

H 790

02-09-03 B&A

UNIVERSAL ACCOUNT BOOK

SERIES 300

MINUTE INDEXED

RINGWOOD ART SOCIETY

MINUTE BOOK

FROM JUNE 1987

TO DECEMBER 1990
JAN. 22.

(3)

COMMITTEE 1989

Stan Pamment	President	725 8464
Nola Clark	Vice-P.	870 7857
John Buchanan	Sec'y.	870 5201
Jane Colwell	Treas.	870 6639
Val Shaw		870 2594
Mary Knafele		729 4026
Olwyn O'Meara		870 0227
Beryl McPhee		723 8978
Bob Johnston		725 6016
Iris Currie		725 1338

Minutes of the Ordinary General Meeting

dated 13 July 1987 at Uniting Church Hall, Heathmont

ITEM 1

The President opened the meeting at 8 pm welcoming all present including visitors: Rae Jones, Trish Bednarz, Betty Fly, Angela Lawford and Elyse White. Elyse was our model for the portrait demonstration.

ITEM 2

There were 35 members and 5 visitors present. 8 members registered apologies for N.A. The minutes of the previous meeting dated 15 June 1987 were read by the Secretary and accepted as a true & correct record on the motion of Andrew Lawford seconded by Joy Thompson.

ITEM 3

There was no business arising.

ITEM 4

There was no Treasurer's report as he was absent due to illness.

ITEM 5

CORRESPONDENCE

IN From Rita McRae thanking us for the

1. City of Ringwood OK for Small Painters Sale Stales G's 21 Nov 87
2. WANTRAK Tows giving data on coach Hds & day trips
3. Print Council of Australia - Wilma Tabacco - inf as promised

OUT

1. Allan Martin re meeting 13 July 87
2. Baywater Studio to Tom Walker wishing him best for future & thanking him for supporting R.A.S.
3. Chief Executive Ringd Council re booking Stales Gardens for 21 Nov 87
4. WANTRAK Tows booking coach & trails for Sat Oct 17th 1987
5. MAXWELL HALL re meeting dated Nov 9.

The correspondence was received on the motion of Stan Parnment seconded by Norma Powlesland

ITEM 6

The President announced a show of paintings by Anne Holmes who invited members to the opening Saturday 25th July 2-5pm at Wyreana Gallery Hull Rd. The exhibition finishes on Sunday 2nd Aug. He will be conducting a sculpturing course at Donvale Art Centre commencing 23 July for 8 weeks at a cost of \$52. Members who may be interested were invited to contact the President at the conclusion of the meeting.

Further information was also given on the possible week-end painting excursion for 1988.

ITEM 7

The guest speaker and his wife, Lesly were then welcomed by the President.

Lesly outlined a Grouppians painting holiday she & Alan have planned for November. Details of this have been given in the July Newsletter.

Details of Alan's demonstration have been prepared and will be given in the next newsletter hence will not be repeated here.

The President thanked Alan and our lovely model, Blyse for an excellent, information filled demonstration of a portrait in oils.

The meeting closed at about 10pm.

GENERAL

Minutes of the Ordinary Meeting dated 10 AUGUST '87

held at the Uniting Church Hall, Heathmont.

ITEM 1

The President opened the meeting at 8-05pm welcoming all present including visitor Francis Little, a potential new member.

There were 31 members and one visitor present.

Apologies for non-attendance were received from 10 members.

ITEM 2

The minutes of the previous meeting were read by the Secretary and accepted as a true and correct record on the motion of Pauline Grayling seconded by Stan Pamment.

ITEM 3

There was no business arising.

ITEM 4

There was no Treasurer's report due to David Richardson's absence.

ITEM 5

CORRESPONDENCE

- IN
1. Card from Rita McKae & family re passing of her husband
 2. Letter from Bicentennial Committee re Heritage/Festival Week
 3. Ballarat 6th Annual Art Show Entry Form

O

- OUT 1. Card to Colin Johnson wishing him speedy recovery.

ITEM 6

The President reminded members that the painting excursion on 17 October would be to Hanging Rock. Other items included @ Saturday 15 August - Small Sky Scapes Noon

Ⓞ Jan Anderson's Show at Wyreana Aug 7th - Aug 20th

Ⓞ Assocⁿ of Sculptors show at National B. 24 Aug - 11 Sept

He then introduced our guest speaker Joan Gough.

Joan showed slides of works of art by Constable thru to present day artists explaining how each achieved their result. This covered pigment used and how, composition, the juxtapositioning of intense lights and darks to produce dramatic effects. She referred to Plato's principle of beauty of shapes, colour structure and how these were applied.

The end result is a better appreciation of a good painting and what the artist has done to reach this end.

MINUTES of COMMITTEE MEETING - WED., AUG 19, 1987

HELD at THE PRESIDENT'S RESIDENCE

- ITEM 1 The President opened the meeting at 8-10 pm
Apologies for non-attendance Adrienne White, Harry Rodgwell
- ITEM 2 Minutes of previous meeting dated June 18 were read by the secretary and accepted as a true and correct record on the motion of Joy Smith Sec^d by David R.
- ITEM 3 Business Arising: covered in the agenda.
- ITEM 4 Correspondence
Refer previous page for details
Accepted on the motion of June Colwell seconded Margaret D.

TREASURER'S REPORT

Presented by the Treasurer -

- ITEM 5 9/c's for payment \$6-60 to JHB for drinking cups; \$50 to Margaret Detez for Newsletter; \$9-50 to V.S. for Secretarial Service.

COMMITTEE VACANCY

- ITEM 6 The President will ask Nola Clark if she will accept the position of Vice President.

PUBLICITY & NEWSLETTER

- ITEM 7 ① Moved by JHB and Sec^d by David R and carried that a vote of thanks be extended to Joy Smith for her efficient and dedicated handling of all secretarial matters, Newsletter typing as well as other chores. Thanks also be extended to her husband Peter.
- ② We were grateful to accept the offer by Margaret D. and Jean Frederikson to take over the typing, photocopying and distribution of the Newsletter, correspondence etc. - our thanks to them too.

CLUB LOGO

- ITEM 8 It was moved by JHB seconded by June Colwell that the President will consult with Tony Costantino to:
 1. Select one winner or joint winners if need be for the logo competition.
 2. As no submission was considered by Tony to meet the requirement for a club logo, the President will ask Tony if he would be willing

to prepare a logo for our consideration.

- carried

ITEM 9

MEMBERSHIP SECRETARY

- ① Moved by Margaret D seconded Joy S. that Francis Little and his wife Anne ^{be admitted as a family} memberships. - carried
- ② The President will approach Adrienne White ~~and~~ to determine what help if any is required to finalise name badges for all members.
- ③ An article seeking the full identity of the mysterious "M. Smith" who has payed subs. but presented no "membership form" to be placed in the August "Newsletter".

ITEM 10

PROGRAMME:

1987 finalised except for problem for October presented by Colin Johnson's illness. Workshops will be postponed till 1988. Guest speaker/acrylics demo for 12 October required.

December "Christmas" meeting to be finalised.

ITEM 11

REPRESENTATIVE'S REPORTS

PAT VINK - no change

Val Shaw - Concerts to be staged by Ringwood Council for the Arts to be publicised in Newsletter.

ITEM 12

PAINTING SALE - STALEY GARDENS - Sat⁷ Nov 21.

- ① Agreed that "small" painting be defined as easily portable by purchaser - 10" x 8" or 80 sqo inches be taken as a guide, a few slightly larger will be acceptable.
- ② Stands to be at site by 7-30am
- ③ Paintings by 8-30am
- ④ As many helpers as possible needed
- ⑤ Demonstrations of painting/drawing to be staged.
- ⑥ Pick up 2pm
- ⑦ No limit to members per member.

ITEM 12. Staley Gardens Continued

① Records will be required.

The RAS painting tag will be used - this will give Name, Title, Price, Paints number.

② A form will be distributed with October newsletter for return by Nov meeting. The form will require all painting details and artists name. - A4 size.

ITEM 13

PAINTING EXCURSIONS

① Skis/Clouds - Ruiswood Aquatic Centre car park Sat afternoon 15 August. 8 turned up of these six painted. Cloud formations spectacular.

② Excursion All day Sat 7 October Moved David R. Seconded Margaret D that the venue be HANGING ROCK - carried. To be publicised in Newsletter

③ Rawson Holiday Resort. Moved Joy S. Seconded Pat V that the painting weekend be on 5-6 Nov 1988. - carried.

President will now negotiate on accommodation costs.

ITEM 14

SKETCH CLUB

① Sign on door - to be placed to show location

② Storage space badly needed - letter to be written requesting this

③ Members should be on location by 7-45 and be setup ready for start by 8pm sharp. - to be publicised.

In the absence of any other business the meeting was closed about 10pm.

Minutes of Ordinary General Meeting dated 14 September 1987 at Unit. Ch. Hall Heath.

ITEM 1

The President opened the meeting at 8pm welcoming all present including ^{visitors} Dennis Southgate, Eric Caird, GM Gedge, and Betty Fly. A special welcome was given to our guest speaker, Barbara Southgate

There were 40 members and 5 visitors present. We received apologies for non-attendance from 11 members (most due to illness).

ITEM 2

The minutes of the previous meeting dated 10 August were read by the Secretary and accepted as a true and correct record on the motion of Joy Thompson seconded by Stan Pannment.

ITEM 3

There was no business arising.

ITEM 4

TREASURER'S REPORT

The Treasurer arrived after the general business session hence no report was available for this stage of the meeting.

A report ~~will be available at next month's meeting~~ of the financial position for September is attached

ITEM 5

Correspondence

- IN 1. Newsletter from Don/Temp. Artists Soc^y
- 2. City of R/d re letter looking Staley G. sat 26th Nov '88
- 3. Entry form Maxwell College Arts & Craft Exhib.
- OUT 1. Letter to Graham Jordan re Storage space at Unit. Ch. Hall
- 2. " " re car parking Sat 17 Oct
- 3. To Town Clerk re grant for R/d Art Fest 1988
- 4. " " re looking Staley G's 26 Nov 1988

The correspondence was received on the motion of Jean Fredrickson Sec^y by David Dean Pro

General Meeting 14 Sept '87

ITEM 6 Our guest Barbara Southgate then conducted an inspiring critique of member paintings. She gave many helpful hints which she reinforced by inviting member participation. This play enlivened the evening and kept the interest at a high pitch. Refer September Newsletter for details.

RINGWOOD ART SOCIETY

FINANCIAL STATEMENT - 30th September 1987

Opening balance		992.14
<u>INCOME</u>		
Subscriptions	49.00	
Sketch club fees	<u>15.00</u>	
	64.00	
<u>EXPENDITURE</u>		
Newsletter	39.10	
Model	15.00	
Bank charges	<u>.82</u>	
	54.97	
Bank balance @ 30.9.87		1001.17

\$1001.17

RINGWOOD ART SOCIETY

STATEMENT OF PAYMENTS & RECEIPTS @ 14 SEPTEMBER 1987

GENERAL ACCOUNT

Bank balance 30/12/1986 \$590.07

RECEIPTS

Exhibition entries	172.00	
Sale of paintings	4531.10	
Subscriptions	1133.00	
Sketch club	52.90	
Bank interest	26.53	
Painting trips	200.00	
Refund of P.O. Box payment	59.33	
	<u>6174.86</u>	\$6174.86

PAYMENTS

Demonstration fees	290.00	
Payment to artists	31 103.74	
Church hall rent	200.00	
Printing	126.00	
Post office box rent	95.00	
Bank charges	23.58	
Petty cash	200.00	
Art show judge	35.00	
Art show prizes	350.00	
Corporate affairs	21.00	
Insurance	142.50	
Banner	198.00	
Paper for sketch club	30.00	
Postage, envelopes etc.	167.99	
Insurance	39.98	
Deposit painting trip	50.00	
	<u>5772.79</u>	\$5772.79

Balance as at 15/9/1987

\$992.14

MINUTES OF ORDINARY GENERAL MEETING

dated 12 OCTOBER 1987

Held at Uniting Church Hall Heathmont

ITEM 1

The President opened the meeting at 8.05pm welcoming all present including visitors, Geoff Poulceland, Julie Harding and Geoff Clarke. Geoff Clarke is National Sales Manager of Chroma Acrylics.

ITEM 2

There were 32 members and 4 visitors present & 9 Apologies. The Minutes of the previous meeting dated 14 September were read by the Secretary and accepted as a true & correct record on the motion of Barbara Hyde seconded by Ruth Stewart

ITEM 3

There was no business arising.

ITEM 4

There was no Treasurer's report as our new Treasurer is in the process of taking over.

ITEM 5

Correspondence

IN 1/9/87: Fern Tree Gully Arts Society - re Sketch Club Nights

19/9/87: From John Secc - Robert - re resignation

22/9/87: City of Ringwood - acknowledging request for grant.

: Don Temp. Artists Soc? NEWSLETTER for OCTOBER

: Invitation to Barbara Southgate show at Wyreana

: Wyreana "Community Arts Centre" Newsletter No 7

OUT

: Letter of thanks to F.T.G. Arts Soc? (re above letter)

ITEM 6

Received on the motion of David Dearn seconded Mary Knafelc. The President reminded members of the following events:

Excursion to Hanging Rock
Mawondah Galleries Show

Sale of Paintings at Staley Gardens.

He then introduced our guest demonstrator Gunther Kalbitzer who also agreed that Geoff Clarke of Chroma Acrylics should help resolve any questions.

Our guest speaker gave an unconventional interest packed demonstration of the versatility of acrylics. His already completed works shown were more traditional whilst the two demonstration exercises were done in a free wheeling style using imagination and lots of water! The end results were ethereal landscapes leaving a deal for the viewer to explore and excite the mind. Whilst acrylics have their own uniqueness there is some of the water colour and some of oils in their scope.

More details will be given in the a future newsletter.

RINGWOOD ART SOCIETY

FINANCIAL STATEMENT OCTOBER 1987

Balance @ 30.9.87 1001.17

INCOME

Subscriptions	17.00	
Painting trip	60.00	
Refund (petty cash)	80.00	
	<u>157.00</u>	1158.17

EXPENDITURE

Newsletter	151.00	
Demonstration fees	100.00	
Painting trip	200.00	
C. of A.S. fees	10.00	
Bank charges	.60	
	<u>461.60</u>	<u>696.57</u>

Bank balance @ 30.10.87 696.57

MINUTES of COMMITTEE MEETING THURS OCT. 15, 1987

Held at the President's residence

ITEM 1

The President opened the meeting at 8:05 pm. Apologies for non-attendance were received from Adrienne White and Joy Smith.

ITEM 2

The minutes of the previous meeting, dated AUG 19, were read by the Secretary and accepted as a true and correct record on the motion of Lyn Lorkin and Pat Vink.

ITEM 3

All business arising was covered in the agenda for this meeting.

ITEM 4

TREASURER'S REPORT & ACCOUNTS for PAYMENT

A full report will be submitted to the next committee meeting.

Accounts for payment:
\$200 to WANTRACK TOURS; \$66 to Margaret Detez for Newsletter and \$10 to Val Shaw for Conference of Art Societies.
Above approved on the motion of Margaret Detez and June Colwell.

ITEM 5

CORRESPONDENCE

Refer page 10 ITEM 5

Received on the motion of June Colwell and Margaret Detez.

ITEM 6

COMMITTEE VACANCY

President to approach Nola Clark re Vice President
Action from previous minutes.

ITEM 7

PUBLICITY and NEWSLETTER

The President requested an approach from the HERALD for newsworthy items.
Margaret Detez estimated cost of newsletter to be \$47 for 4 pages per month.

ITEM 8

CLUB LOGO

Refer page 4 Item 8 for outstanding action on President

ITEM 9

MEMBERSHIP SECRETARY

Resignation: John Sece - Roberts
New Member: Peter Chen admitted on the motion of Lyn Lorkin and Pat Vink.

ITEM 10

PROGRAMME

December meeting - Video courtesy David Richardson
1988 Suggestions FEBRUARY Pastels Demo Jan Anderson
MARCH Annual G.M. - Video
APRIL Oils - Still Life Colin Waddingham
MAY Critique Night - Colin Johnson
June Water Colour - Greg Allen

ITEM 11

REPRESENTATIVE'S REPORTS

PAT VINK - Ringwood Festival & Bicentennial - no change
VAL SHAW - Conference of Art Societies: "Conditions of Entry"
Val Shaw will suggest that 25% is more realistic than the recommendation that 20% commission be adopted.

The clause on Judging should not be confined to "judges" qualifications to "practising artists". Suggest "practising artists or suitably qualified persons such as gallery directors, teachers of art at tertiary level etc"

ITEM 12

A PAINTING SALE - STALEY GARDENS:

Also refer ITEM 12 page 5. As well as details on page 5 add the following:
Members will need to give full support to supervision. Supervisors to wear their badge and a ribbon for recognition.
Sale to be completed "on the spot" and paintings taken by the purchaser.
Brown paper and tape required
Possible demonstrators - David Jamieson
David Dearn, Stan Pamment, Val Shaw
Robin Dawson.

B MAROONDAH GALLERY

Nothing new to report at this stage.

ITEM 13 PAINTING EXCURSIONS

1) HANGING ROCK - arrangements for Sat 17 Oct have been completed. Keith Smyth agreed to act as co-ordinator on the day.

2) Pat Vink agreed to make a booking for a day excursion either 12 or 19th MARCH '88.

3) RAWSON HOLIDAY RESORT 5-6 NOV 1988
Val Shaw to contact for costs and tentative booking.

ITEM 14 SKETCH CLUB

1. STORAGE SPACE - reference letter to Graham Jordan
light Harry Redgwell agreed to help design new stands for model platform.

2. Invitation from Fern Tree Gully -
Agreed that this will be publicised in the Newsletter.

ITEM 15 SUPPER CONVENOR

Norma Poulstrand wishes to be relieved of her position as supper convenor for 1988.

We will thank her for the good job she has done over last year and at the same time call for volunteers in the Newsletter.

ITEM 16 PETER CHEN - SALE

Reference letter from Peter Chen. It was agreed we place a notice in the Newsletter that he would be selling off art materials left after his closing down of his gallery. Dates 8 and 15th November.

The meeting was closed at about 10pm.
Next committee meeting November Thurs 12th.

ORDINARY MEETING NOV 9th.

No business was conducted due to absence of the Secretary who was ill.

For details of guest speaker refer January 1988 Newsletter.

There were 27 members and 3 visitors present
9 apologised for non attendance.

RINGWOOD ART SOCIETY

Financial Statement

November 1987

Balance as at 30th November

\$1,224.12

June Colwell - Treasurer

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COMMITTEE MEETING THURS NOV 12th 1987
HELD at PRESIDENT'S RESIDENCE

ITEM 1

The President opened the meeting at 8-15 pm
 - apologies for non attendance were received from
 Harry Redgwell Joy Smith and Lynn Larkin

ITEM 2

The minutes of the previous committee meeting
 held on 15 Oct 87 were read by the Secretary
 and accepted as a true and correct record on
 the motion of Pat Vink seconded by June Colwell.

ITEM 3

All Business arising is covered on the agenda

ITEM 4

TREASURER'S REPORT was received and accounts
 for payment: Newsletter \$55; \$4 to Keith Smyth for
 entry fee to Hanging Rock reserve and \$15 to JHB for
 phone calls were approved on the motion of
 Pat Vink seconded by Margaret Deter

ITEM 5

← REFER page 15 for Treasurer's Report for November
CORRESPONDENCE

Incoming: Doncaster T. Newsletter for October

Outgoing: Nil.

accepted on the motion of Margaret D. and June Colwell

ITEM 6

COMMITTEE VACANCY and 1988 COMMITTEE

It was agreed that the action from a
 previous committee meeting that the President
 approach Nola Clark for Vice President be
 postponed for the current committee but
 considered for the incoming (1988) Committee.

There were no suggestions for the
 1988 committee members still need to be
 canvassed.

ITEM 7

MEMBERSHIP SECRETARY - Adrienne White

Name Tags - outstanding

Roll Corrections and Updates - required as soon
 as possible.

17

ITEM 7
continued

New member Marlene Mesenberg was accepted
 on the motion of Pat Vink seconded by June Colwell

ITEM 8

ITEM 9

CLUB LOGO - Action on President - outstanding
PROGRAMME

1. DECEMBER MEETING - David Richardson has
 kindly agreed to supply video; TV and stand for
 our final meeting for 1987.

Secretary to purchase light refreshments and
 disposable drink beakers. Members to bring plate.

2. February 8th - Demonstration by Jan Anderson -
 Landscape - pastels.

3. It was agreed that the Secretary proceed to
 invite speakers for 1988 -

Suggestions included:

Colin Waddingham - still life in oils

Greg Allen - water colour

Colin Johnson - critique night

Meg Hervo - palette knife painting

also to finalise acrylic workshops for

March - preferably a Wed and a Tues.

ITEM 10

Pat Vink - Ringwood Festival & Bicentennial C.

Reported a meeting with Lynn Cutler Eastland
 Management - Promotions Manager. Lynn Cutler
 stated that our show was tatty.

Agreed we should repaint our stands
 otherwise move as to what other things were
 needed. - Action Val Shaw to organise.

Val Shaw - Conference of Art Societies

Model Entry forms will be sent to Rotary Clubs
 and other organisers of Art Shows.

Other items to await receipt of minutes.

continued →

ITEM 11 Painting Sales-

A. STALEY GARDENS:

Plan for layout, publicity and other arrangements made by the Secretary were agreed.

B. Marwoodah gallery - a decided failure - poor sale result - only one painting sold. Agreed we do not ~~not~~ look for 1988 as organising this event is also very difficult trying to satisfy all exhibiting members with only space for about 30 medium & small paintings.

