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Minutes of meeting held 12th May 1975. (Annual)

Present were:- G. & A. Osborne, P. & J. Grayling, J. Gunn, A. Holmes, H. Thompson, J. Purser, M. Hall, J. Smith, A. Bailey, W. Harrison, A. Forbes, B. Hyde

Apologies received from Y. Jones, A. Castle, M. & J. Barnes.

Minutes were taken as read.

Correspondence Nil

Treasurer reported \$661.41

From the Barn Show - Paintings sold \$732

Commissions \$31.70

Afternoon Tea \$12.50

Donations \$109.28

General Business:- J. Grayling suggested we spend more on advertising & not rely on our notices. Suggestions were to

1) Write to Kenawading Town Clerk for permission to put our notices in street.

2) To KAK, Mothers clubs, churches, libraries, Handbills - athletic clubs for delivering handbills

Annual Election of officers

Nominations. President Andrew Osborne

Secretary Val Gunn. proposed A. Osborne
2nd J. Grayling

Treasurer Agnes Osborne. proposed H. Thompson
2nd - J. Purser

Committee of 4. P. Grayling
A. Holmes
H. Thompson

In appreciation of his services to the Society John Barnes was made an Honorary life member. On behalf of the committee & members the President moved a vote of thanks to Pauline Grayling for the able & efficient way she carried out her duties as Secretary for the past 7 yrs. The meeting concluded with a viewing of slides taken by Ann & Jack Holmes on their recent trip. Those not present missed a treat. Our thanks to Ann & Jack.

A. Osborne

Minutes of Meeting held 9th June 1975.

Present were - President A. Osborne Sec. J. Gunn, Agnes Osborne, M. Wigley, J. Wigley, J. Purser, P. Grayling, B. Peak, Y. Jones, A. Holmes, J. Capon, J. Hyde

Apologies received from H. Thompson

Minutes were taken as read.

Treasurer reported \$601.1 in hand.

Correspondence. Nil.

No business arising from the minutes

General business. Preliminary notice of Festival by the Lake 30th Nov.

It was suggested we write to the potters & jewellers asking them to exhibit.

Approach Arts & Crafts are advertising

Barbara Peak was elected to fill the vacancy on the committee

At close of the meeting Mr Stanley Hammond gave a talk on slides of his Sculpture. A presentation was made to Pauline in appreciation of his services.

Next Meeting 14th July. Guest speaker Robert Martinez

A. Osborne

Minutes of Meeting held 14th July

Present were - President A. Osborne, Sec. J. Gunn, Agnes Osborne, M. & Barnes, B. Lamb, P. Grayling, J. Capon, A. Castle, B. Hyde, Bill Hartland.

Apologies received from - J. Smith, A. Holmes, B. Collis, E. Hume

Treasurer reported \$669.90 in hand.

Correspondence. Letter of thanks from Pauline Grayling for the gift presented at previous meeting. John Barnes thanked the group for his honorary member certificate

Our speaker for next meeting Jack Montgomery.

It was decided to ask Lee Sharpe for our night Sept 8th.

Entry forms for Mulgrave Cricket Club were passed around.

The meeting closed & was followed by an interesting talk with slides on "the Antipodeans" A. Boyd, Percival, Dickenson, Blackman & others.

Minutes of Committee Meeting held July.

A syllabus was arranged up to Dec. 8th Sept. Our night by Lee Sharpe. 13th Oct. Film on Oct. 10th Nov. demonstration 1st Dec. Night at the Swagman.

The Spring Show to be held late Oct. Jack Montgomery to be asked to judge the best painting & open the show.

Cont.

Publicity for the show thru. 3 A.K. A.B.C. & 3 A.W. Ads. in the Age & local paper. Unawarding council to be approached re street signs. It was decided to close the show with a buffet tea for all members.

Outdoor shows were discussed but with the one at the Lake in Nov. it was decided to wait till next year before contemplating any more.

Minutes of Meeting held 12th August '75.

