

MINUTES

THE MEETING OF THE BAROSSA REGIONAL GALLERY COMMITTEE NO 139

held at the Barossa Regional Gallery, 3 Basedow Road, Tanunda
Tuesday 28th January 2020 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, Peter Heuzenroeder Paul Schluter, Robert Bader and Marie Rothe

1.2 Apologies:

Elizabeth Henderson and David Proeve

2.0 Previous Minutes:

The Minutes of the meeting held 26th November 2019 were accepted as a true and correct record of the proceedings of that meeting.

Moved Kirsty Hage, seconded Peter Heuzenroeder - All agreed

2.1 Business arising from the Minutes:

Nil

3.0 Correspondence:

In: Email through Steve from CEO Martin McCarthy re Public Interest Disclosure Policy. Email tabled and read at Meeting.

Notification from Raelene Falland on behalf of the Tanunda RSL for use of Hall on ANZAC Day for Service.

Out: Steve is responding to Foundation Barossa's letter tabled and discussed at last meeting.

4.0 Reports:

4.1 Exhibitions:

- First Meeting of the year of Exhibition Committee held today. Transition time for the two new Gallery workers - Rowena Sloane and Cara Boehm.
- All preparation work for upcoming Exhibitions nearing completion - awaiting a couple of confirmations.
- The Collection is being rotated around the Gallery with each new Exhibition.
- Sally reported that Kirsty and her are in contact with FUMA (Flinders University Museum of Art) and have requested some art of 'Iltja Njarra' from Alice Springs. 20 pieces of the Hermannsburg Artwork borrowed will be for sale when at the Gallery. Other Artwork from FUMA and personal collections for later Exhibition will not be available for sale. The obtaining of such artwork and historic information is very tricky with 'white man' presenting this artwork and showing 'Arunda' work in another Aboriginal area.
- Exhibition of Katie Bradley is 13th February at 5.30pm.
- Exhibition of Sabine Deisen & Liam Davies-Brown - date yet to be advised.

4.2 Programming:

- A new Programming Committee has been formed - to look after use of Gallery spaces, Hall, Events, workshops etc.
- Kirsty announced that the Adelaide Fringe Programme will have 'Regional Fringe on Tour' in the Barossa Valley on the 14th, 15th and 16th February.
- Three Events to be held at the Gallery :- Sat Feb. 15th - Child friendly Juggling Act
Sun Feb. 16th - Vocali
Sun Mar. 8th - Illumina Voices - Acapella Group. The Gallery has purchased their show.
- A Programme for Events in the Barossa has been produced for the public.

4.2 Strategic Planning & Actions:

- Council are applying for the next round of BBRF Funding - same as last time - latest round has emphasis on drought affected areas. Executive are still going ahead with application and focusing on being Creative Health related.

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4.3 Strategic Planning & Actions: cont.

- The Committee raised that despite any further Grants, that would like the air conditioning to the premises be reconsidered for action. The major concern is the expensive upgrade of the electrical supply to the premises. Upgrading the supply to the premises is very important as the supply is at capacity, and the air conditioning upgrade cannot proceed without it.
- Federal Government has released a 'Drought Affected for Funding List. We are included on that list. If not successful in this next Funding - Council will consider different funding for items e.g. air Conditioning.

4.4 Kirsty's Corner:

- Kirsty reported that the new staff Rowena & Cara are settling into their respective positions.
- The office space is being moved downstairs to the area beside the shop (present storeroom). It will allow direct vision to the shop, privacy and air conditioning.
- Rowena has activated a clean-out of the rear annex, dispersing items no longer required and now items are well organised and there is now more storage space.
- Michael Collett has painted Gallery 2 in a dark grey for the current exhibition and for the foreseeable future. The colour has been well received.
- The upstairs area (former office space) will now be an informal meeting area, a 1 on 1 meeting area and music lesson area.
- Kirsty is instigating measures to tighten event/workshop etc application process incl charges, lease or licences for the building.
- Kirsty is also involved in the restructure and recommendations for the various Council Committees. Looking at current Sec 41 Committees, which are not for profit- don't manage funds to be more advisory bodies. As such will continue to meet and discuss their area of responsibility and advise the Council. There would be a less formal approach - instead of minutes - notes to be kept, still have access to funds allotted to their area all through Kirsty. Kirsty will bring the Formatted Paper to the next meeting for this committee to discuss in more detail. A special time will be allotted in the next meeting.

4.5 Liedertafel:

Liedertafel in recess until end of February - AGM.

4.6.1 Finance:

- Kirsty reported that finance tracking well with new staff members. The shop stock is at capacity. Workshop finally self sufficient. Exhibition costs have been allocated - to cover exhibitions that require finance to be held at the Gallery. Kirsty is presently drawing up the new budget.

4.6.2 Cookbooks: Cookbooks are now managed through the Gallery Shop - Council. Looking for new outlets to sell books. All enquiries through Kirsty.

4.7 RSL:

- On April 25th Tanunda RSL will hold ANZAC mid morning Service in Hall as usual.

4.8 Building & Maintenance Report:

- Steve reported that Rob Neis has properly fixed hand rail to passage wall and replaced light bulbs.
- The gallery will be inspected for any asbestos in the next day.

4.9 Organ:

- Summer heat has affected the organ and some adjustments had to be made.

5.0 Other Business:

- No other Business.

5.1 Meeting Closed: 8.15pm

Date: 28th January 2020

Chairperson: Steve Kaesler

Minute Secretary: Marie Rothe

Next Committee Meeting: Tuesday 24th March 2020

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