ITEM 12 PAINTING EXCURSIONS

A. It was agreed we look Wantrah Tours for 19th MARCH to the Cathedrals.

B. RAWSON HOLIDAY RESORT - tentative 5th - 6th Nov 1988 - Action on President outstanding

ITEM 13 SKETCH CLUB

Stands for platform for model - Harry Redgwell has agreed to design and construct suitable stands.

ITEM 14 SUPPER CONVENOR

Carol Farmer has volunteered to do this duty.

The meeting was closed at 10pm by the President. Next committee meeting FEB 11th 1988

ORDINARY MEETING

DECEMBER 14, 1987

As this meeting was mainly a social occasion there was no general business conducted.

There was no correspondence or action from the previous meetings.

Reports on the Staley Gardens Show, and the forthcoming events namely,

Eastland Show - Feb 1988 20th to 27th

Painting Excursion to the Cathedrals March 19th 88 and Acrylic Workshops March 198th 88 were and will be covered in newsletters.

The President opened the meeting at 8-05pm welcoming all present.

The Video and the equipment for showing it were provided by David Richardson. The demonstration on video by Doug Sealey was enjoyed by all and should provide further ideas for practising artists.

The President closed the meeting with special thanks to David for the video showing and wished members and visitors a happy safe Christmas and prosperous new year.

The supper following was a happy occasion with members getting to know each other.

MINUTES OF ORDINARY GENERAL MEETING

dated 8 FEBRUARY '88

Held at Uniting Church Hall Heathmont

ITEM 1

The President opened the meeting at 8 PM welcoming all present.

There was a record number of members and visitors present, namely 60. Among the visitors/new members were folk from the Early Planning for Retirement Painters.

Five members apologised for non-attendance. (Refer Attendance sheet 8 Feb 88 on file)

ITEM 2

Previous meeting:

A summary of the previous meeting (14/12/87) was read by the Secretary - as this was not in the form of minutes no vote was taken. There was no business arising

ITEM 3

ITEM 4

TREASURER'S REPORT

There was no report for February as the data are in the hands of our auditor John White. The reports for December and February

minutes. { attached to these }
January and February

ITEM 5

CORRESPONDENCE

- IN
 1. Doncaster Templestowe Artists' Socy Newsletter Jan & Feb '88
 2. Invitation to Donc^c Temp^c Art Socy Art Show 19.03.88 opening
 3. From City of Ring^g re Staley Gardens Show for Sat 26 Nov 1988
 4. Quirt^t to Exhibit at Hut Gallery Show 16th to 24th April 1988
 5. Letter of resignation from Charles Wallis 30.1.88
 6. " " " " " " "
- OUT
 1. " " " " " Norma Powlesland 7.2.'88
 2. " " " " " Margaret Hagland notif^y change address 7.1.88

OUT

OUT

- 1. To Centre Manager Eastland re Feb Art Shows - 23 Nov '87
- 2. To Jan Anderson re Demo Pastel Landscape Feb 8th - 18.12.87
- 3. To G Jordan re Bookings for 1988 Uniting Ch. Hall - 18.12.87
- 4. To Colin Johnson re Acrylic Workshops Crit Night - 8.02.88
{ 1st 8th March 88 // 4th May 88 }
- 5. To Meg Heres re Demo using palette knives 21st March 88 - 8.02.88

The correspondence was accepted on the motion of Jean Frederickson seconded by Andy Lawford.

ITEM 6

The President welcomed our guest demonstrator Jan Anderson who then proceeded to show his skills with pastels to create a beautiful landscape. Jan, as usual, kept us both informed and amused.

(I am willing to go through my notes with anyone requiring details of the demonstration.)

Financial Statement

January 1988

Balance at 30/12/87		\$849.07
INCOME		
Subscriptions	\$0.00	
Painting Sale	\$0.00	
Sundries	\$0.00	
	-----	\$0.00
EXPENDITURE		
Demonstration	\$0.00	
Newsletter	\$0.00	
Sundries	\$0.00	
Bus trip deposit	\$1.75	
Bank charges	\$1.75	
	-----	\$1.75

Balance as at 30th November		\$847.32

Balance as at 29th February		\$4,774.71

Payments to Artists	\$545.15	
Bank charges	\$0.90	
	-----	\$546.05

Balance as at 30th December		\$849.07

June Colwell - Treasurer

MINUTES OF COMMITTEE MEETING THURS FEB. 11th '88

Held at the home of the President

ITEM 1 The President opened the meeting at 8 pm

ITEM 2 Apologies for non attendance - Lynn Doherty, Mary Rodge, and visitor to committee, JOY A. CLARK was welcomed by the President. The MINUTES of the PREVIOUS MEETING dated Nov 12 1987

ITEM 3 were read by the Secretary and accepted as a true and correct record on the motion of Adrienne White seconded by Margaret Detez. All BUSINESS ARISING was covered by the agenda.

ITEM 4 TREASURER'S REPORT and ACCOUNTS FOR PAYMENT The statement for December is attached to page 21 of this book. All the books and receipts etc we currently in the hands of the auditors hence no report for February is available.

Accounts for payment: Margaret Detez \$58-56 for January Newsletter and \$50 est^d for Feb Newsletter → \$108-56 : JHB Buchanan Drinking cups, light refreshments Christmas meetings and phone calls → \$15

: V Shaw for samples of drawing paper → \$11-50

The Treasurer's report was accepted and accounts for payment approved on the motion of Pat Viinh seconded by Adrienne White.

ITEM 5 CORRESPONDENCE

Refer Item 5 previous page 20

The correspondence was received on the motion of Margaret Detez seconded by June Colwell.

ITEM 6 COMMITTEE VACANCIES

Future committee composition was discussed at length. No replacement for the Secretary has come forward.

ITEM 7 CLUB LOGO

The President will finalise this outstanding item by the time of the Annual General Meeting.

ITEM 8 MEMBERSHIP SECRETARY - Adrienne White.

Name Tags - June Colwell will prepare "names" on her computer and Adrienne White

will purchase the holders - to be completed by Annual G.M.

Updated Roll - will be prepared with help of June Colwell

New Members - The following were admitted on the motion of Pat Viinh seconded by June Colwell: Leah Clark, Kathleen Evans, Betty Fly, Beryl McPhie, Olive Walter, Roy Warriner, Doug Matheson, Deirdre McDonough, Margaret & Andrea Versteegen.

ITEM 9 PROGRAMME

Refer FEBRUARY NEWSLETTER for programme March 19th to June 6th inclusive. Prior to the 19th the two acrylic workshops will be conducted by Colin Johnson on March 1st and 8th.

ITEM 10 REPRESENTATIVES' REPORTS

RINGWOOD FESTIVAL - Pat Viinh reported that the venue for the April Art Show and other events is still unresolved. Alternative sites being sought.

CONFERENCE of ART SOCIETIES - Val Shaw awaiting minutes.

ITEM 11 ANNUAL GENERAL MEETING

a) It was moved by June Colwell and seconded by Adrienne White that the following motion be put to the members at the A.G.M.:

"It is moved that the annual subscription of the Ringwood Art Society be increased to \$20 single and \$30 family and will be due for payment on January 1st 1989." - Carried

b) Members will be notified in the Newsletter that only financial members may vote and participate in Club activities. Members who have not paid their dues will be warned by a red sticker and told that the February issue will be their last unless payment is received promptly.

ITEM 12 PAINTING EXCURSIONS

1. CATHEDRALS - 19 March - arranged

2. RAWSON HOLIDAY RESORT - Possible dates nominated previous meeting 5th & 6th Nov 1988 - Action outstanding re Val Shaw.

- ITEM 13 SKETCH CLUB
 - A. Stands for dais platform - action outstanding on Val Shaw & Harry Redgewell.
 - B. Robyn Dawson has agreed to convene 1988 drawing workshops.

ITEM 14 POSSIBLE CO-OPERATION BETWEEN R.A.S. and WYREENA ARTS CENTRE, CROYDON

A presentation prepared by Stan Pamment was read by the Secretary.

Committee members generally expressed concern that we should retain our identity with the City of Ringwood. With this in mind it was moved by JHB seconded by Adrienne White that:

A working party comprising Stan Pamment, Adrienne White and J Buchanan be empowered to approach Ringwood and Croydon Councils at appropriate levels to determine the implications of various cooperative arrangements with Wyreena - in particular how this ^{or may} affect any grants and future accommodation which may be planned by Ringwood Council in particular.

To assess costs and the advantages/disadvantages involved
To prepare a report with recommendations to be submitted to the 1988 Committee in July.
- Carried

- ITEM 15 NEWSLETTER COSTS
Nola Clark volunteered to check availability and costs of a suitable photocopier.

Next committee meeting Thurs 24 March.
The President closed the meeting at 11/30

ANNUAL GENERAL MEETING - MONDAY 21/3/88
UNITING CHURCH HALL - HEATHMORT

ITEM I The President opened the meeting at 8-20 pm after announcements and the handing out of cheques for paintings sold at the February Art Show.

All members present and two visitors, Kath McDonough of Hervey Bay Qld and Mary Dunkinson were welcomed. There were 44 members and 2 visitors present and 12 apologies were received.

ITEM II. The minutes of the previous Annual General Meeting dated 16 March 1987 were read and accepted as a true and correct record on the motion of Janny Masina seconded by Barbara Hyde.

ITEM 3. There was no business arising.

ITEM 4. There was no correspondence related to the A.G.M.

ITEM 5. The TREASURER'S REPORT was presented as read by all present - copy attached (copy signed by our auditor John White is held by the Treasurer)

The report was received on the motion of Stan Pamment seconded by Margaret Lewis.

ITEM 6 PRESIDENT'S REPORT

The President outlined the year's activities in particular the success of the regular bus painting excursions, the Staley "small paintings sale" and the Art Shows at Eastland. In the case of the former heavy rain did reduce the benefits but members ~~did~~ had the opportunity to get to know each other. The winner of the logo competition Nola Clark was announced.

The President thanked the outgoing committee and all the members who had helped at the various events, all making a significant contribution to the progress of the Society.

He made special mention of the outgoing Secretary and Joy Smith, who despite indifferent health worked hard as assistant secretary except for the last six months.

The Secretary thanked the President for his contribution over the past two years and wished him well in his new post as President of the Sculptors Association.

The members expressed their appreciation with acclamation.

#

ITEM 7

ANNUAL SUBSCRIPTION (Notice of Motion given in Newsletter)

It was moved by John Buchanan seconded by Jean Frederickson that the annual subscription of the Ringwood Art Society be increased to \$20 single and \$30 family and will be due for payment on January 1st 1989.

The motion was carried.

ITEM 8

The President declared all positions vacant and invited Andy Osborne to conduct the election.

Before doing this Andy proposed a vote of thanks to the outgoing committee which was seconded by Joy de Silva & Ken Towell. The motion was carried with acclamation.

ITEM 9

ELECTION:

Auditor It was moved by the Treasurer June Colwell and seconded by Nola Clark that John White be our auditor for 1988. In moving the motion June thanked John for the auditing for 1987 particularly as the task was not an easy one this year.

Carried.

In the absence of any further nominations the following were elected to Committee as Committee Members

Adrienne White

Valentine Shaw

* John Buchanan

It will be necessary for the new committee to co-opt further members

TREASURER - June Colwell was elected unopposed

SECRETARY - Margaret Detez " " "

Vice President - Nola Clark " " "

President - Stan Pamment " " "

The incoming President accepted the Chair from Andy Osborne whom he thanked for conducting the election.

Stan Pamment then addressed the meeting and emphasised that members will be asked to help on a number of special events. It is important that the load of running the Society be spread to not only ease the burden to the office bearers but a member who helps will become a more interested member.

Stan promised an eventful & term ~~at~~ ahead.

The Annual General Meeting was closed at 8-50 to be followed by a demonstration of the use of palette knives in an oil painting. The subject used was a narrow alley in a Greek village.

TREASURER'S REPORT next two pages →

RINGWOOD ART SOCIETY (INCORPORATED)

STATEMENT OF CASH RECEIPTS AND PAYMENTS FOR YEAR ENDED 31st DECEMBER 1987.

SKETCH CLASS

1986 \$		1987 \$
46.99	Cash on Hand at Beginning of year	116.92
477.00	Fees received	
53.50	Sale of paper	
1.48	Interest	
<hr/>		
578.97		See note below.
	<u>LESS</u> Cash Payments	
462.00	Models Fees	
0.05	State Tax	
<hr/>		
462.05		
<hr/>		
116.92	Cash on Hand at end of year	<hr/> <hr/> 14.10

Insufficient records were maintained throughout the year to enable an accurate assessment to be made of either the receipts or expenditure derived or incurred by the Sketch Class. It is hoped that this situation will be remedied in the current year.

STATEMENT OF ASSETS AND LIABILITIES AT AT 31st DECEMBER, 1987.

1986 \$	<u>ASSETS</u>	1987 \$	1987 \$
590.07	Cash at Bank	849.07	
116.92	Cash in Hand (Sketch Class)	14.10	
74.44	Petty Cash	5.30	868.47
<hr/>		<hr/>	
781.43			
	Interest Bearing Deposits - ANZ Bank		
1,645.32	Maturing 14.1.1988	1,873.13	
569.61	Maturing 28.4.1988	652.12	2,525.25
<hr/>		<hr/>	<hr/>
2,214.93			
2,996.36			3,393.72
	<u>LESS LIABILITIES</u>		
200.00	Rental due	200.00	
42.00	Subscriptions paid in advance	204.50	
<hr/>		<hr/>	
242.00			404.50
<hr/>			<hr/>
2,754.36	Total Members Funds		<hr/> <hr/> 2,989.22

The attached statements set out the state of affairs of The Ringwood Art Society (Incorporated) as disclosed by the books of account and the information and explanations given to me.

John H. White

COMMITTEE TUES. 22/3/88.

MINUTES OF COMMITTEE MEETING, TUES.
22nd MARCH '88.

Held at John Buchanan's house.

ITEM 1. The President opened the meeting at 8.10pm.

Present - Stan Pamment, Nola Clark, Margaret Ditz, June Colwell, Valentine Shaw and John Buchanan.Apologies - Adrienne White.

ITEM 2. The minutes of the previous meeting were read & confirmed on the motion of June Colwell, seconded by John Buchanan.

ITEM 3. All business arising was covered by the agenda.

ITEM 4. Treasurer's Report + Accounts for Payment.

The statement for 1987 is attached to pages 28 + 29 of this book.

Accounts for payment - Bus - \$200,

: leg fees for demonstration - \$50

: Donation to Heathmont Uniting Church for use of premises for acrylic workshop + car park. - \$25.

: Carol Farmer - supper supplies - \$15

: Margaret Ditz - March newsletter - \$60

: Nola Clark - Winner of logo competition - \$50

The treasurer's report was accepted and accounts for payment approved on the motion of June Colwell seconded by John Buchanan.

ITEM 5. Correspondence

IN: 1. Doncaster Art Society Newsletter, 3/88

2. Peter Tilley, concerning meeting about "History of Ringwood" 21/3/88.

OUT: 1. Charles Wallace - regret at resignation 29/3/88

2. Mary Jones - April speaker - 29/3/88

Committee 22/3/88

3. Geoff Clark, { Acrylic workshops
4. Colin Johnson } 29/3/88.
5. Colin Waddingham - June speaker. 8/2/88.

The correspondence was received on the motion of John Buchanan and seconded by Val Shaw.

ITEM 5. Business Arising from Correspondence.

1. President to contact Pat Vink re her continuing as our representative on the Ringwood Bicentennial Committee.
2. Committee Vacancies - President to contact Margaret Lewis & invite her to join the committee.
3. Membership - Sonja Wijsman to be accepted as new member on the motion of John Buchanan seconded by Val Shaw.

ITEM 6. Program - Bill McFarlane to be asked to act as program convenor, & suggest program events for remainder of year.ITEM 7. Representatives' Reports - 1. John Buchanan reported on Pat Vink's behalf that our show will be held at Eastland as arranged - April 11-16.2. Conference of Art Societies - Val Shaw is unable to attend on April 23 but is willing to continue as our representative.ITEM 8. Pending Excursions. These will be planned at our April meeting. Frequency & destinations to be decided.ITEM 9. Sketch Club - CPO report. Stands to be designed & made by Harry Ridgewell.ITEM 10. Wynona subcommittee - to continue

- investigations.
- ITEM II. April Art Show. Bette Cheek to do labels Margaret Lewis to assist with arrangements.
- Next meeting -
The President closed the meeting at 10.45 pm.

Minutes of ordinary general meeting dated 11th April '88.

- Held at Uniting Church, Heathmont.
- The President opened the meeting at 8.10 pm. welcoming all present. There were 29 members and 3 visitors present. 5 Apologies were received.
 - The minutes of the previous meeting dated 8th Feb. were read & confirmed on the motion of Nola Clark, seconded by Walter Exton.
 - There was no business arising.
 - Treasurer's report & Accounts for payment. The March statement is attached to page 32 of this book. In the absence of the Treasurer the President outlined the report. No accounts for payment. The Treasurer's report was accepted on the motion of Francis Little, seconded by Pauline Grayling.
 - Correspondence -
In: 1. Doncaster Templestone March News. L.
2. Entry form City of Malvern Art Show.
Out: 1. Josephs None.
 - President's Report - The president

THE WINNERS WERE AS FOLLOWS:

- OUTSTANDING OIL OR ACRYLIC - \$100 - Sponsored by The City of Ringwood.
JOHN BUCHANAN "Blue Blood". Oil
- OUTSTANDING WORK ON PAPER - \$100 - Sponsored by The City of Ringwood.
DAVID DEARN - "Grampians - Bolac" Watercolour
- JUDGE'S AWARD - \$25 - Sponsored by The City of Ringwood
ROBIN DAWSON - "Daisies and Jonquils" pastel
- JUDGE'S AWARD - OIL OR ACRYLIC - \$25 - Sponsored by The City of Ringwood
MARY KNAFELC - "Yellow Chrysanth's" Oil

HIGHLY COMMENDED

- Val Gunn - "Reflections, Jumping Creek" Oil
- Margaret Lewis - "Mini Landscape 2" watercolour
- Pauline Grayling - "Heronswood, Dromana" Watercolour
- John Bates - "Pastoral" Oil
- Adrienne White - "Spanish Iris and Daisies" Oil

The President welcomed our visiting speaker, Clary Jones who gave us an informative & interesting talk on the art of Ancient Egypt. The meeting closed at 10.30 pm.

3 No bus.
arising.
4. 3.

*

Minutes of Committee meeting
Wed. April 13 '88

Held at the President's house

1. The President opened the meeting at 8.10 pm.

Present - Stan Pamment, Adrienne White, June Colwell, Val Shaw, Nola Clark, Margaret Dibz.

Apologies - John Buchanan.

2. The minutes of the previous meeting dated 22nd March 88 were read & confirmed on the motion of June Colwell, seconded by Stan Pamment. Treasurer's report & accounts for payment. The report for March is attached to p. 32 of this book.

Accounts for payment -

Stan Pamment - building materials -	\$25.78
June Colwell	\$7.50
Adrienne White - badges -	\$27
Margaret Dibz - Newsletter -	\$60.

The Treasurer's report was accepted & accounts for payments approved on the motion of June Colwell, seconded by Adrienne White.

5. Correspondence:

IN: 1. Doncaster Templestone March N.L.

2. Entry form - City of Malvern Art Show.

OUT: Joseph Zbubovic. re July demo.

6. Program Secretary - Moved Margaret Dibz. Seconded Val Shaw.

"That Bill McFarlane be invited to act as Program Secretary."

7. Club Logo - Val Shaw displayed letterhead designs by Tony Constantino & will ask him to incorporate elements from the winning logo.

8. Membership - There were no new members or roll corrections.

9. Representatives reports - none

* 10. Painting Excursions - Rawson has been tentatively booked for Nov 5+6. It was decided to ask for a show of hands at the next general meeting to gauge support for paint-outs, either midweek Sat, or Sun. Also to ask Bill McFarlane or a volunteer as convenor.

11. Sketch Club report - There is a possibility that Tony may return as instructor.

12. Future Home Committee Report - Still investigating possibilities of accomodation in Ringwood.

* 13. Other business - An art show at Monkami has been suggested. The committee agreed in principle, John White will obtain further infamation. Preliminary notice to be included in April N.L. Conditions to be \$1 per entry 15 of commissim.

14. Next meeting to be held on Wed May 18th at 7.30pm at the President's house.

The President closed the meeting at 10.40pm.

Margaret

RINGWOOD ART SOCIETY

Financial Statement

April 1988

Balance at 29/03/88

\$1,810.87

INCOME

Subscriptions	\$94.00	
Painting Sale	\$3,470.00	
City of Ringwood	\$250.00	
Sundries	\$0.00	
		\$3,814.00

\$3,814.00

EXPENDITURE

Demonstration	\$30.00
Newsletter	\$60.00
Sundries	\$52.78
Incorporation fee	\$23.00
Judging fee	\$50.00
Sketch club models	\$30.00
Bank charges	\$5.50

\$251.28

Balance as at 30th March

\$5,373.59

Projected:

Payments to artists	\$3,068.50	
Prizes	\$250.00	
		\$3,318.50

\$2,055.09

June Colwell - Treasurer

General Meeting 9th May 88.

Minutes of ordinary general meeting dated 9th May 88. Held at Uniting Church, Heathmont.

1. The President opened the meeting at 8pm, welcoming all present. There were 42 members and 3 visitors present. 5 apologies were received.
2. The minutes of the previous meeting dated 11th April were read + confirmed on the motion of Nola Clark, seconded by Mary Knafelc.
3. There was no business arising.
4. Treasurer's report and accounts for payment. The April statement is attached to page 37 of this book. Account for payment - Alexander Sparhouse for renewal of insurance. \$175. Report + account. June Colwell moved John White seconded these be accepted. Passed.
5. Correspondence.

In: 1. Minutes of the conference of Art Societies of Victoria.
 2. Chroma acrylics re retail outlets.

