in Auditorium Sunday July 7th at 2.30pm.
- Practising also for Kaffee Abend to be held at Chateau Tanunda Friday Nov 15th.

### **4.5.1 Finance:**

- No report - all on track with Budget

### **4.5.2 Cookbooks:** No report

Kirsty will arrange a meeting with Sandra Hamence. Kirsty will need copies of statements for audit.

### **4.6 RSL:**

- RSL ANZAC Day Service was held on Thursday 25th April at 11am in the Hall -large crowd attended

### **4.7 Building & Maintenance Report:**

- Steve reported that the downstairs fire escape doors fixed. Marie reported upstairs firescape doors still a problem. Steve will discuss the matter with Rob Nies, Council Co-ordinator.

### **4.8 Organ:**

- Concerts:

Sunday 28th April at 2.30pm - Barossa Vintage Festival Concert - well attended.

Sunday May 26th at 2.30pm - SA History Month Celebration, featuring Organist, Peter Kelsall and Kapella Singers - also well attended.

Next concert after winter break - Thursday 29th August at 7pm - Thomas Trotter in Concert.

### **5.0 Other Business:**

- Signage of Gallery: Liz suggested that temporary signage be hung at front in the meantime. Jo is calling a meeting about the Cultural Hub - set up a working group to discuss where to go from now for funding.
- Climate Control: Money for air conditioner sitting in Capital Fund, but the electrical system will need to be upgraded. Since last meeting, there are some other businesses on Basedow Rd, who could influence the need for SA Power to upgrade the electrical supply in the street - could influence our cost in this regard.

**5.1 Meeting Closed:** 8.30pm  
**Date:** 28th May 2019  
**Chairperson:** Steve Kaesler  
**Minute Secretary:** Marie Rothe

**Next Committee Meeting:** Tuesday 23rd July 2019