Out 1. Mr. R. Belcke, Eastland - Feb '89 show.
 2. R.W. Town Clerk - thanks for \$250 grant for April '88 show.
 3. Joseph Zbukvic - July demo.
 4. Graham Jordan - Keys of hall.
6. President's Report. - The President reported on the progress of arrangements for the Monkami show, and pointed out the necessity for support in filling rosters for future shows. A show of hands was requested to gauge support for extra exhibitions, paint-outs

and excursions. A questionnaire to accompany the next newsletter was suggested.

The meeting closed at 8.30 pm.

This was followed by a critique session by Colin Johnson.

Minutes of Committee Meeting

dated 18th May 1988

Held at the President's house.

1. The President opened the meeting at 7.45 pm.
2. Present - Stan Pamment, Nola Clark, Val Shaw, Bill McFarlane, June Colwell, Adrienne White + Margaret Ditz.
3. The minutes of the previous meeting dated April 13th were read + confirmed on the motion of Val Shaw, seconded Nola Clark.

4. Business arising

1. Club Logo - Val Shaw + Tony Constantino are continuing work on this.
2. Painting excursions - the President had prepared a questionnaire + Val Shaw an application form, both to be included in the June N.L.
3. Future Home - Val Shaw reported on his attendance at the RW Council meeting. The old library is still a possibility. A new application is to be submitted by the "Future - Home" sub-committee.
5. Treasurers Report - attached to p 37. Accounts for payment -
 1. Sketch club for paper - \$56.95.
 2. Alexander Stanhouse, insurance - \$175.
 3. Margaret Ditz - N.L. - \$67.84
 4. Colin Johnson. \$50
 The Treasurers report was accepted + accounts for payment approved on the motion of June Colwell, seconded Nola Clark. Passed.
6. Correspondence.
 1. Change of address, Margaret Lewis

2. Richard Balcke - Feb show 1989.
Out - None.

7. Next Meeting - Wed 15th June at Nola Clark's house at 7.30.

8. The President closed the meeting at 10.20 p.m.

Margaret

RINGWOOD ART SOCIETY

May 1988

Financial Statement

Balance at 30/04/88

\$5,373.59

INCOME

Subscriptions	\$34.00
Painting Sale	\$75.00
Bank Interest	\$42.08
Sundries	\$14.10
	<hr/>
	\$165.18

\$165.18

EXPENDITURE

Demonstration	\$50.00
Newsletter	\$67.84
Sundries	\$232.45
Prizes	\$150.00
Artists	\$3,028.50
Petty cash	\$30.00
Bank charges	\$2.91
	<hr/>
	\$3,561.70

\$3,561.70

Balance as at 30th May

\$1,977.07

General Meeting 6th June 1988

Minutes of ordinary general meeting dated 6th June 88. Held at the United Church Heathmont.

1. The President opened the meeting at 8 pm, welcoming all present.
There were 31 members and 2 visitors present. 8 apologies were received.
2. The minutes of the previous meeting dated 9th May were read + confirmed on the motion of Lois Lancashire, seconded by John White.
3. Business arising
The President requested that questionnaires be returned as soon as possible.
Arrangements for the Monkamsi Show were confirmed.
4. Treasurer's Report
The May statement is attached to page 41 of this book. There were no accounts for payment.
The Treasurer's report was accepted on the motion of Betty Cheek, seconded by Mary Knafelc. Carried.
5. Correspondence
In 1. Brochure for Ringwood: a bicentennial history.
2. Doncaster Templestowe N.L for May + June.
3. News bulletin - Australian guild of Realist Artists.
4. Doncaster Templestowe Art Soc. Exhibition May 21.
5. Joy Smith, thanks for get well card.
6. Eastland management regarding arrangements Feb show 89.

- Out. 1 City of R.W. - re new office bearers + name of Society.
2. Colin Johnson enclosing cheque.
3. Get well card to Joy Smith

The meeting closed at 8.25 pm.
This was followed by an oil painting demonstration by Colin Waddingham.

Minutes of Committee Meeting dated
15th June 1988.

Held at the Vice-President's house.

1. The President opened the meeting at
7.45 pm.
2. Present - Stan Pamment, Pola Clark,
June Colwell, Val Shaw, John Buchanan,
Bill McFarlane, Margaret Ditz.
3. The minutes of the previous meeting
dated 18th May were read + confirmed
on the motion of Val Shaw seconded
Pola Clark.
4. Business arising
 1. Club logo entries were displayed at
last meeting.
 2. Rawson Trip, to be re-advertised
in July Newsletter. Lilydale +
Clitcham clubs to be contacted.
 3. Convenor for paint-outs required.
5. Treasurer's Report, attached to p 41
Accounts for payment
Newsletter for July - \$70 to M.Ditz.
The Treasurer's report was accepted
+ the account passed for payment
on the motion of June Colwell,
seconded by John Buchanan. Carried.
6. Correspondence.
(As for general meeting on previous
pages)
7. General Business
 1. R.W. Festival 9th - 15th April. A
letter to be written to Council about
sponsorship.
 2. Conference of Art Societies of Vic - a
representative needed. To be included
in N.L.
 3. Painting Bargain Sale at Staley Gardens

on 26th Nov. To be co-ordinated by John
Buchanan + Pola Clark late October.

4. Marondah Gallery - John Buchanan
to ring + cancel our show.
5. President's Discussion Paper
moved John Buchanan, seconded Val Shaw
that - "The proposal presented by
Stan Pamment with respect to
sponsors be accepted in principle
providing the type of sponsor be
further considered." ^{Carried} The sub-committee
will also explore the concept of
a major art show for 1989.
6. A suggestion for an Eastern Region
Art Show, possibly at Ford, Ringwood
is to be considered by a sub-com.
consisting of Stan Pamment, John
Buchanan, Pola Clark + Bill
McFarlane.
7. Exhibition at Ringwood Square
8th - 15th Oct. Pola Clark to
co-ordinate arrangements.
8. Annual Show 1989 Feb 20-26.
A raffle of paintings for a charity
was suggested.
8. Next meeting - July 20th 7.30 - Pola's.
9. The President closed the meeting at
11.20 pm.

RINGWOOD ART SOCIETY

Financial Statement

June 1988

Balance at 30/05/88

\$1,977.07

INCOME

Subscriptions	\$49.00
Painting Sale	\$675.00
Monkami entry fees	\$71.00
Sundries	\$20.00
	<hr/>
	\$815.00

\$815.00

EXPENDITURE

Demonstration	\$50.00
Newsletter	\$70.00
Sundries	\$0.00
Prizes	\$0.00
Artists	\$0.00
Petty cash	\$0.00
Bank charges	\$6.10
	<hr/>
	\$126.10

\$126.10

Balance as at 30th June

\$2,665.97

June Colwell - Treasurer

PAINTING SALE MONKAMI June 1988

Artist	Rec no.	Amount rec'd	Commission	To artist	
P Grayling	35	\$65.00			
P Grayling	36	\$145.00	\$9.75	\$55.25	\$182.75
P. Grayling	30	\$5.00 dep	\$21.75	\$123.25	
J. Noyce	32	\$40.00 dep	\$0.75	\$4.25	
J. Noyce	34	\$125.00	\$6.00	\$34.00	\$225.25
J. Noyce	37	\$100.00 bal	\$18.75	\$106.25	
M. Detez	31	\$20.00 dep	\$15.00	\$85.00	
M. Detez	38	\$80.00	\$3.00	\$17.00	\$85.00
I Currie	33	\$95.00	\$12.00	\$68.00	
			\$14.25	\$80.75	\$80.75
		\$675.00			
			\$101.25	\$573.75	\$573.75

General Meeting 11th July 1988 47
 Minutes of ordinary general meeting dated 11th July 1988. Held at the Uniting Church Heathmont.

1. The Vice-President opened the meeting at 8pm, welcoming all present. There were 39 members and 8 visitors present. 11 apologies were received.
2. The minutes of the previous meeting dated 6th June were read & received on the motion of Walter Eston, seconded by John White.
3. Business arising - none
4. ~~Treasurer's Report~~ The June statement is attached to page 46 of this book. There were no accounts for payment. The Treasurer's report was accepted on the motion of Jean Fredrickson, seconded by John White.
5. Correspondence.
 - In 1. Monkami - re. Art Craft Show.
 2. Monkami - Receipt for commission ch.
 3. Circular - Merimbula painting trip.

Out. 1. Monkami - enclosing cheque.

The meeting closed at 8.10pm.

This was followed by a water-color demonstration by Joseph Zbukvic.

Committee meeting 20/7/88.
As there was no quorum a meeting
was not held.

General meeting 8th August 1988.
Minutes of ordinary general meeting
dated 8th August 1988. Held at the
Uniting Church, Heathmont.

1. The president opened the meeting at 8pm, welcoming all present. There were 35 members + 6 visitors present. 6 apologies were received.
 2. The minutes of the previous meeting dated 11th July were read + received on the motion of Nola Clarke, seconded John White. Carried.
 3. There was no business arising.
 4. Treasurer's report. The July statement is attached to page 48 of this book. No accounts for payment. The Treasurer's report was received on the motion of Lois Lancashire, seconded Nesta Shaw.
 5. Correspondence
 - In. 1. Norwood H.S. show.
 2. Manvantara Hospital show.
 3. Eastland re 1989 show.
 - Out 1. Patterson Cheney - E. A. Soc. exhibition
 2. " " " "
 3. Ernie Trembath (encl cheque)
6. President's report: The president thanked members for their good wishes during his wife's illness. He requested items for the newsletter + ideas for next year's program. Also mentioned our show opening Oct 8th.
 7. General Business: Val Shaw reported 20 bookings for Rawson at \$26 each. A request for wrapping paper for shows made. The meeting closed at 8:25pm + was followed by a video + demo by Euan Trembath.

Committee 17 August 88

Minutes of Committee Meeting dated
17th August 1988.

Held at the Vice President's house.

1. The president opened the meeting at 7.50 pm.
2. Present: Stan Pammant, Nola Clark, June Colwell, Adrienne White, Bill McFarlane, Margaret Ditz.
3. There were no minutes from the previous meeting.
4. Treasurer's report - Attached to P#8.
Accounts for payment.
\$60 - Newsletter - c/o Ditz
\$60 - Evon Trembath - demonstration.
5. General Business.
 1. Arrangements for Oct Show - raffle tickets + entry forms were worded. Set-up + pick-up times decided.
 2. Tentative program arranged for 1989 shows.
 3. Letter to Eastland postponing Feb. show until later in year.
 4. Arrangements for critique night 12th Sept.

Meeting closed at 10.30 pm.

General Meeting dated 12th Sept 88
Minutes of ordinary general meeting
dated 12th Sept 1988. Held at
the Uniting Church Heathmont.

1. The president opened the meeting at 7.45 pm, welcoming all present. There were 34 members and 6 visitors present. 10 apologies were received.
2. New members Helen McKee, Wendy Villiers and Glen De Vison were welcomed.
3. There was no business meeting because it was intended to leave extra time for the critique night.
- 5.4. Angela Abbott then appraised members' paintings.
4. Correspondence - In
 1. Barbara Durneche - re Eastland Art Show 1989.
 2. Helen Thompson - change of address.

Committee 21/9/88

Minutes of Committee meeting
dated 21/9/88, held at the
vice-president's house.

1. The president opened the meeting at 7.45 pm.
2. Present: Stan Pammens, Val Showt, Pola Clark, Bill McFarlane + Margaret Ditty.
3. Apologies were received from John Buchanan, Adrienne White, June Colwell + Bill McFarlane.
4. The minutes of the previous meeting were not read.
5. Accounts for payment -
 Stamps \$24.30 Pola Clarke
 Newsletter \$60 Margaret Ditty
 Raffle Tickets \$90 Seagull press.
6. General Business - 1. The president gave a progress report on the 1989 "Invitation Exhibition". Paterson Cheney is to be the sponsor.
 2. The president presented a preliminary budget for 1989 for discussion.
 3. The 1989 program was discussed.
7. The meeting closed at 10.30 pm.

Margaret

RINGWOOD ART SOCIETY

August 1988

Financial Statement

Balance at 29/07/88

\$2,006.78

INCOME

Subscriptions	\$0.00
Painting Sale	\$0.00
Sundries (Rawson)	\$0.00

\$0.00

\$0.00

EXPENDITURE

Demonstration	\$60.00
Newsletter	\$60.00
Sundries (Monkami)	\$0.00
Prizes	\$0.00
Artists	\$0.00
Petty cash	\$1.15
Bank charges	

\$121.15

\$121.15

Balance as at 30th August

\$1,885.63

June Colwell - Treasurer

Committee

General Meeting ^{18th October 1988}
 Minutes of ordinary ^{committee} general meeting
 dated 18th October 1988, held at the
 Uniting Church, Heathmont, VP's house

1. The president opened the meeting at 8pm welcoming all present. There were ~~44~~ members and ~~4~~ visitors present. ~~5~~ apologies were received. 6 members present.
2. The minutes of the meeting dated ~~13th~~ ^{21st} Sept were read & received on the motion of Nola Clark, seconded Bill McFarlane. Carried.
3. Treasurer's report: The September statement is attached to page 53 of this book. There were no accounts for payment.

J. Buchanan	\$55	frame
N. Clarke	\$14.80	postage
Correspondence: M. D. D.	\$35.	frame.
Inv: Doncaster Templestone Artists Society - Sept N.L.	\$65	N.L.
- 4

Out: Eastland - confirming show Sept 1989.
 Vera Redgwell - thanks raffle tickets
 Holland family - sympathy card.

General Business:

1. Newsletter - A copy to be kept for records.
2. Questionnaire on art teacher members.
3. Letter of thanks & gift for Vera Redgwell.
3. A vote of thanks was moved to Nola Clark for her organization of Ringwood Square Show.
4. Arrangements for Staley Gardens show in John Buchanan's hands.

5. New members - Ray Philpot, Bill Haddock, J. Stuart McKinnon, Helen McKay, Olwyn O'Leary Vera & Robin Gardini + Wendy Villiers were received on the motion of John Buchanan, seconded Bill McFarlane.
6. The meeting closed at 9.55pm.

Minutes of ordinary general meeting dated 10th October 1988

Held at Uniting Church Heathmont

1. The president opened the meeting at 8pm welcoming all present. There were 44 members + 4 visitors present. 5 apologies were received.
2. The minutes of the meeting dated 12th Sept were read + received on the motion of David Dearne, seconded Bette Cheek. Received.
3. Business arising: Next year's exhibitions were outlined - Ringwood festival - April Ringwood square - July Eastland - Sept
4. Treasurer's Report: The September statement is attached to page 53 of this book. There were no accounts for payment.
5. Correspondence IN Doncaster Templestone Artists' Soc. NL Sept [+ Oct] \$908 [Thanks from Maroonah Hospital Wyreena N/L. Nov - Dec.]

OUT: Eastland - confirming show Sept 1989
Vera Redgwell - thanks
Holland family - sympathy

6. General Business - 1. The president reported that about 80 people attended the opening of the Ringwood Square Show. It was a successful show with 40 paintings sold. A vote of thanks to Nola Clark for her organization was carried with acclamation.
2. Rawson excursion - to be held

7. Nov 5 + 6 is no cost \$26 per head. The meeting closed at 8.20pm after which Denis Farney demonstrated a flower painting in oils.

M. Deterz

RINGWOOD ART SOCIETY

OCTOBER 1988

Financial Statement

\$1,706.97

Balance at 30/09/88

INCOME

Subscriptions	\$68.50	
Painting Sale	\$3,693.00	
Opening night	\$95.00	
Raffle	\$1,184.10	
Rawson	\$20.00	
	<u>\$5,060.60</u>	

(including \$40 float)

\$5,060.60

EXPENDITURE

Sundries Target Show	\$534.80	
Bank charges	\$0.30	
Petty cash	\$30.00	
Demonstration	\$50.00	
Newsletter	\$65.00	
Rawson deposit	\$180.00	
	<u>\$860.10</u>	

\$860.10

\$5,907.47

Balance at 31st October

\$245.00

Unpresented cheques

\$6,152.47

June Colwell - Treasurer

Minutes of ordinary general meeting dated 14th November 1988 held at ^{St. John's Church} Beachmont.

1. The president opened the meeting at 8pm welcoming all present. There were 56 members + 3 visitors present. 6 apologies were received.
2. The minutes of the meeting dated 10th October were read & received on the motion of Joy Poyce, seconded Betty Fly. Carried.
3. There was no business arising.
4. Treasurer's report. The October report is attached to page 57 of this book. There were no accounts for payment.
5. Correspondence:
 - In - Thanks from Clarendon Hospital for cheque for \$908.
Wyeena NL Ret.
Thanks from Lois & Allan Lancashire.
 - Out - none.
6. General Business -
Walter Exton suggested that each member talk about their work in turn, at meetings.
7. The meeting closed at 8.20 and was followed by a pastel portrait demonstration by Janet Hayes.

Minutes of committee meeting dated 23rd Nov 1988 held at the VP's house.

1. The president opened the meeting at 8pm.
2. Present: Bill Clacton, Jane Colwell, John Buchanan, Nola Clarke, Val Shaw, Stan Pamment, Margaret Ditz. Olwyn O'Leary was present as an observer.
3. cPo apologies were received.
4. The minutes of the previous meeting dated 18th October were read & received on the motion of John Buchanan, seconded Nola Clarke; carried.
5. Business arising: Arrangements for the Staley Gardens Show were explained by John Buchanan.
6. Treasurer's report ^{for Oct} is attached to page 57 of this book.
 - Accounts for payment
 - \$170 for advertising Staley Gardens Show
 - \$90 - c/b Ditz for Dec N/L
 - \$15 - CASV.
7. Correspondence:
 - In - As for general meeting CASV regarding membership. Margaret Lewis incl. \$10 for ad.
 - Out - none.
8. General Business - Stan Pamment reported that A+W Dickson (estate agent) will provide paper & copying for 1989 N/L in return for 2 page ad & two family memberships. A framed certificate of sponsorship was suggested. Olwyn O'Leary volunteered to do copying & postage.
2. Paterson Cheney Exhibition - letter to Ian Ridley read & discussed.

2.2. Draft letter to other art societies discussed

3.1 Program - As WEGreen is unable to attend on this night David Dearne will demonstrate his watercolor method including a special slide viewer.

Weg will come in Dec 1989 instead.

3.2. Feb 13 - Kayola Zagorska (Jasco)

Mar 13 - Danielle McKeown - An intro. to Modern art.

Apr 10 - Bill Coleman. oil demo.

May 8 - Colin Johnson - appraisal.

4. Walter Exton's proposal. President to respond from floor about seminar/workshop.

5. New meeting place - Preliminary enquiries have been made to Heathmont B.

6. John Lorkin - June Colwell to purchase a gift, sec. to write thanking him for use of trailer.

9. The meeting closed at 10.30 pm after which Alan Clarke outlined some preliminary proposals regarding permanent RAS home.

Minutes of ordinary general meeting dated 12th December 1988, held at the Uniting Church, Heathmont.

1. The President opened the meeting at 8.05 pm welcoming all present. There were 54 members + 5 visitors present 7 apologies were received.

2. The minutes of the meeting dated 14th November were read & received on the motion of John White, seconded Mary Knafelk. Carried.

3. There was no business arising.

4. Correspondence - In.

Thanks from family of Jessie Holland
John Thorpe's ART venture tours
Sale regional arts centre - Glenmaggie summer school.

Wyeera N/L.

Out -

Paterson-Cheney Invitation exhibition - preliminary budget.

John Lorkin - Thanks for use of trailer.

5. There was no general business.

6. The president reported on the successful Staley Gardens Show.

The meeting closed at 8.20 & was followed by a most interesting water color demonstration by David Dearne & a Christmas supper.

Minutes of committee meeting dated 15th December 1988 held at the VP's house

1. The president opened the meeting at 8.20 pm.
2. Present - Stan Pamment, Nola Clark, John Buchanan, Olwyn O'Meara, Bill McFarlane, Margaret Ditz.
An apology was received from Adrienne White.
3. Minutes of the meeting dated 23rd Nov were read + received on the motion of Nola Clark, seconded Bill McFarlane.
Carried.
4. Business arising - That Olwyn O'Meara be co-opted as a committee member
Moved Nola Clark, seconded Bill McFarlane
Carried.
5. Correspondence - as for general meeting.
6. General Business.
 1. Next meeting place - John Buchanan to contact Mr Jordan regarding the use of the large hall once monthly.
 2. Program - 1989 has been arranged by Bill McFarlane
 3. April Exhibition - Allocation of prizes not yet finalized
 4. N/L - Outside page to be drawn up by Olwyn. Copying to be done at AW Dickson
 5. Membership card - action Nola Clark.
 6. Excursions - Queenscliff March 15th to be booked
 7. Receiving new members - a welcome committee - and present membership cards
- * The meeting closed.

Balance at 30/11/88

\$3,598.43

January 1989

Financial Statement

RINGWOOD ART SOCIETY

December 1988

SOCIETY

Minutes of ordinary general meeting dated 13th Feb 1989, held at the Uniting Church, Heathmont.

1. The President opened the meeting at 7.55 pm welcoming all present. There were 49 members and 6 visitors present. 10 apologies were received.
2. The minutes of the meeting dated 12th Dec. were read & received on the motion of Joy Noyce, seconded Nola Clark. Carried.
3. There was no business arising
4. The Treasurer's reports for Dec. 88 and Jan 89 were tabled. They are attached to page 63 of this book.
5. Correspondence - In:
 1. Art Societies of Vic - Constitution, conference minutes & receipt for RAS affiliation
 2. Doncaster Templestone newsletter
 3. Hestham " "
 4. Luther Art Show
 5. Margaret Lewis re. easel.
 6. Anne Randles re. classes.
- Out:
 1. Ian Anderson re exchange of newsletters
 2. Ringwood C. Council re grant for April Show.
 3. Don Muller re. Queenscliffe trip.
6. The President reported on the mid-week paint outs, the Queenscliffe trip, the Annual General meeting, the Sketch Group and conveyed our best wishes to John Buchanan. The meeting closed at 8.20 and was followed by an interesting talk & demonstration

of Guffin Alkyd paints by Loyola Zagorska.

Minutes of Committee meeting dated 20th Feb. 1989 held at the VP's house.

1. The President opened the meeting at 8.10 pm.
2. Present - Stan Pamment, Nola Clark, John Buchanan, Bill McFarlane, Val Stew, June Colwell & Margaret Dedez.
Apologies were received from Adrienne White & Olwyn O'Meara.
3. Minutes of the previous meeting dated 15th Dec were read & received on the motion of Bill McFarlane, seconded John Buchanan.
4. Business arising -
 1. New meeting place - John Buchanan reported that the large church hall is unobtainable on Mondays at this stage. Heathmont Primary still under consideration.
 2. April Show - prizes - OS oil or acrylic \$150, OS work on paper \$150, two minor prizes \$25. Watercolor \$200 (donated by RASAS)
 3. Queenscliffe excursion - bus booked.
5. General Business -
New members - Charles Chart, Ken Wilkins, Marjorie Smith & Rae Freyze were accepted on the motion of Nola Clark, seconded John Buchanan.
6. Correspondence - As for general meeting
7. The President closed the meeting at 10.45 pm.

Annual General Meeting 20/3/89
Uniting Church, Heathmont.

1. The President opened the meeting at 8pm welcoming the 38 members and 2 visitors present. 16 apologies were received.
2. The minutes of the previous Annual General Meeting dated 21/3/88 were read and accepted as a true & correct record on the motion of Valentine Shaw, seconded by Mary Knafelk.
3. There was no business arising.
4. There was no correspondence related to the AGM.
5. The Treasurer's report was presented; and was received on the motion of Francis Hittle, seconded by Pauline Grayling. A copy of the report is attached to page 69. (Copy signed by auditor John White is held by the Treasurer)
6. President's Report. The Treasurer thanked John White & the members expressed their appreciation with acclamation.

The President outlined the year's activities - as pros & cons.

Pros - A program of excellent speakers & demonstrators; two successful week-long exhibitions & a "bargain sale"; several painting excursions & mid-week paint-outs; sketch club; expanded newsletter (printing sponsored by A.W. Dickson); increase in membership numbers; hard work by many members.

Cons - We still do not have a permanent home, but are considering alternatives.

The President thanked the outgoing committee and all the members who had helped at the various events, all making a significant contribution to the progress of our society.

The President then thanked all members for their support over the year.

7. The President declared all positions vacant and invited Pauline Grayling to conduct the election.

Before doing this, Pauline proposed a vote of thanks to the outgoing committee. This was seconded by Andy Osborne + the motion was carried with acclamation.

8. Election

Committee - The following were nominated and elected to the committee:-

- Valentine Shaw
- Mary Knafelke & Knafelke
- Olwyn O'Neera
- Beryl McPhee
- Bob Johnston
- + Iris Currie

Treasurer - June Colwell was elected unopposed.

Secretary - John Buchanan

Vice-President - Nola Clark

President - Stan Pamment

Auditor - Barry DeVill. Nominated - John Buchanan Secorided - Stan Pamment

9. The President then accepted the chair and closed the meeting at 8.30.

He then welcomed our visiting speaker, Danielle McKeown who presented slides and a talk, "An Introduction to Modern Art."

Treasurer's Report

Minutes of Committee meeting held 29.3.1989 at the V.P.'s house.

- 1. President opened meeting at 8.10 PM.
- 2. Present Stan Pamment, Nola Clark, Mary Knafelke, Olwyn O'Neera, Bob Johnston.
- 3. apologies - Val Shaw, John Buchanan, Beryl McPhee. Minutes of previous meeting read and received on the motion of Stan Pamment. Seconded Nola Clark.

4. Business arising Exhibitions

1.0 Next exhibitors: Mary Knafelke reported that more members were required to fill the duty roster for the Eastland show. It was suggested by Nola Clark that members be approached during set up on the 9th of April to assist.

1.2 Basic Planning for Ringwood Square Show 17.22 July Nola Clark Co-Ordinator.

1.3 Set up and official opening 15th July. Raffle to be held in aid of Building Fund. Request for prizes to be published in next news letter. Cost of materials will be refunded to donors. Proposed, Stan Pamment seconded Mary Knafelke.

September Show at Eastlands, set up 10th Sept dismantle 16th Sept. To be confirmed with Eastlands management A.S.A.P. Half page ad in local paper to be paid for by P.A.S. in lieu of rent, advertising show and Eastlands. Nola Clark + Olwyn O'Neera to contact John Buchanan for guidance on approach to Eastland, also query from Eastland

To	From	Date	Reg.	Page
Dealt with by, Telephone				

Presidents Report

I have to report the pros and cons of the past year

- We have had ~~a number~~ of excellent speakers, critics and demonstrators at all meetings and these meetings have been very fully reported in the newsletter for the benefit of those not able to be present at the meetings
- We have had very good ~~the~~ week long exhibitions at Eastlands and Ringwood Square with sales of about 20-25% of members exhibited and a repeat of very good Saturday Open Air Bargain Show at Staley Gardens in November
- We have had some interesting Saturday Bus Excursions and have now a Thursday mid week paint out group going well
- Our Monday night Sketch Club continues well with a steady band of regulars and some instruction
- Our newsletter has now been enlarged and has new features such as the profiles of ~~the more~~ various members which will help us get to know each other better. Also due to our newsletter sponsor the printing is costing us less also the postage with the introduction

ASEA

To	From	Date	Reg.	Page
				2
Dealt with by, Telephone				

President Report (contd)

of bulk posting
~~All of these~~ ~~post~~ have been achieved by
 the members at meetings have been
 consistently good and the overall membership
 numbers have increased although we put
 over 40 ~~red~~ red stickers on ~~last~~ the
 latest newsletters. I hope that all
 late payers have now remedied this
 situation

All of ~~it~~ ~~is~~ ~~achieved~~
 achieved by a lot of hard work by
 a lot of dedicated workers both by
~~the~~ committee and non committee
 members. I don't want to list them
 all or I'm sure that I would miss
 someone and that would be tragic but
 they know who they are and you
 all know that a smooth running
 Society does not come about without
 a lot of ~~at~~ hard work. ~~by~~

Now for the cons

Well for one we are not a lot
 further forward with our aim of
 getting our own home. However I
 do want you all to tell the committee
 what your thoughts are on this matter

ASEA

To	From	Date	Reg.	Page
		Dealt with by, Telephone		

to stimulate discussion

I will be writing some thoughts on this subject in the next newsletter but this is a very important step for the society and we want to get it right. ~~As far as possible~~ It has to be right for as many members as possible and that means we want your thoughts at an early stage even though your ideas may change as we discuss the various options.

But this is a matter for the incoming committee and for the present I'd just like to thank you all for your support during the past year.

management, re sponsorship of show by non Eastland traders. If not acceptable approach to be made to Target Square management. Stan Parnett will contact Paterson Chaney to see if \$1000 will be donated to R.A.S for prizes.

2.2. PROGRAMME FOR MONTHLY MEETING.

Stan Parnett reported that Gill Brooks had died. New artist to be contacted for Nov meeting.

John Buchanan will contact Ron Carter Green to see if he will appear and demo water colour on a vertical board.

July meeting. Joy Buchanan demo, doubtful. Committee meeting dates to be included in news letter diary. Next meeting of committee Dec 19th April 1989.

Sketch club and mid week print outs to be written up by Olyon O'Meara for news letter.

FUTURE HOME FOR MEETINGS. P.W.A.N. DEVELOPMENT Heatmant Primary is now again available. Discussion - of new portable building at Greenwood Ave to be considered. Council to be approached re permission.

Various government entities to be approached re monetary aid.

It was suggested that John Buchanan be asked to assist Stan Parnett in approaching council. Councillors in society to be asked to input what assistance they can give.

Suggestion by S.P. re running of Art Expo next year.

NEW MEMBERS. Renate Hahn, nominated. Val Shaw accepted Mary Knafelc.

Changes were made to membership

application form. Master copy to be typed by Bob Johnston.

ACCOUNTS FOR PAYMENT.

NOLA CLARK \$35.98 for Badge Holders

OLYON O'MEARA \$24.54. News Letter

" " \$4.40 Quick Stick Labels.

Check markets for A.S paper.

Meeting closed 10.40 P.M.

Moved N Clark. Seconded S PARNETT.

Minutes of General meeting held 10.4.89.

Meeting opened by president 8.00 P.M.

welcomed all present members visitors apologies received.

Minutes of meeting held 20.3.89 read and accepted as a true & correct record on the motion of [] seconded

There was no business arising. Treasurer's report is attached to page 76? of this book.

Correspondence Nil. in. Nil out.

General business. Nil

Meeting closed 8.20 P.M. and was followed by an oil painting demonstration of Bill Coleman.

Minutes of Committee meeting held at IP house 19.4.89.

President opened meeting 8.04 P.M.

Present Stan Parnett Nola Clark Lisa Currie John Buchanan Olyon O'Meara Mary Knafelc June Colwell. Bob Johnston. Beryl McPhee apologies Val Shaw

Minutes of meeting held 29.3.89 read & received as a true record on the motion of Nola Clark seconded S Parnett. Business arising. Exhibitions Eastland show 9th to 15 April 21 Paintings sold. Motion of

Thanks to Mary Knafel, John Buchanan & all helpers. Moved Stan Pammett seconded Iris Currie. Setting of Exhibition accepted as good all donors notified. A vote was held re publishing names. Not carried.

Next Exhibition is to be held at Ringwood Square 17.22nd July 89. Co Ordinator Nola Clark. No opening night will be held. Proposed Stan Pammett seconded John Buchanan - carried. A raffle will be held, cause to be decided after consultation with raffle board. Set up Sunday 16th if possible Nola Clark to confirm.

Future exhibition at Eastlands in September Prize monies from Paterson Cherry not yet confirmed. Stan Pammett will again contact, before next committee meeting.

Staley Gardens Sale NOVEMBER SAT 25th John Buchanan will make arrangements with council. Final details at later meeting.

CORRESPONDENCE Letter from Stenhouse re Public Liability Insurance. Letter to be sent to Paterson Cherry. John Buchanan to organise speakers for 20 Statement of AGM to Association Incorporation Dept. Ringwood Town Clerk, re change of President & Secretary positions, P.O Box address. Change of name from Ringwood Art Group to R.A.S. Inc. Second letter to City of Ringwood. Mayor & councillors. Thanking them for donation of £265. for art show at Eastland. Letter to Ron Baxter Green. Thanks you letter for acceptance of July 10th Demo.

TREASURERS REPORT March statement read yet to be entered. Moved John Buchanan

seconded Iris Currie.

Check to Stenhouse Ins. for Public Liability cover to be upgraded to one million dollars, if cost acceptable. at discretion of Treasurer.

Moved Nola Clark seconded Betty McPhee. Investments maturing in May to be reinvested at best terms, acceptable to Treasurer.

Moved J Buchanan seconded N Clark. NEWSLETTER/PUBLICITY. Newsletter now to be printed at Barry Peato. Resume of Colin Johnson for publication in next issue. Publicity outlet through Barbara Ryan & Alan Clark (Ringwood Post) NEW MEMBERS. Eileen BAKER accepted on the motion, moved J Buchanan seconded N. Clark.

OTHER BUSINESS. Discussion of raffles to be held. Raffle board to be contacted re name of raffles and use of monies raised. Betty McPhee will investigate if any government grants for equipment etc. are available.

Heathmont Primary school to be visited by N. Clark, B. Godwin. May 2nd to inspect as meeting venue.

Meeting closed 10.00 pm.

General Meeting 8-5-1989.

1. Vice President opened meeting 8pm.
- 1A. Present approx 48 members, 3 guests including Ron Hrank 8701618.
& Julie Johnson (pres. member.)
2. Unable to read minutes (left book at home) 16C.
Suggestion by Walter Eoston - Pres trip to Peninsula.
3. Business arising. none.
Membership cards given to members present who didn't have one.
4. No treasures report. (June apology) Cheques given to Artists who sold paintings at Eastland show: April .89.
5. Correspondence. in W Clelland guild of artists newsletter.
" Lancaster Templestowe "
" letter John Damien imports.
" letter & cheque from Ringwood City Council.
" City of Ringwood - Postmortem.
" Daverly Art Society newsletter.
" note from Echersleys re workshop.
" Walter Magilton 8443616 (studio)
tabled for members to see throughout meeting.
6. Announcements etc: asked for volunteers for supper roster, sent roster around. list to be given to Clwyn for newsletter.
7. Closed meeting 8.15pm. general discussion till 8.30.
8.30 Colin Johnson arrived and was introduced.

Committee Meeting 17.5.89.

1. Vice President opened meeting 8.05 PM.
2. minutes read & received moved N Clark. Seconded.
O O'Heare.
3. Correspondence. nil
5. Treasurers Report. Presented & read.
attached to Page 76 of this book.
Moved Bery McPhee Seconded B Johnston.
Report to be mentioned in Newsletter Quarterly.
6. Accounts for Payment. O O'Heare. \$60.00 paid in advance \$30. Got Newsletter costs.
N Clark \$10 copying of joining form. \$4.68 Stamps.
\$10 advance for copying of letterheads.
7. Newsletter & Publicity Request by Ringwood Council.
for photo & write up in local papers re festival dinners. Include in Nk Thank you to Hazel Gudge for donation of water colour for July raffle. Also Dick Stafford for framing.
New Members. Karen Allen nominated N Clark.
accepted A. Currie. John Bates proposed as honorary member Moved N Clark Seconded.
O O'Heare. Carried.
9. PROGRAMME GENERAL MEETINGS. Next meeting 5th June.
10. Show. Ringwood Square July 15.22 Limit of four paintings per member. 20% commission on sales. Co Ordinator N Clark. This Currie. Rebellies. Entries close. 30 June. Disclaimers to be included on entry form. Entry forms to be signed.
Staley Gardens. Nov 25. to be confirmed by N. Clark.
11. Sketch Class. Lorraine (Danny) Masina to be approached to act as convenor. Nola Clark will consult with Danny.
12. Other Business. Report from O O'Heare re Ringwood Arts festival. Committee. N Clark will write to Masina re comments in festival post mortem.
New meeting place. Heathmont Primary School hall.

RINGWOOD ART SOCIETY

Financial Statement

April 1989

Balance at 30/03/89

\$3,215.68

INCOME

Subscriptions	\$347.00
Painting Sale	\$3,570.00
Surcharge/bus trip	\$0.00
Sundries	\$0.00
	\$3,917.00

\$3,917.00

EXPENDITURE

Demonstration	\$60.00
Newsletter	\$117.80
Sundries	\$35.98
Corporate Affairs	\$24.10
Prizes	\$350.00
Judges fee	\$75.00
Wantrak Tours	\$200.00
Bank charges	\$0.53
	\$863.41

\$863.41

Balance as at 30th March

\$6,269.27

Unpresented cheques \$450.00 ++

\$6,719.27

June Colwell - Treasurer

continued from page 75.

to be booked for General meetings once a month. Moved & Seconded N Clark.
Carried.

B. Cash Grants. Beryl McPhee will follow up at a later date.

C. Notice board will be supplied by N Clark.
Purchase 2 (two) decent lights & 2 (two) easels.
1 (one) filing cabinet. Nola Clark & John Buchanan to purchase. Monthly raffles to be held for the purchase of equipment.
Iris Curtis will supply the first months prize, July Meeting.

Next meeting to be held at Iris Curtis's house.
14th JUNE. 8.00 PM.
Meeting closed 10.48 PM.

RINGWOOD ART SOCIETY

Financial Statement

May 1989

Balance at 28/04/89

\$6,269.27

INCOME

Subscriptions	\$40.00
Painting Sale	\$250.00
Prize donation	\$265.00
Interest	\$78.18

	\$633.18

\$633.18

EXPENDITURE

Demonstration	\$50.00
Insurance	\$224.74
Petty cash	\$30.00
Artists	\$3,247.00
Term deposit	\$2,549.93
Newsletter	\$60.64
Sundries	24.68
Bank charges	\$3.55

	\$6,190.54

\$6,190.54

Balance as at 28th May

\$711.91
=====

Unpresented cheques

+

\$504.68
-----\$1,216.59

June Colwell - Treasurer

GENERAL MEETING 5-6-'89.

- Item 1. Vice President opened meeting at 8pm.
- item 2. Minutes from last meeting were not read.
- item 3. Any business arising... none.
- item 4. Treasures report: (report stapled to book) pinned to notice board moved - June Colwell seconded Olwyn O'Keefe.
- item 5. Correspondence. in. Letter from John Bates, pinned to notice board, out - card to Jay Hooper - getwell. sent later in week. also in, Blues, WPS newsletters. pinned to board.
- item 6. Announcements, messages etc: Article in local paper on John Bates, John has offered an acrylic painting as prize for July show. Vera Redwell has offered to sell raffle tickets 2 days of show. next Committee meeting - June 14. 8pm at Iris Currie's.
- item 7. Introduce Guest Speaker: Greg Allen.

Close meeting 8.05pm.

No. Committee meeting June 1989.

- Item 1
- Item 2
- Item 3
- Item 4.
- Item 5.

GENERAL MEETING 10 JULY '89

ORDINARY GENERAL MEETING - Heathmont Primary School Hall

Vice President opened meeting at 8pm
 Minutes of last meeting displayed at notice board - not read
 There was no business arising
 No Treasurer's report presented
 Correspondence

- IN:
1. "Thank you card" from Joy Noyce July '89
 2. Fern tree Gully Arts Society 29 June '89 "9x5" Exhibition (opening of renovated "Hutt Gallery")
 3. Pamphlet "Arts & the Law" Art Law Referral Service
 4. City of Ringwood confirming booking Rotunda Ringwood Market Sat 25 Nov '89 (letter dated 6 June '89)
 5. Pamphlet John Thorp's Artventure Tours.
 6. Minutes 24th meeting Conference of Art Societies.
 7. Newsletters from various societies
 8. From John Bates - thanking for Honorary Member 19 May & offering donation of paints

- OUT
1. Vice President to Centre Manager Eastland 28 June 89 re "Postmortem" Ringwood Festival
 2. Vice President to Centre Manager Eastland 23 July 89 re Confirming our desire to stage show 10-16 September '89
 3. Vice President to Rick Cohen thanking him for sponsorship of prize for R/d Festival Art Show
 4. Vice President to John Coffyn thanking him for help re a building/meeting place for R.A.S. (Undated letter) (no immediate interest due to lack of funds)

Actions referred to committee

Moved Bette Cheek seconded Danny Masina

Vice President asked members to sell raffle tickets and appealed that they fill the roster sheet being circulated. Members to deliver paintings to same point as last time.

Vice President's husband Alan Clark outlined a proposal to stage a pre Melbourne Cup Show. paintings to be based on race meet themes. (Refer newsletters for details)
 Moved John White seconded Olive Walters that the R.A.S. participate
 Guest demonstrator, Herman Pikel showed his skills with watercolor
 Vote of thanks - JH Buchanan (refer newsletter for details)
 new writing raffle tickets - winners Avis Hill
 meeting closed 10-15.

Item 6.

- Item 7
- Item 8
- Item 9

COMMITTEE MEETING 25 JULY 1989

at the home of Iris Currie

ITEM 1.

The Vice President opened the meeting at 1-45 pm
Present: Nola Clark, Mary Knafelc, Iris Currie, Val Shaw
Olwyn O'Meara and John Buchanan Secretary

ITEM 2

The minutes of the previous Committee Meeting dated 17 May 1989 were read and accepted as a true and correct record on the motion of Nola Clark seconded by Iris Currie - carried

ITEM 3

Business arising included in agenda except

- a) Action outstanding for Beryl McPhie re cash grants
- b) " " " " for Nola C. & John B. re purchase of two lights, two Easels and one filing cabinet.

ITEM 4

Correspondence

Refer list previous page 81

Accepted on the motion of Mary K. seconded by Iris C. - carried

ITEM 5

No business arising

ITEM 6

Treasurer's Report - nil - Accounts for payment:

\$222-75 "Post" newspaper for advertisement.

\$ " " " " for Olwyn O'M. for newsletters/postage etc

\$ 11-54 to JHB for expenses at recent Art Show.

Approved on motion of JHB seconded by Olwyn O'M. - carried

ITEM 7

Newsletter Publicity

Olwyn explained continuing difficulties with access to photocopiers and available time. As Nola C. has a good contact for photocopiers and servicing it was moved by JHB seconded by Val S. that Nola and Olwyn be empowered to purchase a suitable photocopier up to value \$500. This should take into ^{account} timing of accessible funds after consultation with the Treasurer - Carried

ITEM 8

Memberships

Nola Clark distributed new/revised membership forms. Agreed that when a further printing is required the words: "Approved by Committee date ----"

Signed by ---- President"

be included on the bottom.

The following new members were admitted on the motion of Olwyn O'M seconded by Val S.

Sylvia Harrison, Johanna Pitman, Judith Hollie.
(refer after next item page 84 ->)

ITEM 9

ITEM 10

ART SHOWS

- a) Eastland } set up Sunday 10 September
Art Show } conclusion Saturday 16 September

Dates confirmed with Eastland.

Nola reported \$1000 available from Patterson-Cheney for prizes.

- b) Spring Carnival Show - Ringwood Square
Dates - 30 October to 6th November.

Nola will ask Alan C. for article to be included in Newsletter.

Check list to be circulated next meeting to determine those likely to enter paintings based on racing/race track themes.

- c) Staley Gardens "Bargain" painting Sale
Confirmed by City of Ringwood for Sat Nov. 25th.

d) It was agreed that an article be prepared by JHB for inclusion in the next newsletter covering problems with frames, space occupied by the much larger paintings some are submitting and that "all paintings hung must be for sale".

e) We need to upgrade/increase our stand space for hanging. Members to be asked for ideas etc.

ITEM 9 PROGRAM

a) Painting Excursion

It was agreed that this take place Sat Nov 11th with destination Maldon.

Action JHB to book bus, confirm this in writing and arrange \$50 deposit to be forwarded also prepare newsletter item.

b) New Venue: draft letter to Ron Carter Green handed to V.P. for typing. Agreed that similar letters be sent to the remaining guests for this year.

c) Recommended that we consider a family picnic for later in the year.

Other venues for painting excursions were:
 { Snow scenes, Gulf Station, Walhalla (Tompson R.)
 { Frouney Cape Schanck, Churchill Island (Phillip's) old buildings

ITEM 11 SKETCH CLASS

Publicity required - Olwyn will speak to Danny Masina.

ITEM 12 OTHER BUSINESS

a) Suggested we set up painting "demos" and display paintings for sale at Ringwood Lake - agreed this be put to next meeting.

b) Iris Currie suggested we purchase suitable videos for membership use at a nominal rent. (this could include art books). Would require a reliable "controller".
 - To be discussed next committee meeting when Iris will have more data.

ITEM 13 Next committee meeting at home of Iris Currie
 22 August '89, 1-30 pm.

GENERAL MEETING AUGUST 14, 1989

- Item 1. President Stan opened meeting 8:10 pm.
 Welcomed visitors Ted + Rosemarie Suedak.
 53 members present. 11 apologies. (2 new members/guests)
- Item 2. Minutes of previous general meeting read by Olwyn O'Heara.
 moved - Val Shaw. seconded June Colwell.
- Item 3. Business arising - none.
- Item 4. Treasurers report/accounts for payment etc - no report.
 Club made \$500 plus from July show.
- Item 5. Correspondence. in - Cheque for \$1000 from Patterson Cheney.
 " Newsletters - W.A.S.P., Doncaster, Templestowe, Mitcham Umts,
 Mc Clelland's guild of artists: Entry forms for art shows from
 Wesley Uniting Church, St Andrews, Pilla nook College, invitations
 to 9x5 Impression exhibition, Graham Nicoll - Doncaster Studios Gallery.
 actions arising - Out - Letter to Jan Ridley, thanks for \$1000. Pat Cheney.
 moved Val Shaw seconded Davis Dearn. K.P. to write.
- Item 6. President Vice President, announcements etc.
 A. Sent Roster for Eastland Show - to be filled in by members.
 B. " around Questionnaire re Melt Cup Week show.
 C. " " Excursion book for Maldon, Nov 11th.
 D. reminder of Monday sketch class.
 E. No. Response from members re problems at Mt Shores in newsletter.
 F. No " re family picnic.
 G. Proposal for painting/sale day at Ringwood Lake - agreed to include in newsletter.
 If following members present, please see Olwyn after meeting.
 Eileen Bench, Val Mc Donnell, Jay Smith, Jay Thompson, Morris Williams
- Item 7. Guest - Stan Ballard - introduced by Stan P.
 President Stan closed meeting 8:30 pm.
 Stan Ballard - drew raffle for book - won by Ann Holmes.

COMMITTEE MEETING AUGUST 22nd. 1989.

- Item 1. President opened meeting at 1-40 pm. Held at home of Iris Currie. Present were Stan P. Mary K. Kola. Iris C. Olwyn O'H. Val S.
- Item 2. Minutes of previous committee meeting read by Mary Knafelc. Moved - Val Shaw - Seconded Olwyn O'Heara, as true & correct records carried.
- Item 3. Business arising - a. Copy machine... Canon copy machine can be bought for \$700. nothing worthwhile for \$500. Members voted that Olwyn + Kola buy 'Canon' plus toner (for same) up to \$800. Moved Val S. Seconded Iris C. carried.
- Item 4. Correspondence in - none.
 " out - a. Letter to Don Mullin re deposit for bus excursion to Maldon.
 b. Letter/reminder to W.E. Green re December 11. demo.
 c. Letter to ladies at Wandy Michelle - thanks for help/show.
 d. " to Helen Bushby, thanks for co operation - Ringwood Sp. show.
 e. " " Dick Stafford, thanks for frame donations " "
 f. " " Colin Johnson confirming him to judge Eastland show - September 11th. 3pm.
- Item 5. Business arising from correspondence.
- Item 6. Treasurers report - accounts for payment - Pay Heathmont Primary School 3 months fee for hall. for July, August + September. \$54.
- Item 7. Newsletter / Publicity. a. Include in next newsletter - payment for trip to Maldon due by September meeting.
 b. As arranged for Ringwood Rail week prior to Sept. show. cost \$300 specified by Eastland management.
 c. Kola to speak to Patterson Cheney re ad 'full page' in newsletter: also newsletters in showroom & poster 'Patterson Cheney supporting R.A.S.'

continued from page 86.

Committee meeting.

- Item 8. Membership / new members for admission. Ted + Rosemarie ^{SUDAK} Suidak. Vote new members in. Moved Kola C. Seconded Mary K. carried.
- Item 9. Program / General meetings. Olwyn has names for possible future demonstrations. Mary Knafelc will book guest artists next year.
- Item 10. Art Shows. Olwyn will supply pink sheet for cloth over table at Eastland Show. specified by Eastland management. Eastland Set up time 11am Sunday 10th September. Dismantle 4pm Saturday 16th. Entrance W. Door lower level between Safeway + Meyer. Set up show, upper level outside Meyer. Kola to give Olwyn entry form for Sep Week Show before Fri 25. Aug. to be included in Sept. newsletter. Iris to write labels for Eastland Show, Sept.
- Item 11. Sketch Class. committee agreed - Stan to contact Danny Masina & sort out re convenor for sketch class. - possible Louise Henry?
- Item 12. Other business - a. Stan to write out ideas for art material expo for next meeting.
 b. Send letter to Leo Dincean, accepting & regret his resignation
 c. Kola to supply canvas boards + brush plus w/c package for next general meeting raffle. Winner to choose.
 d. Permission given for Lois + Ullan Lancashire to use our stands for Church Art Show. Nov. 11th. Kola to ring.
- Item 13. Next Committee meeting - place Olwyn O'Heara's. time 1pm. date. Tues. September 19. President closed meeting 4-45pm.

General Meeting September 11th 1989.

- Item 1. President Stan opened meeting 8-10 pm.
Members present 35, apologies 12, visitors 5.
- Item 2. Minutes of previous general meeting were not read.
- Item 3. Business arising. none.
- Item 4. Treasurers report - none.
- Item 5. Correspondence - in postcards from Hazel + Charles Sedye,
letter re monthly newspaper from Robin Gardini.
out - none.
- Item 6. President - Announcements etc:
- Stan asked members for support for Cup Week Art Show.
some money collected for Malden Bus Trip.
- Item 7. Guest Speaker:
Pastel Demonstration by Ed Berry.
- Item 8. Raffle for Water colour supplies drawn by Ed Berry
" won by Robin Dawson.

COMMITTEE MEETING SEPTEMBER 19th 1989.

- Item 1. President Stan opened meeting at 1.11 pm. (at Olwyn O'Meara's)
Apologies - Mary Knafle + John Buchanan.
(Carol Farmer present at meeting)
- Item 2. Minutes of previous committee meeting not read,
(K.C. forgot minute book)
- Item 3. Business arising - Copy machine ordered by Olwyn + Kola
from Copycraft - Bay + Stone, to be reconditioned +
delivered to Olwyn's when ready.
Stan + Val to buy 20 lights + 2 easels before Oct meeting.
- Item 4. Correspondence - none.
- Item 5. Treasurers report - none. Accounts for payment, \$150 to Kola
Clark, reimbursement for \$80 - Colin Johnson to judge Spring Show.
\$70 - Ed Berry - demonstration - Sept. meeting.
agreed by all members present.
- Item 6. Newsletter / Publicity: Advert \$300 plus Editorial in Ringwood
Mail, week prior to Spring Show, Plus Editorial arranged
for week after show with photo, also Ringwood Mail.
Editorial for Robin Gardini's next monthly paper to be written by Kola C.
- Item 7. New Members: Deidre Mc Pullough (no 55)
of 35 Sunset Drive Heathmont.
moved Olwyn O'Meara seconded Stan Pamment.
- Item 8. Program: Mary Knafle to organise guests for 1990.
- Item 9. Art Shows: November 25th. Staley Gardens.
8.30 am set up - Bob Johnston, Carol Farmer, Stan Pamment.
Entry form to be included in next newsletter.
Publicity + Signs (eg Paintings from \$10) to be done by Kola Clark.
Ringwood Festival will be held 1990. 1st week April.
New rule 1990 - Limit times a painting is hung, 2-3 times
agreed by all members present.

COMMITTEE MEETING SEPTEMBER 19th. 1989.

Continued.

Item 10. Other business: Carol Farmer so opted onto committee.
moved Bob Clark seconded / all members present.

Sub Committee formed for new home hunting etc.

Val Shaw

Beryl W Phie.

Francis Little (if possible.)

these people to gather information & report findings to committee.

Bob Clark to book Colin Johnson Horizons Weekend September 1990.

Beryl W Phie, to look into funding.

Next committee meeting - 8pm - Tuesday October 17th.
at Clark's - 46 Marlborough Rd.

10.

Meeting closed 4:05 pm.

Also discussed Stan's ideas re a Art Supply Expo -
which will be worked out at a later date.

H.C. Rang Colin Johnson 19-9-89. (see) + booked
Horizons for September 1990. date to be set later
with C.J. H.C. to write letter.

GENERAL MEETING OCTOBER 9th. 1989.

- Item 1. President Stan opened meeting at 8:25 pm.
Welcomed visitor Robert Vernel.
43 members present. 10 apologies. 1 visitor.
- Item 2. Minutes of prev. meeting not read.
- Item 3. Business arising. " none.
- Item 4. Treasurers report - none.
- Item 5. Correspondence in. Mt Dandenong Primary school, letter + entry forms re art show.
Newsletters from, McLelland, W.A.S.P. Mitcham, News. C.A.S.V.
- Item 6. President, announcements etc. Members asked to help Cheryl with newsletter, Adrienne White, Jay Thompson, Pauline Grayling.
- Item 7. Close meeting. Colin Johnson, went to wrong address.
Stan conducted eve with members comments.
- P.S. Eva Per suggested 10th Ringwood Elderly cts centre for meeting place.
Power points not working again, therefore heaters not working properly.
- Dinner of raffle. Wendy Villiers.

Suggestion by member, that we photograph winning paintings
at shows, so that if they are bought + taken, people
may still see what they are like.

COMMITTEE MEETING OCTOBER 17th 1989.

Item 1. President Stan opened meeting 8:10 pm. (at home of Kola Clark)

Apologies - Iris Lurie, John Buchanan.

Present - Stan Pamment, Deryl McPhee, June Howell, Carol Farmer, Olwyn O'Meara, Mary Busfeld, Kola Clark, Val Shaw.

Item 2. Minutes of previous committee meeting read by Stan.
moved by Kola C seconded by Olwyn O'M. as true record.

Item 3. Business arising - Robin Gardini's paper cancelled: Paper bought at cost of \$665-94. installed at Olwyn's.
Cases & lights not bought by Val & Stan so K.C. bought before meeting at cost of \$115 ea. (2x) receipts given to treasurer June.

Item 4. Correspondence in. none.
" out. Letter to Leo Dineen re his resignation,
Letter to Colin Johnson hooking Horizon's Sept 1989.
" of thanks to Barry Plant.
moved Stan P. seconded Olwyn O'M.

Item 5. Business arising from correspondence. none.

Item 6. Treasurer's report. credit (cash) 55-76. \$771 due Oct 27.
\$5,000 due for re investment on Nov 12.
moved - Kola C. seconded Mary K.

Also agreed by committee members - Pay Colin Johnson \$50 fee for Oct 9th meeting, as he turned up to wrong place: due to mix up.
Treasurer June resigned from committee as from Dec. 1989.
Newsletter - Publicity: nothing to report.

Item 7.

Item 8.

Membership - new members for admission.
Betty Van Kollenburg, Julia Johnston, Dulcie Kimpton.
moved Stan P. seconded Val S.

Item 9.

Program, general meetings. Brian Armstrong to demo Pastel Portrait Feb 89.
agreed to book Colin Johnson's portrait.

COMMITTEE MEETING OCT. 17th 1989. Cont.

Item 10. Art Shows - Melbourne Cup Week Shows.
June C to supply trailer, Alan Clark to drive & tow, set up & dismantle. Oct 30 - Nov 6th.

Item 11. Sketch Class - Agreed by members that Val Shaw will be new co ordinator.

Item 12. Other Business. Sub committee re new home, Val Shaw & Deryl McPhee, get more information for Nov. meeting.
WEG - no resumé etc received - agreed for Kola C to write letter confirming date of Dec meeting etc.

Olwyn organised a Spit Roast at her home Nov 18 for committee members.

Next committee meeting place Kola C.

date 21-11-89

time 1pm

Closed meeting 10-30pm.

Minutes Ordinary General Meeting

13 NOVEMBER 1989

Heathmont Primary School

ITEM 1 President opened the meeting at 8pm welcoming all present including 12 visitors
(Present: 54 members, 12 visitors Total 66/6 apologies)

ITEM 2 Minutes of previous meeting were not read as they were unavailable

ITEM 3 Business arising - nil

ITEM 4 Treasurer's Report - nil

ITEM 5 Correspondence

- IN:
1. Entry forms for VTV Credit Union 1990 Art Exhibit
 2. W.A.S.P. Waverley Arts Soc^y Nov. 1989 newsletter
 3. McLelland Guild of Artists Inc. Nov '89
 4. Mitcham Arts Assoc Inc. Newsletter Nov '89
 5. "Paint in" Competition - West Mell. Action Group 5 Nov 89
 6. Rotary Club of Frankston Art Show - 16-19 Nov '89
 7. Jascopy Ltd Workshop Griffon Alkyd - 30 Oct 89
 8. Target re gift vouchers advert. - undated

OUT:

1. Letter to New Ringwood Market re Show on 25/11/89 - 9 Nov 89
Received on motion JMB seconded Nola Clark
There was no business arising.

ITEM 6

Announcements

1. Secretary outlined actions for Stakes Gardens Show dated 25 November 1989 and circulated roster sheet
2. Val Shaw gave a progress report on possible meeting places for 1990.
3. President agreed to prepare statement and questionnaire for December newsletter - appealed to members to visit and assess North Ringwood Seniors at Hall
4. President appealed for a volunteer treasurer to take over from June Colwell - Nesta Shaw was thanked (applauded) for accepting the challenge.
5. President

ITEM 7

namely the Heathmont Uniting Church.
The President then welcomed the guest speaker Ron Carter Green and introduced him to the meeting

For details of the demonstration refer December '89 newsletter.

ITEM 8

The President thanked Ron Carter Green and closed the meeting at approx. 10-45 pm.
(Raffle was won by - - - - -)

COMMITTEE MEETING DATED 21 NOVEMBER 1989

held at Nola Clark's home.

ITEM 1

The President opened the meeting at 1-30 pm

- Apologies: Carol Farmer, June Colwell

- Present: Stan P., Nola C., Beryl MCP, Olwyn D.M.,
Mary Kn., Iris C., Val S., JHB,

ITEM 2.

The minutes of the previous committee dated 17-10-89 were approved on the motion of Nola C. seconded by Stan P.

ITEM 3

Business Arising: all items to be included in the agenda for this meeting.

ITEM 4

Correspondence:

For list of incoming and outgoing correspondence refer page 94 under Ordinary General Meeting 13 Nov 89 and another letter from Ryd Council re Future Venue/home for RAS.

The following letters are required:

i) To Victorian Animal Aid Trust re donation
/- Mrs Mary Creed - cheque for \$218 to be attached
- 10% Commission on sales at Cup week ART Show.ii) To Ted Finch, Regional Manager TAB
Thanking him & TAB for prizes for Cup Showiii) ~~To~~ To Alan Clark thanking him for organising the Cup Show

iv) Letter to Ringwood Council asking for sponsoring of our show at the Ringwood Art Festival

v) Letter to WEG notifying venue for Dec 11th meeting
Business arising from correspondence - nil

Treasurer's Report.

No report submitted

The following accounts were passed for payment moved Nola C. seconded Beryl MCP.

1. Cheque \$218 for Vic Animal Aid (refer Item 4(i) above)
2. Postage for Newsletter \$35-52
3. Advance for purchase of photocopy paper \$136-26
4. East and Florist \$21 (Kembrowe)

ITEM 5

ITEM 6

ITEM 6
cont'd5. CopyCraft - Photocopy Service \$44-70
Carried on motion of Nola C. seconded Beryl MCP.

It was agreed that a letter be sent to Taxation Dept requesting a tax exemption for newsletter paper (photocopy).

ACTION JHB

ITEM 7

Newsletter & Publicity

i) Advertising/Sponsorship. Future action required on setting a fee etc. reference Barry Plant

Action: 1990/raise December Committee

ii) Reminders on subscriptions due 1 January 1990 required.

ITEM 8

Memberships

Moved JHB seconded Nola C. and carried that Michael Edney 50 Holland Rd Ryd East 3135 879 3959 be admitted as a member.

1

ITEM 9

Program, general meetings.

Whilst venue is still to be decided it was agreed that program for early 1990 be arranged on the understanding we would notify ^{great speaker} our meeting place prior to the night. This is essential to allow prospective great speaker to note booking in his/her diary.

ITEM 10

Art Shows

i) Dates for Ringwood Festival April 1 to 7.

ii) Moved Nola C. Seconded Mary Kn. carried that Nola be empowered to start negotiations with TAB to sponsor a pre-cup ART Show along similar lines to this year or with appropriate improvements agreed between TAB and R.A.S..

- ITEM 10 continued (iii) Agreed that arrangements of other shows be held over until the wishes of members are known - questionnaire in newsletter.
- (iv) It was agreed that we need to insist that members be available (unless genuinely unavailable) for roster duty. This will be debated at a future committee meeting.

ITEM 11 **Sketch Class** Convenor Val Shaw
No report

ITEM 12 **VENUE for 1990**
Subcommittee Beryl McPhee, Val Shaw

Val Shaw and Beryl McPhee outlined the results of their meeting with Ringwood Council Executive (Community Services Manager etc). On the long term there is no clear indication that our request for the "ideal" home will be realised due to uncertainties of the Eastland expansion etc. Shorter term it appears that North R/d Elders Citizen's rooms should be available for Monday nights at a rent yet to be negotiated. The Subcommittee has asked the Council officers to negotiate on our behalf to avoid the possibility of confrontation with the committee of management. We expect an indication of our success/or otherwise in the near future.

As the facilities are so much better than other sites having a low rental it was agreed we should accept should the result of Council efforts. It would be unwise politically to refuse.

Because of this the President will need to retract his offer to run a questionnaire in the next Newsletter but instead point out the advantages of the Nth R/d Elders Citizen's Meeting Place.

These followed considerable discussion with the consensus in favour of the Nth R/d venue.

The above will be included with suitable explanation in the December Newsletter including the President's column. It was moved Val Shaw seconded Nola Clark and carried that:

Beryl and Val compile a letter with the help of Alan Clark and to be signed by the President addressed to Mr Scott Chapman, R/d Council Community Services Manager. The letter would summarise the discussion with Mr Chapman and include a specification of our needs for a suitable meeting place. It would also reiterate our request for Council assistance.

ITEM 13 **TREASURER**

It was moved Nola Clark seconded Stan P and carried that the Committee invite Nesta Shaw to take over as ~~the~~ Treasurer for the remainder of the current committee's term. This is in accord with the RAS Inc Constitution.

NEXT COMMITTEE MEETING TUES 12 Dec 1pm
at Nola Clark's.

GENERAL MEETING - Dec 11. 1989.

Held at Heathmont Uniting Church Hall.

- 1) President Stan opened the meeting at 8.05pm.
(Members present - Apologies - none Visitors -
our guest W.E.G. and new members Kim Stanton, Joy Gilbert)
- 2) Minutes of previous meeting not read.
- 3) Business arising - none.
- 4) Treasurers report - none.
- 5) Correspondence. A charming card mailed by the sender, John Bates, was much appreciated, as was the card from Rita McCree, also wishing everyone seasonal greetings.
No correspondence out going.
- 6) General business -
Various photographs were made available of the recent painting trip to Maldon and the Art Show at Staley Gardens.
We had confirmation from our President that we will have all future meetings at North Ringwood Senior Citizens Centre, Warrandyte Rd., N. Ringwood. This will give us greatly improved facilities both for meetings, art demonstrations and practical work.
Our first exhibition will be at Costlands from April 1st - April 7th.
- 7) Business concluded 8.20pm.
Our Guest speaker W.E. Green was introduced and thanked very much after a most entertaining evening.
A splendid Christmas Supper was enjoyed by everyone.

COMMITTEE MEETING - HELD JAN 15 - 1990.

at the home of Iris C.

- ITEM 1 The President opened the meeting at 8.05pm.
Apologies - Nora Clark.
Those in attendance were - Olwyn O'M., Mary Kn., Neste - Val Shaw, Beryl M., Jack B., Stan P. and Carol F.
- ITEM 2 MINUTES of previous meeting, dated Nov. 21, were read and approved on the motion of Mary Kn. and seconded by Iris.
- ITEM 3 BUSINESS ARISING - all items to be included in the agenda for this meeting.
- ITEM 4 CORRESPONDENCE -
Four letters were received -
 - 1) A letter re the Philip Island art show
 - 2) The Victorian Annual Aid expressed thanks for our donation
 - 3) Nell M^c Kennon wrote to us regarding the conditions for rental of the Sr. Cits. Centre - our new venue commencing next month.
 - 4) We received confirmation of the fact that \$280.00 would be donated at this year's Art Show at E.lands
 Letters out -
 - 1) to Keith Smythe, acknowledging regret at his resignation.
 - 2) to Adrienne White regarding the proposal of life-members.
 - 3) to MM Jeffs - a cheque for \$630.00, being w^o payment for 42 Monday evenings for 1990 - paid to Ringwood Council.
 Correspondence passed as correct by Stan P. and seconded by Val S.
- ITEM 6 TREASURERS REPORT was given by our newly appointed Treasurer, Neste S. The current balance, (not including monies invested) was stated to be \$1550.00.
Passed as correct by Neste, seconded by Stan P.

ITEM 6 (cont) One account only was passed for payment - the ^{of total advance} above mentioned \$630.00 to Rivington Council, being in payment for weekly occupation of the Sen. Cts. Centre at N. Rivington during 1990. Passed by Nesta. Seconded by Stan P.

ITEM 7. NEWSLETTER & PUBLICITY:-

The question of sponsorship was fully discussed with the advantage of free advertising in newsletters, local press and Art Shows. We hope very much that some more local companies will show interest.

It was proposed by Jack B. & seconded by Mary K. that the appointment of a Publicity Officer could be put forward at the next A.S.M. It was suggested that Mr. Bill McFarlane could be a man in this field. Other suggestions were:-

Joel Lippin & Barry Plant, Nick Cohen & RAS Patterson Cheyne. Jack Harrison. Jack to investigate ^{for} ^{comp?}

ITEM 8. MEMBERSHIP. (Could June raise a current list on comp?)

We had pleasure in admitting three new members - Jack Evans, 49, Dicksons Rd. H. Mont. 729-5230. (and his trailer and his offer of assistance were particularly appreciated.)

Kim Stanton, 6, Rustic Rise, Cropton. 723-3137.

Sue Wiltshire, 57, Edward Rd, Chimside. 726-9439.

Proposed by Jack B. & seconded by Val S.

ITEM 9. PROGRAM, GEN. MEETINGS.

Mary K. appears to have this area fully covered with a long list of demonstrators to come. To further assist, Iris Curry most generously donated a projector table and screen to Rivington Arts Society. A sincere vote of thanks was given. Proposed by Stan P. & seconded by Nesta S.

ITEM 10. ART SHOWS.

It was proposed that Dec 8, 1990 might be a suitable date for our regular Stoley Gardens Art Show. Jack B. volunteered to verify if this is possible by writing to the Council.

The Rivington Festival dates are April 1 - April 7.

ITEM 11. SKETCH CLASS.

It was suggested that a yearly sub. should be \$20.00. + \$2.00 extra when a model is present. Casual visits would be \$5.00 + \$3.00 when a model is present. It was generally felt that "model heating" should be improved and that classes should start at 8pm sharp and the doors then be secured. (to ensure privacy for the model and prevent disturbance to those members already working).

Sketch class report passed by Iris C. & seconded by Mary K.

There being no further business, the meeting concluded at 10.40 pm.

Prior to our next Gen. meeting The Secretary was requested to send two invitations 1) to Eric Gardner. and 2) to Mrs Jones of Hildale. These were posted on Feb 3rd. Cf.

General Meeting Feb 12 '90

Held at our new venue - North Ringwood Elderly Citizens centre, N. Ringwood.

- 1) President Stan opened the meeting at 8.10pm. A warm welcome was extended to fifty nine members, six visitors - a total of 65 present and there were 3 apologies.
- 2) Minutes of previous meeting were read and passed as correct by Nola Clerk. David Dearn.
- 3) There was no business arising from the minutes.
- 4) As there books were with the auditor, no treasurers report was available.
- 5) There was no correspondence either in or out.
- 6) There were no announcements.
- 7) Our demonstrator for the evening, Brian Armstrong, was welcomed and introduced to the meeting. The raffle was drawn by his very capable little model and won by Ken Dowell.
- 8) The next meeting will take place on March 12. 1990.

COMMITTEE MEETING HELD FEB 21st 1990.

at the home of Nola Clerk.

- ITEM 1. The President opened the meeting at 8.30pm. Those present were Stan P. Jack B. Nesta S. Olywyn Nola C and Carol F. Apologies from Iris C. Val Shaw, Mary K. Beryl M.
- ITEM 2. MINUTES of previous meeting were read and passed as correct on a motion proposed by Nesta and seconded by Stan.
- ITEM 3. BUSINESS ARISING. all items to be included in the agenda for this meeting.
- ITEM 4. CORRESPONDANCE.
 Incoming - Registration approval by Aust. Post.
 - Confirmation of Elands Show - Sept 10-15.
 Newsletters from - WAPSP, Malvern artists, McClelland Guild of Artists, Wyreena, Malvern artists, Mitcham Arts, Doncaster Arts and "Hues" - the Aust. Guild of Realists Arts.
 Outgoing - 1) Thanks to Joel Tipping & Barry Plant for his 300.00 sponsorship this year.
 2) Suggestion of sponsorship to Ian Ridley at Potters Cheney (for a lesser amount this year)
 3) To Rosemary Suidak, with thanks for offering of a water color block.
 4) Application for Stoley Gardens painting sale on Sat, Dec 8.
 5) Thanks to Dick Stafford for donation of frames for our lost raffle.
 6) to Vicki of Jaseco - a possible demonstrator for this year.
 Acceptance of correspondance moved by Jack and seconded by Nola.
- ITEM 6. TREASURERS REPORT This was not possible owing to the fact that our books are still with the auditor. As far as can be estimated, we have a current balance of \$192.35 at the present time Proposed by Nesta, seconded by Nola.

ITEM 7. **NEWSLETTER & PUBLICITY.**

It was officially passed by Jack and seconded by Stan that monthly raffle money could be used by Nola, as Membership Secretary, for the purchase of new badges, further raffle prizes etc, providing accurate records are kept.

It was drawn to the committee's attention that several Members fees are remaining unpaid for up to three months. This tardiness must cease, particularly as non-financial members are not permitted to vote at the coming AGM, or exhibit with the Society. Strong emphasis will be placed on the above in the coming Newsletter.

It was proposed, and unanimously approved, that 10 members from the floor be asked to write an appraisal of our demonstrations, thus incurring only one piece from each of the members chosen, during the next 10 months.

ITEM 8.

MEMBERSHIP - Eleven new members were put forward.

Shirley Oakley, 125, Arundel Rd, Park Orchards.

Joan Kilduff, 259, Canterbury Rd, Heathmont

Sue Wiltshire, 57, Edward Rd, Chirnside Park

Jenny Fitzgerald, 94, Lower Heidelberg Rd, Ironbark

Judith McDonald, 77, Meadow Gate Drive, Chirnside Park.

Shirley Winstonley, 2, Kemp Avenue, Mt. Evelyn.

Richard Stevenson, 53, Evelyn Rd, Ringwood.

Marie Lynch, 54, Orient Avenue, Mitcham.

Mr. Allison Streater, 1, Bulga St, Mooroodbark.

Patricia Field, 11, Pyrchely Rd, Croydon

Iris Burston, 54, Orient Ave, Mitcham.

It was moved by the committee that the above members be admitted. Proposed by Jack B, seconded by Olwyn O'Mara.

PROGRAM - GENERAL MEETINGS - Our next General meeting will be the AGM - to be held on March 19 at 8pm

the next Committee meeting will be on March 20 at Stan P's

Item 9.

ITEM 10. **ART SHOWS.**

Pat Vink is acting as our representative on the City of Ringwood Festival Committee & the Ringwood Arts Council. Our Arts Show will be set up on April 1 & dismantled on April 8. It was agreed by all those present that we invite Colin Johnson as judge. It was also proposed that we might arrange a display of Art from the local Secondary Schools. Approx. 16 paintings would be submitted, there being no actual prize for the winning student but perhaps the donation of an Art Book to the school library, suitably inscribed. Jack B. volunteered to investigate this further with the local schools.

It was proposed that with the present rapid expansion of the Society, we will need further stands made up.

Carol F. agreed to approach the Salvation Army Workshops at the Basin regarding this. A quote in steel and a quote in wood will be obtained. The construction of a suitably sized trolley for the transportation of the stands will also be explored.

ITEM 11

SKETCH CLASS. With Val S. away there was no official report but we hear from good authority that the first meeting was most enjoyable and that the model was versatile! It was passed by those present that a minimum fee per night would be \$30.00 - proposed by Jack B, seconded by Stan P. As there was no further business, the meeting closed at 5.25pm.

Next meeting will be the AGM - March 19, 8pm.
Next committee meeting Tuesday, March 20 at Stan P's.

ANNUAL GENERAL MEETING. MARCH 19. 1990.
held at the North Ruiswood Elderly Citizens Centre.

1. The President opened the meeting at 8.05pm. welcomed the 33 members present, together with few visitors. There were fourteen apologies. The minutes of the previous AGM were read and accepted as correct. They were passed on a motion by Jack Buchanan and seconded by Val Shaw. There was no business arising, or correspondence concerning the AGM.

The Treasurers report was given - see balance sheet. Total Members Fund totals \$6402.77. ^{proposed} ~~seconded~~ by Nesta & seconded by Nola Clarke. This was carried unanimously by those present.

THE PRESIDENTS report was then given, outlining what a very successful year has just passed. We have an excellent new venue, few major sponsors, a rapidly enlarging list of members. We have all enjoyed an amazing diversity of speakers and demonstrators. The local weekly paint-outs are becoming more popular, as is the sketch club. The five Art Shows which were held during the last year have created a lot of interest and, as importantly, good sales also. Of especial interest was our new venture into the field of racing and the "Rag-a-matras" of Cup week. Our monthly news letter goes from strength to strength and is the envy of all local societies. President Stan then warmly thanked all committee members and all non-committee members who have given so willingly of their time and energy. All committee positions were then debriefed vacant and Harry Redgwick kindly chaired the election of members. The following were elected to the committee -:

Mary Knafelc, Beryl McPhie, Olwyn O'Meara, Valentin Shaw and John Buchanan.

Nesta Shaw accepted the position of treasurer.

Carol former " " " " secretary.

Nola Clark " " " " vice president.

Stan Pamment " " " " president.

The president then accepted the chair and closed the meeting at 8.30pm.

GEN MEETING.

As there was very little other business, apart from some printed literature regarding local shows, Stan introduced our demonstrator for the evening, Nathan Paramathan who presented some interesting slides and then followed with a demonstration of unusual modern art, using acrylics.

The raffle was won by Betty Cheek.

RINGWOOD ART SOCIETY (INC)

STATEMENT OF CASH RECEIPTS AND PAYMENTS FOR YEAR ENDED 31st DECEMBER 1989
 GENERAL ACCOUNT

1988	-----	1989	1989
	Bank balance at beginning of year		\$2,322.28
	ADD Cash receipts for year		
\$1,353.50	Subscriptions	\$2,547.00	
\$12,692.00	Sale of Paintings	\$14,398.50	
\$277.00	Exhibition entries	\$0.00	
\$435.00	Bus trip	\$650.00	
\$42.08	Bank interest	\$78.18	
\$68.45	Sketch class fees	\$0.00	
\$90.00	Sale - float - re-banked	\$0.00	
\$250.00	City of Ringwood Prize	\$265.00	
\$1,184.10	Raffle proceeds	\$618.50	
\$95.00	Opening night attendances	\$0.00	
\$13.00	Acrylic workshop	\$0.00	
\$390.00	Donation	\$1,005.00	
	Term Deposit matures	\$833.07	
	Bond refund	\$24.00	
\$16,890.13		\$20,419.25	\$22,741.53
	LESS CASH PAYMENTS		
\$11,096.15	Payments to artists	\$11,908.10	
\$150.00	Art show prizes	\$1,350.00	
\$502.00	Demonstration fees	\$650.00	
\$50.00	Judging fees	\$125.00	
\$60.00	Petty cash	\$90.00	
\$238.41	Printing and Stationery	\$265.89	
\$175.50	Insurance	\$224.74	
\$23.00	Registration fees	\$24.10	
\$15.00	Vic. Conference of Art Society	\$15.00	
\$11.84	Christmas party/suppers	\$191.60	
\$33.59	Bank charges	\$42.30	
\$0.00	Rent	\$516.00	
\$161.25	Advertising	\$714.25	
\$23.00	P.O. Box	\$24.00	
\$641.40	Newsletters	\$623.59	
\$98.45	Sketch Group Expenses	\$0.00	
\$14.80	Postage	\$0.00	
\$390.00	Bus trip	\$530.00	
\$90.00	Sale float	\$0.00	
\$1,034.25	Donations	\$228.00	
\$50.00	Logo prize	\$0.00	
\$78.28	Sundries	\$276.22	
\$480.00	Purchase paintings - Raffle	\$0.00	
\$0.00	Photocopier	\$924.64	
\$0.00	Term deposit	\$2,549.93	\$21,273.36
\$15,416.92		\$21,273.36	\$1,468.17
\$15,416.92	Bank Balance at year end		\$1,468.17

Barr
Auditor

COMMITTEE MEETING held at the home of
Stan Pamment - March 20. 1990.

ITEM 1. The President opened the meeting at 7.50pm. Those present were John B., Nola C., Beryl Mc., Olwyn O'M., Val and Carol F. Apologies from Mary K., Nesta S.

ITEM 2. MINUTES of last meeting were read and passed as correct by Stan and seconded by Nola.

ITEM 3. BUSINESS ARISING:- The payment for models for the sketch class was further clarified - dressed models will receive \$25.00 and nudes \$30.00.

ITEM 4. CORRESPONDANCE.

Letters in:- 1) Colin Johnson agreed to judge the E. hand show. on Monday, April 2nd.

2) Booking of Rotunda Dec 8, 1990 confirmed.

Letters out. 1) Thanks to Olive Walls for book donation for raffle.

2) Thanks to Ian Ridley for sponsorship.

3) Thanks to J.N. HARRISON for sponsorship.

4) To Vicki Ripper of Jasco re Sept. demo? 1991

5) letter for "profiles" for the news letter.

MEM 5. TREASURERS REPORT - see AGM yesterday, 19 March. Accounts for materials for new stands for Art Shows were passed for payment by Olwyn. Nola. The total value was \$337.24.

MEM 6. NEWSLETTER & PUBLICITY:-

The question of advertising through our news letter by non-members was raised. John B will look into, regarding price etc.

MEM 7. MEMBERSHIP - new members were put forward -

Joan Sherer, Peter Lee, Peggy Dermo, Ely abell Hancock, Hassan Garen, Merrin Mason, Matthew Schwerdtfeger,

- Rafael Rojas. Moved that the above members be admitted. Prop. by Jack B, Sec. by Nola C.

MEM 8. PROGRAMME & GENMEETINGS.

Our next meeting will be a general one at N.P.W. St. Citizens Club, Wrenndyke Rd. on April 9 at 8pm. Next Committee Meeting - April 17 at 7.30 pm at Stan P.'s house

ITEM 8. ART SHOWS.

Entries have been coming in well for the next show, commencing April 1st. Colin Johnson will be judging about 1pm. Jack & Norma Harrison were invited to attend.

Jack and Stan have been busy preparing new stands for the Runwood Show and sign-writing offers have come from Pauline Grayling, David Dem. Vol Shaw.

ITEM 9. SKETCH CLUB appears to be running well but it was recommended that a float of only \$100.00 cash be made available on the first of each month for the purchase of materials & paying of model. All monies over, above this amount should be invested in our bank account. Proposed by Jack B Sec. by Nola C.

MEM 10. PAINT OUTS. The Salvation Army farm at The Basin was put forward as a new venue. It is a huge postoral property run by Ian & Joan Barker, we are all most welcome there.

There being no further business, the meeting closed at 10 pm.

GENERAL MEETING - APRIL 9 '90

The meeting, held at the N. Reinwood elderly citizens premises was opened by President Stan at 8:05pm.

There were 53 members present and 4 visitors who were warmly welcomed. There were 12 apologies.

- 1) MINUTES of previous meeting were read and passed as correct by Walter, seconded by David J. There was no business arising from the minutes.
- 2) TREASURER'S REPORT - as Nesta was not present, Val Shaw gave us the Balance, (prior to the takings from the Art Show) which stood at \$1620.70. This was passed as correct on a motion by Val and seconded by Nola.
- 3) CORRESPONDANCE.

It was decided that a letter of thanks be sent to John Buchanan and Eva for their diligence and hard work before, during, and after our show at Eastlands.

A letter of thanks will also be sent to Peterson Cheney for their \$300.00 donation. The correspondance was passed by Betty, seconded by Stan.

- 4) THE ART SHOW was highly successful and we were fortunate, once more, to have Colin Johnson to judge the numerous exhibits. The winners were:
 - 1) City of Reinwood Award - Sue Williamson for her watercolor entitled "Daisies Growing Wild"
 - 2) Robin Dawson for her outstanding work in oils, entitled "Riverside"
 - 3) Mary Knafelc for her outstanding work on paper, a pastel entitled "December Blossoms".
 Other members highly commended were John Buchanan, Yvonne Sterling, Nola Clark, Val Gunn, Marie Lynch and David Deann.

135 paintings were exhibited and 28 sold.

The raffle, a "guide to postal painting" was won by Richard Stevenson.

Our demonstrator for the evening, Lyn Hahn, was then made welcome and the meeting closed at 8:25pm.

The next committee meeting will be held at Stan's house on April 17 at 7:30pm.

COMMUNITY MEETING.

Held at the home of our President, Stan on April 17.

ITEM 1. The President opened the meeting at 7.40pm. Those present were Nesta & Val S., Stan P., Nola C, Mark K and Carol F.

Apologies from John B., Olwyn O. Beryl M.

ITEM 2. MINUTES of previous meeting were read and passed on a motion by Carol, sec. Val S.

ITEM 3. BUSINESS ARISING. The question of advertising through our news letter was raised again - Jack will no doubt provide an answer next time we meet.

ITEM 4. CORRESPONDENCE IN. -

Newsletter from Doncaster A/Sec.

Deans Art Supplies wishing to sell materials Eekersley's, also wishing to sell new products, videos, conduct workshops etc.

Merrin Mason requesting full refund of the fees she paid on joining the club in Feb 1990.

Colin Johnson with recommendations for further exhibitions.

CORRESPONDANCE OUT. - Patterson Cheney ^{thanks for \$300.00} letter to John & Eve thanking them for their huge work effort before, during and after the R. Wood Fest. to Merrin Mason, enclosing 15.00 s/club refund City of Ringwood, receipt. Thanks for \$280.00.

Jane Armstrong (Eekersley Rep) asking for catalogue and saying we would look into a workshop possibility.

Ian Ridley + receipt for \$300.00

Jack & Norma Harrison (2) to enable Mark and Robin D. to collect their art material prizes.

Correspondance passed by Mary, sec. Nesta.

ITEM 5. BUSINESS ARISING -

The possibility of instituting an "Encouragement Award" as suggested by Colin J. for those who have not previously won a prize of any sort. This would be a minor prize only. Note kindly

offered to donate some framing. Our constitution revealed that we are under no obligation to refund membership fees (particularly as no reason was given) It was decided to remit \$15.00 only to Merrin Mason, the balance of her sketch club fee. The possibility of a workshop with Jane Armstrong from Eekersley's was discussed. We would need to find an alternative venue; discover the degree of interest amongst members. Stan offered to investigate the hiring of a T.V. for the display of videos. As we are relatively well looked after by local art suppliers, it was decided to request price lists and catalogues only, at this stage, from Deans and Eekersley's.

ITEM 6. TREASURERS REPORT. In addition to our deposit account, funds at present stand at \$1763.93. Passed by Nesta, sec. Mary.

ITEM 7. NEWSLETTER, as Olwyn was unable to attend, this item was passed over.

ITEM 8. Three new members were voted into the Society, Betty Bees, Pat Burgess and Judy Ford.

ITEM 9. PROGRAMME - GEN MEETING.

John B's proposal of a paint out was met with full approval and the dates put forward were for a weekend away on Oct. 13/14. and a day out painting on Nov. 24. Venues were not decided upon. For the demonstration on June 18 buckets and newspapers will be needed. (Screen printing) - these were organised.

ITEM 10. ART SHOWS - July 14 - 21. at Ringwood Square will be our next show.

ITEM 11. SKETCH CLASS. continues to be very popular and we now have a waiting list. Jean Carson Grey is apparently a very good tutor. Val S. is to purchase 2 further lights - possibly photographic lamps. As there was no further business, the meeting closed at 9.50 pm.

Next general meeting - May 14.

Next comm. meeting - May 22 @ Val. Nesta's.

GENERAL MEETINGMAY 14th 1990

The meeting, held at the Nth Ringwood elderly citizens premises was opened by President Stan Pamment at 8-10 PM.

There were 48 members present and one visitor who were warmly welcomed. There were 17¹² apologies.

- 1) MINUTES of previous meeting were read by Mary Knafelc in lieu of Secretary Carol Farmer (who was away on holiday in England), and passed as correct by Irene Mascall, and seconded by Ken Dowell. There was no business arising from the minutes.

2) TREASURER'S REPORT

As Nesta was not present, Val Shaw gave us the balance which was \$2,640-29. This was passed as correct by Rita McBrue and seconded by Pauline Grayling.

3) CORRESPONDENCE

Correspondence In: A complimentary slip from BARRY PLANT REAL ESTATE P/LTD., enclosing a cheque for \$90 as contribution for sponsorship for our Art Society. (They donated up to \$150 up to June 30th.) Signed Pam Tipping.

Newsletters from Doncaster Templestone Society Inc, and Mitcham Arts Association Inc

No correspondence OUT. Moved John White seconded Anne Holmes.

4) SKETCH CLASS

Val Shaw reported this was going very well. 17 people attended the previous week.

There is a "waiting list" for people who wish to attend. There is now a dias of 9" high for the model to pose on.

5) Thursday paint out

As Beryl McPhie was away, there was no report other than Val's remarks that they had chosen attractive spots to meet and paint

6) New demonstrator for the evening

Bolin Johnson, was made welcome and asked to draw the raffle, which was won by Richard Stevenson for the second time running, as he was fortunate to win the April raffle also.

The meeting closed at 8.30 PM.

The next committee meeting will be held at Val and Nesta Shaw's home 41 Ford Street, Ringwood on May 22ND at 7-30 PM.

COMMITTEE MEETING MAY 22ND 1990

Held at the home of Val & NESTA Shaw

- Item 1 The President - Stan Parnment - opened the meeting at 7-50 PM. Those present were Stan, Val & NESTA S Olwyn 'O, and Mary K.
Apologies from Carol F; John B; Beryl Mc; Nola B
- Item 2 MINUTES of previous meeting were read by Mary K, and Moved by NESTA S and seconded by Val S.

Item 3 BUSINESS ARISING

Stan has organised a 4' TV screen to be delivered and taken away for the Dec meeting. Jack Klarnstein to give a video and slide talk at this meeting. Jasco to pay \$100 towards cost, and Jack H to pay the balance along with his suppliers. No cost to Ringwood. Membership form - mention made that future forms ^{necessarily} point out that joining and annual fees need not be returned to people resigning under Constitution clause unless a valid reason is given. See therein Mason's letter under Correspondence In. Dealt with.

Re Weekend trip to The Grampians October 12/13th at Dunkeld, Vic. Stan advised of cost which will work out at approximately \$70 per person including bus to and return, and fully catered meals for group for two nights. Recommended leaving time 4.00 PM Friday 12th Oct, returning Sunday 14th Oct. Minimum of 20 people needed. To be presented in the June newsletter. Members to comment whether they wish to travel by bus or private car.

Item 4 CORRESPONDENCE IN.

Letter No. 2 received from therein Mason very nasty in tone demanding refund of \$22 membership & joining fee (she was paid \$15 refund from the Sketch Club, previously). Letter from City of Ringwood signed Tharee Jeff! advising Senior Citizens rooms not available on 3 Monday nights for Sketch Club - July 30th; August 20th; August 27th being previously booked by Ringwood Eisteddfod as a long stand in

Item 4 contd.

Letter from Eckersleys, would like to discuss a demonstration by them, with sale and discount of goods with a discount of 20% off.
Deans Art - leaflet from Invitation to attend a book launch of Robert Wade's "Painting more than the eye can see". Arrived too late for members to attend. Correspondence moved as correct, by Mary K seconded by Stan P.

CORRESPONDENCE OUT Letter to be sent to therein Mason refunding the \$22 she had demanded. Letter and cheque for \$75 sent by NESTA to Colin Johnson as payment for Appraisal night on 14th May.

Item 5

TREASURER'S REPORT.

Annual Liability Insurance - Alexander Stenhouse
Public \$244 - 74

Copycraft - repairs to copies \$85

Balance \$2,575 - 30

Record of Re-investments

Deposit - \$5,395 - 21

Nett Interest - 443 - 06

Re-investment - \$5,838 - 27 which matures 7th Nov. @ 14%

Moved as correct by NESTA, seconded by Olwyn 'O

Item 6 GENERAL MEETING & PROGRAMME

Mary K reported the year fully booked with demonstrators.

Item 7 NEWSLETTER/PUBLICITY

Olwyn O' reported she posted 156 Newsletters in April. New members Marie Elson and Nevada Elson.

Raffle prize for June - The book "Bendigo Foods and Moods" by Bill Walls, plus an apron donated by Carol F.

Item 8

ART SHOWS Ringwood Square July 14th to 21st. Jack Evans has a trailer. Entry forms in June Newsletter.

Item 9 OTHER BUSINESS

Val and Nesta Shaw represented Ringwood Art Socy Inc, at the Council of Arts Socy of Vic (CASV) at Morwell 28th April. A list of scale of fees suggested by CASV was given to Val & Nesta. Also mentioned - legal advice available for artists if needed. Tentative booking at Senior Citizens Rooms for October 1991, for CASV bi-annual meeting.

Item 10 SKETCH CLUB. See "Correspondence In."

Meeting closed 10-07 PM.

Next Committee Meeting June 22nd, 7.30 PM
at Olwyn O'Meara's home 23 Poynton Ave, Ringwood.

The meeting, held at the N. Ringwood Elderly Citizens premises was opened by the President, Stan Pannment at 8.15 pm, welcoming the 41 present ^{members} & 4 visitors. ^{There were 44 apologies.} MINUTES of the PREVIOUS MEETING were read and passed as correct by Pauline Grayling and Olwyn Wall.

TREASURER'S REPORT was given by Nesta Shaw. Our current balance was \$2263.72c and a further amount of \$5838.37 is on term deposit. This report was passed as correct. Proposed by John Buchanan and seconded Mary Knafelc. There was no CORRESPONDANCE either in or out.

GENERAL BUSINESS-

Thanks to the labor and talents of John Buchanan and Stan Pannment, we now have a substantial number of stands - these can be made available to Society members.

The Grampian trip is definitely "ON" as enough members have shown interest.

Art Show Entry forms should now be handed in as soon as possible - we have only 2-3 at present! The show will commence on July 14 and finish on July 21.

Pairs of paintings were discussed and it was put forward the small pairs should not constitute more than 8" x 10" per actual painting.

Frames are additional.

Two new members were warmly welcomed - Mary Brook and Beryl Taylor.

The raffle was drawn by our demonstrator Cecily Osborne and the winner was Christine Nyhurst. The meeting closed at 8.30 pm. We were then treated to a demonstration of silk screen printing.

Next committee meeting July 12 at 1.30
at Olwyn's

COMMITTEE MEETING July 26

Held at the home of Olwyn O'Meara.

MEM 1. Our President, Stan P. opened the meeting at 7.35pm. Those present were Stan P. Val, Nesta Shaw, Olwyn O'M, Beryl M^c, Note C. Carol F. Apologies from Mary Kn. & Jack B.

MEM 2. MINUTES of previous meeting were read and passed as correct by 1) Val Shaw, 2) Olwyn O'M.

MEM 3. CORRESPONDANCE IN - There was one letter from Iris Currie, containing a few suggestions for the committee members to discuss regarding the enlarging membership etc etc. There was no correspondence out. Passed as correct by 1) Stan P. 2) Beryl M^c.

MEM 4. TREASURER'S REPORT was given by Nesta S. showing a current balance of \$2516.09, together with the term deposit of \$5888.22. Moved as correct by Nesta and seconded by Note C.

MEM 5. NEWSLETTER & PUBLICITY - Olwyn informed us that a total of 158 letters were sent out last month, making us aware of our rapidly growing membership. It was proposed by Olwyn that we have a social gathering on perhaps Nov. 11th. Note C. very kindly offered to lend her garden for the event, and seconded the proposal.

MEM 6. MEMBERSHIP. There were three more new members put forward, Beryl Taylor, Mary Brooks, Rae Jones. They were proposed by Nesta S. 2) by Beryl.

MEM 7. GENERAL BUSINESS -

- 1) The regulations regarding membership and re-emburment of fees etc were discussed and it was decided on an immediate & temporary re-adjustment for the forms & available for our next art show and then a complete re-write of a later date.

2) The numbers for the Grampians trip have now reached 24, thus confirming that the event will take place.

- 3) The size relating to small pairs of paintings was further discussed. Although we have more stands, membership is increasing and so, to be fair to all concerned, it was decided that a small painting would be 10" x 12" including frame - no larger.
- 4) The demonstrator at our last General Meeting did not use the stage and considerable difficulty was reported in seeing and hearing what was happening. It was proposed that all demos. take place up on the platform and that we might purchase a small clip-on microphone and use the amplifier currently at our present venue.
- 5) It was suggested that a "Welcome table" be set up just outside the hall door where members could be greeted, flip their name badges, buy their raffle tickets, sign the attendance sheet and any other posters/lists for paint outs, trips etc. It was further suggested that we could encourage a New Member to be in attendance at this table with a more Senior Member. Moved by Olwyn, 2^o by Carol F.

ART SHOWS. Our forth coming show at Ruignood from July 14-21 is the next event. Note C. has the Roster and it is sincerely hoped that, with our increasing number of members, willing helpers will come forward.

SKETCH CLASS. Continues to be very popular and has a waiting list at present.

OTHER BUSINESS. President Stan has been exploring the possibility of an extension to the building we are presently using for our meetings. This would be costly but there are hopes of a grant. Marie Jeffs will be seeing Stan after the next Council Meeting. In order to keep the Society in a manageable, friendly group our President felt it may be necessary to review limiting numbers once we reach

160-180

As there was no further business, the meeting closed 10pm.
Next GEN M July 9.

GENERAL MEETING. - July 9.

Held at our regular venue, the N. Ringwood Elderly Citizens rooms, the meeting was opened by President Stan Parnment at 8:10pm. A warm welcome was extended to the 46 members present and our two visitors. There were 2 apologies.

- 1) **MINUTES** of previous meeting were read and passed as correct by 1) Ann Holmes 2) Joy Thompson.
- 2) **BUSINESS ARISING.** Members were given further clarification on the definition of small pairs of paintings, as discussed at the last committee meeting, where it was decided that a small painting would be 10" x 12" including frame.
- 3) **TREASURER'S REPORT.** ^{VAL SHAW} was given by the treasurer's assistant, due to the absence of Nesta. Our current balance stands at \$5838.27 (our term dep.) together with \$2516.09. working capital. This report was passed by Val Shaw, seconded by Tris Cownie.
- 4) **CORRESPONDANCE.** There was no outgoing mail. We received the monthly bulletin from Wyreene Comm House and a similar publication from Mitchon Arts Soc. The above correspondence was passed by Nola Clark and seconded by Stan Parnment.
- 5) **GENERAL ANNOUNCEMENTS.** Everyone present was aware of our coming show at Ringwood from July 14 - 21st. Numbers are increasing for the trip to the Grampians for the 15/16 Oct. 12/13. Colin Johnson, our art critique for this evening, promised to tell Stan of some especially good painting spots in this area and also praised the quality and varied quantity of our news letter - one of the best he receives. There being no further business, the meeting closed at 8:30 pm and a warm welcome was extended to Colin Johnson.

Next General Meeting will be on Aug 13.

COMMITTEE MEETING. July 12.

- ITEM 1. Our meeting was held at the home of Olwyn O'M. Those present were Stan P. Val. Nesta Shaw, Beryl M, Mary K, Nola C, John B, Olwyn O'M - Carol F.
- 2) **MINUTES** of the previous meeting were read and passed as correct by Nesta - seconded by Val.
- 3) **BUSINESS ARISING.** - The re-writing of the membership forms has been done. The microphone has been purchased and used to very good effect at the last Gen. meeting. The Welcome Table appears to have been successful and it was decided to arrange for one member to be responsible for a roster system for this task.
- 4) **CORRESPONDANCE OUT ONLY.** 1) Booking confirmation and cheque sent to Dunkeld. 2) letter to Alan C. taking advantage of his offer of a prize for our April show, perhaps as an encouragement award for those who have never actually won a prize.
- 5) There were NO new members. **TREASURER'S REPORT** stated that at 12/7/90 our balance stands at \$2083.61. Moved by Nesta, see. Carol F. **PROGRAM,** Paul Margosy will entertain us with wildlife slides - a talk on Aug 13. **ART SHOWS.** Final details are now being drawn up for the R.wood show. It appears that our display will be partially inside a vacant shop as space is at a premium due to school holidays. **SKETCH CLUB** continues to be popular, in spite of cold winter evenings. **GENERAL BUSINESS.** This area of the meeting was totally used to discuss the proposed new extension. Our President had done a great deal of groundwork and it would seem that, with all members in favor and \$20,000.00 raised, this could become a reality in 1992. There were estimates of \$40,000 to \$50,000 for the total ext. This would be made up of 1/3 as a Council Grant, 1/3 to be raised by R.A.S. - 1/3 as a loan, arranged by Council.

This loan would be over a 5yr. period with repayments of 10% on the amount of standing. It was projected that re-payments in the order of \$3000. p/A would be possible. It is hoped that we could also be eligible for a State or Federal grant.

For the \$20,000.00 we would need, the ^{following} possible ways of raising this amount were put forward. —

- 1) One major sponsor — to put forward \$2,500.00 and have the privilege of naming the new extension.
- 2) Twenty corporate sponsors giving \$250.00 each = 5,000.00
- 3) Ask 10% of members of RAS if they would become life members by donating 12 x \$200.00 per single member, \$300.00 per 2 families
- 4) Business friends of RAS. traders, restaurants etc outside the Ringwood area @ \$100.00 each.
- 5) Friends of RAS — hopefully we can find 100 friends willing to donate \$50.00 each, thus leading to a further \$5000.00. During this proposed fund raising time —
 - a) Subscriptions could be increased to \$25.00
 - b) Commission on sales " " " " 25%
 - c) A hanging fee could be introduced
 - d) The joining fee could be raised to \$5.00

It was proposed by John B. that each committee member ring 5 RAS members to get the general feel of how the Society feels with regard to committing ourselves to this project. This was carried unanimously.

On a final note it was decided that various members should be approached with a view to writing a short article on our demonstrations. Stan agreed to contact Bill McFarlane re the abstract acrylics and Phil Lee for the photography right on Nov. 12.

There being no further business, the meeting closed at 3.50pm.

The meeting was held at our regular venue, the N. R. Wood Elderly Citizens rooms. Stan Parnment, our president opened the meeting at 8.05pm and warmly welcomed the 43 members and six visitors present. There were five apologies.

MINUTES. of the previous meeting were read and passed as correct by 1) Noel Clark, 2) Iris Currie.

TREASURER'S REPORT by Nesta Shaw informed us that our current balance stands at \$2294.11c. Passed by Joy Thompson, 2) by Val Shaw.

CORRESPONDANCE took the form of various Arts. Soc. letters which were put out for general viewing. There was no outgoing correspondence. Passed by Iris Currie, 2) by Olive Walls.

GENERAL ANNOUNCEMENTS. —

The "set-up-time" for the art show at Ringwood has been changed from Sat. 9 to Sun 9 @ 5pm. We shall be down stairs this time with more space. The show roster was circulated, twice!

The Grampians trip is only one month away and members were urged to come forward with payments, owing.

There being no further general business, the meeting concluded at 8.35pm and Paul Margosy drew our raffle. The fortunate winner of two picture frames, ^{kindly donated by Dick Srafford} was Susan Burrows.

Paul was warmly welcomed and proceeded to give us a lively two hours describing his method of wild life painting and photography.

Stan, as I don't know when the committee next meets I decided to post this instead of giving it to you on Friday just in case you meet before then. Jus

Suggestions for Committee.

OLWYN

It would be a challenge to all of us if Bobin Johnson would suggest maybe four or five subjects which he would like to see attempted for his critique nights next year. I imagine that he would suggest subjects with some degree of difficulty but if a list of his suggestions could be included in our news letter in the near future that would give both A-L + M-Z groups plenty of time to choose + work on a set subject.

re Ringwood Square:-

I was on duty on Saturday morning and by then our table cloth was very dirty - coffee stains etc. I suggest that in the future we provide a clear plastic cover to protect the cloth.

It was embarrassing on Saturday to have the lady from centre management come to us and ask for the return of her office table. She said that we had had the use of one of the centre's round white tables on Thursday but that this was required for other use on Friday when we then had her office table, which she now wanted returned but we could again use one of the round white tables. I am aware that there were problems with our table collapsing but I feel that we should only have had to use one of the centre's tables for the remainder of that day. We should have had a replacement table of our own by the next morning. I would also suggest that in future we also provide our own chairs

COMMITTEE MEETING held AUGUST 21st at the home of Nola Clark.

- ITEM 1.** Those present were - Stan P. Val, Nesta Shaw, Olwyn, Nola C, Jack B. Mary K & Carol F. Apol. Beryl.
- ITEM 2.** MINUTES of previous meeting were read and passed as correct by 1) Nola & 2) Mary.
- ITEM 3.** BUSINESS ARISING - It was decided to pass around a roster for the Welcome table duty at next meeting. Val S. volunteered to do the demonstration write up of our coming Acrylic demo. It was unanimously decided that we abandon our current Newsletter typist. A local professional typing office will be investigated.
- ITEM 4.** CORRESPONDANCE - One letter received from Lois Alan Lancashire requested loan of stands and contributions from members for the St. Stephens Art Show on Nov. 10. Passed by Stan P. & John B. No correspondence out.
- ITEM 5.** TREASURERS REPORT - Current balance stands at \$344.11. A cheque to the value of \$63.43 was passed for payment for newsletter costs. The copier account will be clarified and then paid also. Passed by Nesta S. & Olwyn O.M.
- ITEM 6.** NEWSLETTER & PUBLICITY - As Olwyn will not be available for actual printing & distribution of newsletter in Sept. various members will assist.
- ITEM 7.** NEW MEMBERS - There were three new members proposed and accepted into the Society, namely. Donald Munro, Don Dates & Miss Linda Washusen.
- ITEM 8.** PROGRAMME - It was decided that plans be laid down early for our next year's meetings. It was suggested we approach Ian Anderson, the Postal Society and Jean Carson Grey.
- ITEM 9.** ART SHOW - It was decided that we use our own table & chairs for our shows - a new plastic tablecloth will be purchased. New labels have been designed

and agreed upon by all those present. A new Show Coordinator is needed, this will be investigated by John B. It was also put forward that new lights could be made up for our shows, together with some new, good quality, lightweight signs. Stan P. volunteered to look into the advertising of our next show in The Ringwood Mail and this will include acknowledgement of our current sponsors, both in the media & of the show.

- ITEM 10.** Sketch Club - This has been held at the home of Olwyn for the last few weeks and our thanks go to her for accommodation and nourishment. Val S. suggested that he approach Raphael Rojas to assist as tutor at The Sketch Club.

- ITEM 11.** GENERAL BUSINESS - Regarding our proposed new extension, the general feeling is that most people would be in favour. With today's economic climate we feel it would be best to put in application but not expect too many grants etc until we investigate possibilities in 1991 or '92. It was noted that new plans are afoot for the Eskland Shopping Centre, the library may become vacant but - equally possibly, a free way may be passing through the current site!

As there was no further business, the meeting closed at 4pm. The next general meeting will be on Sept. 10th.

GENERAL MEETINGSept. 10th

The meeting was held at our regular venue of the N. Ringwood Elderly Citizens centre. The meeting opened at 8.05pm and our President, Stan Pannett, warmly welcomed the 42 members and 3 visitors present. There were 12 apologies.

MINUTES of the previous meeting were read. Passed as correct by Mary Knafelk. Joy Thompson.

TREASURER'S report was read in her absence. We have a current working balance of \$2286.22.

CORRESPONDANCE. A letter was received from St. Stephen's Church requesting contributions either framed or unframed for their art show on Nov. 10. Please see Lois Alan Lancashire for further details. Various other news letters from other Societies were received also.

There was no correspondence "out". Passed as correct by Joy Thompson and Peggy Berma.

GEN. BUS. It was noted that the Colin Johnson workshop, limited to strictly 15, was only attended by 9 members. Should this event be repeated next year we will have to ensure full attendance.

A card will be sent to Francis Geradts who is very seriously ill at present. We all wish him well.

NEW MEMBERS There were two potential new members present. Ivan Ivan Mc Duff. Ray Ferrer, whom we welcome. We wish a speedy recovery to our hard working editor. As there was no further business, the meeting closed at 8.35.

The next meeting will be on Oct. 8.

[There will be no committee meeting this month as many members are unavailable.]

COMMITTEE MEETING.Sept. 13th

The meeting was held at the home of Val & Nesta Shaw.

PRESENT.APOLOGIES.

Those present were Val & Nesta, Stan P. Mark K. Nolas.

Apologies from Corrol F, Olywn O'M, John B. Bedy M^{rs}.

The meeting was opened by Stan at 1.45pm.

There were no minutes read.

There was no correspondence in or out.

TREASURER.

The Treasurer paid \$75.00 to Nola C. for the balance of the Colin Johnson workshop. It was agreed by all present that a cheque be paid to Colin for same.

\$49.68 was paid to Stan for bulk postage

\$33.00 was paid to Olywn for typing charges.

This included a \$20.00 refund to Olywn who had paid the initial \$20.00 deposit on the C.J. workshop.

NEW MEMBERS - Lisa Westendorp (yr. 11. student) 876. 2540
30-32, Merrill Crescent, Warrenwood

Mrs Judith Drayton 870. 1258.

38, Felix Crescent, Ringwood. 723. 0260.

Ivan Mc Duff 729. 4157.

16/75, Eastfield Rd, Croydon. 3136.

Raye Ferrer, 5, Salisbury Court, Heathmont.

The above were voted in by those present.

PROGRAMME.

Mary will be contacting Robert Wade with a view to a possible demonstration next year.

ART SHOWS.

The cost of advertising for this current show was about \$262.00 instead of the expected 300.00. (Invoice not yet received)

We need to establish the exact dates and times of the 1991 Ringwood Festival.

The Nov. show at Ringwood square will be 5-10. It has come to our attention that a painting in the current Eastland show is a copy.

Members will be reminded that this is absolutely not allowed in the next news-letters.

The November meeting will be a "Special General Meeting" re notice to advise members of an increase in fees for 1991.

Full year. \$25.00 + \$35.00 family.

from Sept. \$12.50

from Oct-Dec. \$6.00

Students and pensioners will be \$20.00 p.a.

Joining fee will be increased to \$5.00.

The general feeling of members present was that for future Art Shows, commission to stand @ 20% and a charge of \$2.00 hanging fee per painting.

The above increases etc will be explained by Stan at the next special general meeting - we hope that, with the agreement of the majority,

the extra funds thereby generated will go towards the speedy acquisition of a permanent home for R.A.S.

The raffle will be a book, illustrated and donated by Pauline Grayling, "A Portrait of Williamstown"

It was put forward that Nola C write to Colin J. and request two workshop w/ends for 1991, instead of only one.

The meeting closed at 4.30 pm.

MINUTES OF R.A.S. COMMITTEE MEETING

HELD ON OCTOBER 10, 1990

AT VAL AND NESTA SHAW'S - 41 FORD ST. RINGWOOD

The meeting opened at 7.30 P.M.

PRESENT: Stan Pamment - President
Nesta Shaw - Treasurer
Committee Members: John Buchanan, Mary Knafelc,
Olwyn O'Meara, Val Shaw, Beryl McPhie.

1. APOLOGIES: Carol Farmer, Nola Clark.

2. MINUTES OF PREVIOUS MEETING:

Minutes of previous meeting held on September 13, adopted as read, subject to deletion of ... "also Walter Magilton".
Moved Nesta S., seconded Val S. MOTION CARRIED.

3. BUSINESS ARISING FROM MINUTES:

Nil.

4. CORRESPONDENCE:

IN: Barry Plant: Cheque for \$150 being balance of sponsorship for the year.
Action: (a) Acknowledgment to be included in the Newsletter
(b) Letter of thanks to be sent when Secretary returns.

Jillian Dixon-Hughes, Dept. Community Services Regional Office - Poster Competition - Children's Week, Ringwood Primary Schools.
Request for an RAS representative to judge the competition on October 24.

Action: John Buchanan nominated as RAS official judge for the competition.

5. TREASURER'S REPORT:

Nesta S. reported the current bank balance amounted to \$278.43. There were a number of re-funds to be made from the Grampians week-end and clarification was sought on eligibility and conditions for re-funding deposits. The consensus of the meeting on this issue was that in the present circumstances a refund should be made but that rules for future week-ends away should be determined in advance so that in the event of cancellations, grounds for retaining the deposit would be clear.

The Treasurer sought approval for payment of the following accounts:

\$181.20 - to Stan Pamment for stationery and postage of News-
letter

\$265. - re cards for RAS Show

\$262.20 - for advertising.

Payment of accounts as presented, approved.
Moved Olwyn O'M., seconded Jack Buchanan

MOTION CARRIED

Suggested a statement be included in the report of the Grampians week-end in the Newsletter to the affect that the week-end had been at no cost to Club funds.

6. NEW MEMBERS:

Carl Anderson - recommended by David Dearne
Mrs. Linley Bryant - " " Nola Clark
Mrs. Naomi Gill - " " Nola Clark

Proposed that the above be accepted as members
Moved John B., seconded Nesta S.

MOTION CARRIED

7. GENERAL BUSINESS:

Prize for Next Raffle - to be a book ("Cezanne & the Post-Impressionists").

Program for 1991: Demonstrating Artists: Mary K. had formulated a list of demonstrating artists for next year's program. Colin Johnson has agreed to dates in March and in August for appraisals of members' work. Jenny Paul has consented to demonstrate in February.

The Annual General Meeting has been set down for March 18.

A number of possible demonstrating artists for next year's program suggested and fees for demonstrating artists discussed. A fee of \$75 for 1 1/2 hours, plus 50c. per k. for travelling was deemed to be a fair and reasonable rate. These were based on CASV recommended rates.

RAS "Get Together" - November 18: The Treasurer had received 13 deposits to date. This should be mentioned at the next General Meeting.

8. OTHER BUSINESS:

Special General Meeting: The main issues are the proposed increases in membership subscriptions for next year and the initiation of moves towards aquisition of a permanent studio home.

After discussion, proposed that a Special General Meeting be held to consider the following proposals:

- (i) That the RAS initiate moves towards the acquisition of a permanent studio home
- (ii) That the RAS continue discussions with Ringwood Council and other organisations for the modification and extension of the Nth. Ringwood Senior Citizens Centre to include a studio for the principal use of the RAS and a store for the exclusive use of the RAS.
- (iii) That, commencing January 1991, the annual subscription be raised to \$25 individual and \$35 family, with a concession subscription for pensioners and full-time students of \$20 and that the joining fee be raised to \$5.
- (iv) That a financial Life Membership subscription be introduced, limited to approximately 10% of the membership giving Life Membership for one payment of \$250 (\$350 family). This membership, subject to review, may be cancelled within the first five years, and a refund granted of 20% of the membership fee for each full year remaining of these five years.

Further, proposed that a letter be circulated to members stating the proposals, time and venue of the Special Meeting. Moved John B., seconded Mary K.

MOTION CARRIED

Agreed the Special Meeting be held at NRSCC at 7.30 p.m. on November 12, 1990.

Proposal for New Studio Home: Stan P. presented a draft of the proposal and plans, requesting comments from the committee.

Following discussion on this item, agreed the Committee convene on Monday October 22 a the N.R.S.C.C. at 2.30p.m., to examine proposed building plans on the site.

The meeting closed at 10.30 p.m.

- - - - -

Bo 2278.00

~~\$ 2200.78 cwt~~

\$ 2278.

Amended amount missing in incorrect treasurer's report should be \$2278.43

James

RINGWOOD ART SOCIETY

AGENDA, ORDINARY GENERAL MEETING, date _____

Item 1. President open meeting at 8.30 p.m.
Welcome all present, including Visitors & Guest Speaker
(if present)

Item 2. Minutes of previous general meeting _____
Moved Val S. - motion - Seconded Peter Lee

Item 3. Any business arising. Card - to Willie, from RAS members. (Passed)
(Beratto) by show of hands.

Item 4. Treasurers report. bal \$1813.79.
Moved Heeta Seconded Bette Check

Item 5. Correspondence in Waverly Art Society newsletter & invitation to opening of show. (W. Clelland news.) (Witcher Arts letter)
" out none. C.V.A.S. poster

" Moved J White Seconded Val Shaw moves by hands.
Any actions arising. none.

Item 6. President / Secretary, Announcements / messages etc. re Bette Check
coming events or decisions. Pay Artists from Eastland show. (to help to reset show)
(cheques given out)

Item 7. Introduce Guest Speaker. Janet Boddy - draw raffle - won by Walter Easton
NEW MEMBERS. Ivan McDuff, Raye Heiser. Fran Gill, Judy Dreyton. Lesia Watendorf, Carl Anderson

Item 8. Next meeting time. place date.
During evening, Guest Speaker to please draw raffle.
" Winner Walter Easton

Suggested list of room notes - written on sheet - tables.

Spit roast. 18th. - Deposits to Heeta.

Give to Carol

SPECIAL GENERAL MEETING - NOV 12.

The meeting was held at our regular venue - the N. R. Wood Elderly Citizens centre. The meeting was opened at 7.35 by our President, Stan P. who then warmly welcomed those present - 68 members, 1 visitor. There were few apologies.

The minutes of the last General Meeting were not available for reading.

TREASURER'S REPORT was given by Nesta. We have a current working capital of \$2693.74 and an invested amount now totalling \$6243.46. This report was prop by Nesta, seconded Irene. Cheques were distributed to members for painting sales at our recent Ringwood show.

CORRESPONDANCE - Newsletters were received from three other Arts Societies. A letter from the City of Ringwood confirmed our grant of \$280.00 would be available for the Art Show in March 1991.

The Hungarian community have approached us for the loan of our stands. It was considered appropriate that a fee be charged to assist with maintenance of the said stands. This will be discussed at the next committee meeting.

There was no outgoing correspondence.

This report was passed on correct by 1) Stan and 2) by Peggy.

GENERAL BUSINESS

- 1) On a motion proposed by Jack B. 1st by David D., it was carried unanimously that Ringwood Art Society actively pursue a permanent Home / Studio / Storage Area.
- 2) On a motion proposed by David D. 2nd by Ken D. it was carried unanimously that Ringwood Arts Society continue with discussions with the Council, regarding modification of the present Str. Citizens Centre to incorporate a studio and

- 3) On a motion proposed by Ken D and Val S it was put forward that fees be increased in 1991
 A full year's membership \$25.00 (single)
 \$35.00 (family)
 \$20.00 p.a. NO INCREASE

Amendment - Students and pensioners
 Joining fee will be increased to \$5.00.

There was then an amendment to the above motion which was accepted by the proposers, Ken D. Val S.

Subscriptions for pensioners and students will remain unchanged.

This motion was passed unanimously.

- 4) It was proposed on a motion put by Jack B and seconded by Mary K. that life membership will be offered to 10% of R.A.S. Members -
 Costs incurred will be \$250.00 for individuals
 and \$350.00 for families.

This motion was also passed unanimously.

On a somewhat lighter note, our guest speaker, Malcolm Cross, was welcomed and introduced. He then kindly drew the winning raffle ticket with Olive W. taking the prize of a book on Cezanne.

The meeting closed at 8.30pm.

(These minutes will be read on March 18 - 1991 at the AGM.)

Val S. Mary K. moved & seconded carried.

COMMITTEE MEETING.Nov 20th.

Held at the home of Nola Clark - our thanks for her hospitality.

Those present were Jack, Val, Nesta, Nola, Stan, Mary, Duwyn & Carol. Apologies from Beryl.

Our president, Stan, opened the meeting at 8.00.

MINUTES of the previous meeting were read and passed on a motion by John B. Stan P.

BUSINESS ARISING - The poster competition for Children's Week, (mentioned in the previous minutes) was cancelled.

CORRESPONDANCE OUT - 1) A letter has been sent to Colin Johnson by Nola thanking him for his Sept. workshop and requesting that he consider holding two in 1991.

2) A receipt and letter of thanks was sent to Barry Plant for a donation.

CORRESPONDANCE IN - 1) Various news letters from other Arts S.
2) City of Ringwood letter confirming a donation of \$280.00 as prize money for the Ringwood festival Arts show.

The correspondance was passed as correct on a motion by Nola, seconded Nesta.

TREASURER'S REPORT. An amendment was passed on the previous report in the minutes of Oct. 10. This should have totalled \$2278.00, not \$278.00 as presented. Our current balance was not available from Nesta this evening. It was proposed we refund Jack Evans the sum of \$20.00 as he was unable to attend the Spit Roast on the grounds of ill health.

This was passed on a motion proposed by Jack B and seconded by Stan P.

NEWS LETTER & PUBLICITY. A supper roster has not yet been completed for next year - neither a hospitality table roster. The video here will be arranged by Stan for our Dec. meeting. The Raffle will be a book by Aynsley Roberts entitled "Two..."

MEMBERSHIP. New members proposed were -

FRANK GRETTON (870.7340) P.O. Box 273, Ringwood.

MARY FORBES. (870.6612) 20, Byron St. Ringwood.

PHOEBE BATES (725.9081) 7, Tynong St, Croydon.

LYNDA THOMLINSON (876.2178) 70, Brysons Rd. Ringwood.

BRUCE HUBBER. (874.5526) 30, Walwa St. Mitcham.

These members were accepted on a motion proposed by Jack B, seconded by Duwyn O'M.

PROGRAMME

It was suggested that we approach a Chinese Brush painter - KHANSENG SENGSOUVANH and Karl Anderson for a possible w/e. w/shop.

ART SHOWS. Arrangements are well in hand for the Stealey Gardens show on Dec 8. A write up on the recent Ringwood show will appear in the Dec. Newsletter. There were 19 sales by 12 artists. \$2492.00 worth was sold, giving the RAS. a commission of \$544.90.

SKETCH CLASS - This is still well attended but at present there is no waiting list. We have a new tutor - Raphael. New fees will commence on Jan 1st 1991 - \$30.00 per half year. This was proposed by Jack B, seconded by Nola C.

OTHER BUSINESS

It was suggested we approach Carl with a view to having an official report written on the "Spit Roast Social".

With the demand for hiring of our stands increasing, it is now considered necessary to draw up a "Conditions of Hire" (Vol 5. volunteered for this) document. A price was fixed at \$5.00 per stand. The Committee reserve the right to judge each case on its merits. A refundable deposit will still be charged for "free hiring". Regarding our "New Home" Fund Raising Committee will be appointed, together with a Co-ordinating Committee headed by Stan. Jack B. An action plan will be drawn up. The meeting closed 10.45 pm. (Next cm. 13 Dec.) Nolas.

GENERAL MEETING. - Dec 10 1990.

The meeting was held at our normal venue, the N.R. Wood elderly citizens club. The meeting was opened by the President, Stan Parnment, at 8pm. with a welcome and Christmas wishes to all present.

Minutes

The minutes of the meeting held November 12th were read and accepted as a true and correct record on the vote of those present.

Treasurer

There was no business arising. The Treasurer reported that our balance in the bank was \$2442-04. There was over \$1000 worth of paintings. (final figure available next meeting) Report received on the motion of the Treasurer Sec'd ~~Stan Parnment~~ Peggy Dewa

Correspondence

- IN) City of Ringwood 4-12-90 Enclosing cheque \$280
- (2) Newsletters from Waverley Art Soc & Mitcham Art Soc
- OUT) Letter to City of Ringwood - thanks & receipt for \$280
- 2) " " Jasco re possible donation Art Show March Dec 15th

President

1. Outlined our meeting with Councillor Robin Gardini re possibility of future home for RAS in Ringwood library when vacated and suitably modified. Our intentions have been registered with the City of Ringwood
 2. Appealed for support for Beryl McPhee and Thursday Painting outings
- J & N Harrison showed 3 videos related to Art

Meeting

These were received with enthusiasm by all present. The President thanked Jack & Norma for their help in covering half the cost of the screen hire and also the video show. He also thanked Joyola (JASCO) for her help and JASCO in covering the other half of material

Minutes of Committee Meeting Held Dec 13. at the home of Nola C.

Those present were Stan P. Beryl Mc, Nola C, Mark K, Dwynn Oin, Val Shaw, Carol F. Apologies received from Nesta S. & J. Buchanan. The meeting opened 8.05pm.

MINUTES of last meeting were read and passed as correct on a motion by Dwynn, 2) Mary.

BUSINESS ARISING - The supper roster is not yet complete for next year, committee members volunteered for our first meeting next year. Val will have an official "Stands Hire" form ready for 1991.

CORRESPONDANCE IN - letter + cheque \$280.00 received from City of Ringwood as part prize money for our Ringwood Festival Show next March.

CORRESPONDANCE OUT - NIL. A letter of thanks will be sent to Ringwood Council and one to Joyola Zagorska for her contribution last Mon, Dec 10 on behalf of Jasco.

TREASURER'S REPORT - Not available. A cheque for the purchase of clear plastic for our outdoor shows was passed for payment to John B. \$44.00 + BULK POST \$5.00

NEWSLETTER. Our present very capable editor, Dwynn, announced her impending retirement. Stan will approach a few of our members with a view to taking over this job.

NEW MEMBERS - NONE

PROGRAMME - The two courses to be run by Colin Johnson at Victoria College in 1991 will be held Feb 23/24 and an advanced course on April 13/14. These workshops will cost \$45.00 for the two days. It was suggested we try to organise a Seascape Weekend at Wilson's Farm. in March.

ART SHOWS. It was generally felt that 4 shows per year are within our capabilities. A new show co-ordinator will be needed for 1991 as Nola has heavy commitments.

- OTHER BUSINESS - Stan has had further discussion regarding a permanent base for R.A.S. It seems we may have two further options.
- 1) The use of the old Ringwood library, which will become obsolete in one year's time as the library will be moved into the newly constructed Costland extension.
 - 2) Holmsglen College of TAFE can produce a very adequate building, containing all the amenities that we require for approx \$60,000.00

A letter of intent has been sent to Council regarding possible use of the library which would be our first choice, being a) cheaper and b) available sooner than an extension to the N. R. Wood Eld. Cts. rooms.

The meeting closed at 9.50pm.



RINGWOOD ART SOCIETY

MINUTES OF COMMITTEE MEETING HELD ON JANUARY 22, 1991

President Stan Pamment opened the meeting at 7.40 p.m.

PRESENT: Stan Pamment, Olwyn O'Meara, Sue Wiltshire, Val Shaw, Nesta Shaw, Nola Clark, Mary Knafelc, Beryl McPhie, John Buchanan.

1. APOLOGIES: Carol Farmer.

The President proposed that Sue Wiltshire be coopted as a committee member until the annual general meeting.

Moved Stan Pamment, seconded Val Shaw.

MOTION CARRIED.

2. MINUTES OF PREVIOUS MEETING:

Proposed that the Minutes of previous committee meeting held on December 13, 1990, be adopted as read.

Moved Nola C., seconded Olwyn O.

MOTION CARRIED

3. BUSINESS ARISING FROM MINUTES:

Colin Johnson's Workshop: Details to be inserted in the Newsletter. Numbers attending are limited to 15 in the group and essential that this number be fully subscribed.

Hiring Agreement: for hire of R.A.S. equipment presented by Val S. The committee expressed appreciation to Val for his excellent work on this matter.

4. CORRESPONDENCE:

IN:

Victoria College, Valerie Hamilton: requesting inclusion in Colin Johnson's workshop.

Action: Agreed Olwyn ^{Nola} contact Valerie H. and explain workshop is for members of R.A.S. and therefore have priority, but she could be included if insufficient number of members want to attend.

City of Ringwood Council: Answer to lodging... of Expression of Intent or Interest re use of library building. Council currently in recess and will write in February.

Australia Post: new R.A.S. Post Box Number:- P.O. Box 404, Ringwood, 3134.

Art Tours: Advertising brochures.

Kay Setches' Office: Ministry of Arts funding programs for non-Government sector.

OUT: Nil.

Moved that the correspondence as received, be accepted.

/ P.2.

Moved Nesta S., seconded Mary K.

MOTION CARRIED.

5. TREASURER'S REPORT:

Nesta S. reported the current balance of funds amounted to \$3,047.87.

Rent to Nth. Ringwood S.C.C. for 1991: Advice received from Council that rent for this year will be \$651 and should be paid through Nth. Ringwood S.C.C. Agreed that reference be made to discussions with Council when sending the cheque and mention that during August the Ringwood Eistedford has use of the hall.

Stan P. had spoken to the Eistedford organizers requesting them to advise of times and dates they required the hall and suggested R.A.S. consider an alternative night to hold the monthly meeting at the S.C.C. during August.

Following discussion, agreed the rental to Council be paid through the Nth. Ringwood S.C.C.

Moved Val S., seconded Olwyn O.

MOTION CARRIED.

The Treasurer sought approval for the payment of the following accounts:

(a) CopyCraft (servicing of equipment)	-	\$269.44
(b) Bulk postage	-	\$75.
(c) Post box rental until March	-	\$13.50.

Moved the accounts be passed for payment and the Treasurer's report be accepted.

Moved John B., seconded Nola C.

MOTION CARRIED

6. NEWSLETTER/PUBLICITY:

Subscription renewal form discussed and generally agreed upon.

Ringwood Festival - Entry forms: Nola C. reported on this matter: March 12 - 17: Proposed set-up date is Saturday 9th at 5 p.m., entries to be taken down on 17th at 5 p.m. Dates for set-up have yet to be confirmed. The Festival committee meets on January 30 and confirmation of dates to be advised to R.A.S. committee.

Suggested the Newsletter be completed and entry forms be inserted as a separate sheet. Colin Johnson has agreed to judge - Nola to con-

firm date and time for judging.
Hanging fee: After discussion, proposed no fee be charged for this particular Show.

Moved Val S., seconded Nola C.

MOTION CARRIED

/p.3.

Number of Entries: Limit of three (3) paintings per person. Same format and size limitations as last year. Maximum limit is 1 sq. meter for any one painting. For pairs: 35 cm. x 25 cm. (13" x 10") including frame.

Titles of paintings can be changed up until the night before hanging day.

Report on Staley Gardens Show - to go into the Newsletter.

R.A.S. December meeting - John B. will write a report re Jack Harrison.

Nomination Forms : Same format as last year - to be included in the Newsletter.

Supper Roster: Mary K. volunteered for this - others to be asked to volunteer on the night.

Paint-Out Group: Lack of support for this program discussed. Suggested convenor of Mitcham paint-out group be contacted for ideas or suggestions.

Olwyn's Studio - available for Still Life group on Tuesdays.

Early Planning for Retirement - Wood carving group: Val S. reported vacancies in this group for members interested. Suggested Val advertise this in the Newsletter.

Demonstrating Artist: Carl Anderson has volunteered to demonstrate and is also prepared to run a workshop. Stan P. to discuss this with Carl.

7. MEMBERSHIP:

New Member: Application for membership received from:
Jonathan V. Zammit,
5 Melissa Court, BAYSWATER Ph. 729.8815

Membership approved.

8. ART SHOWS:

Prizes for Festival Art Show:

I. City of Ringwood Award - Best in Show - any medium - \$300

Dick Stafford and Nola C. had proposed donating prizes for the Show and after discussion, agreed there should be a Stafford Award and a Clark Award as follows:

II. Best Work on Paper - \$150 worth of framing - Dick S. or Nola C.

III. Best Oil or Acrylic - \$150 worth of framing - Dick S. or Clarks.

An Encouragement Award was proposed for two non-prize winners:

\$50 worth of framing from both Dick S. and the Clarks, for these prizes. (Same category as above).

The committee expressed its appreciation to Dick S. and the Clarks
/p.4.

for their donations.

The Secretary to write formally thanking both Dick S. and Nola and Alan C.

9. OTHER BUSINESS:

Croydon Library Display: Stan P. reported on this matter. A small display re publicity for R.A.S. is required on March 6 - no sales involved. Stan to ask David Dearne to do some signs for this display.

Wilson's Promontory - Painting Venue: Stan reported accommodation needs to be booked six months in advance; 30 bed accommodation with self-catering will cost \$330 per night. Bookings for October will need to be made on 1st April.

Heyfield and the Otway Ranges also suggested as possible venues.

Proposal for Use of Library for R.A.S.: Stan P. presented the formalised proposal for use of the Council library as a future home for R.A.S. and had been advised by Robin Gardini to submit copies of the report to each Councillor, the Council and Robin Gardini.

After perusal of the document, it was proposed Stan's presentation be accepted and endorsed by committee members.

Moved John B., seconded Val S.

MOTION CARRIED

10. DATE OF NEXT MEETING:

The next committee meeting will be held at :

Sue Wiltshire's - 57 Edward Rd., Chirnside Park,
on Thursday February 14, at 7.30 p.m.

The meeting closed at 10.40 p.m.