There were nine members present.

Apologies were received from Helen Thompson, Pauline Grayling May & John Barnes.

Minutes of last meeting were taken as read.

Treasurer's Report \$669.80 in hand.

Correspondence. A letter was read from the Vermont Aux. thanking us for the cheque for \$130 from our last show.

The committee reported on their last meeting.

The syllabus: 13th Oct. Film on Art.

10th Nov. Demonstration

Dec. Social night.

The date for the Spring Show was set for 24th 25th & 26th Oct. to be concluded with a buffet tea. Show to be judged & opened by J. Montgomery.

General business. It was proposed by Agnes Osborne & I that by M. Hall we write to the Rotary Club protesting at the \$2 entry fee being charged for their Art Show in Nov.

The meeting was closed. Jack Montgomery gave an interesting talk on his work among the Aborigines at Alice Springs last year. Slides & photos were shown.

Minutes of Meeting held 8th Sept '75.

Twenty members attended.

Apologies were received from Barbara Peake Ann Helms & Ech Hume

Treasurer reported \$5.91 + 90 in bank

Correspondence was received from Heathmont - Ringwood East - asking

us to arrange an art show early in the new year for the Macdonald Hospital Auxiliary. Entry forms were received from the Sacred Heart College Oakleigh & Indo-China Ass. Ringwood

Discussion on Show for Heathmont - Ringwood East to be discussed at our next meeting.

Vermont Hosp. Aux. reported they would be happy to do afternoon teas at our Spring Show. 24 - 25 - 26th Oct.

The letter sent to Rotary re entry fees was read.

Night at the Swagman was discussed.

The committee for Children of Indo-China Ass. asked for the lend of our stands - approval given

Our next meeting 13 Oct. to be a film night.

Meeting closed with Lee Sharpe exhibiting some 30 paintings.

Minutes of Meeting held 13th October '75

These were 18 members present & a welcome was given to new members Ruth Hawkins, Jack Buchanan & Jack Martin.

Apologies were received from May & John Barnes & Joyce Smith.

Minutes of last meeting were taken as read.

Correspondence. A letter received from Ringwood Council refusing permission to put signs for "Barn Show" on medium strip.

It was decided to have an art show in Feb - March for Heathmont Ringwood East. M. Hosp. Aux.

General Business.

Roster for cleaning of Barns - Val Pike, May Ireland & Agnes Osborne

Roster for duty during the show Sat. 10AM John & May Barnes, 12M Pauline & Ruth

2.30 pm Barbara Hyde & Val Gunn. Sun 10AM Bevyl & Marion 12M Bevyl & Ann

2.30 pm Agnes & Andrew.

Final preparations for Barn Show were made

The night at the Swagman was discussed again & 20 members decided to attend.

The Treasurer reported \$615.74 in hand.

The meeting concluded with 3 films. Dauzier, "The School of Fontainbleau" & Matisse.

Minutes of Meeting held 10th Nov.

Apologies were received from Irene Mascall, Ann Holmes, Ian Grayling, Ruth Hawkins, Jack Buchanan & Jack Martin.

Minutes of last meeting were taken as read.

Treasurer Reported \$694.94 in hand.

Report of Barn Show. Sixteen paintings were sold.

From sale of paintings \$537.00

Donations \$62.05

Commissions - pottery jewellery

Paintings 17-85-

Total \$616.90

Cheques to Artists \$456.45.

Total to Masondale Hosp. \$160.45

Correspondences:- Letter from Town Clerk re venting library room for '76
- all in favour.

General Business

Suggestions to improve Barn Show. All satisfied

Suggestions for next year's syllabus. Films - demonstration & Crit nights favoured.

Festival by Lake - 30th Nov. was discussed.

Next meeting 9th Feb.

Meeting closed with a demonstration of water colour painting by Barbara Peake, winner of the "Dowd award" for the best painting in the Barn Show.

Honourable Mentions were given to May Barnes. W.C. Val Gunn Oil, Bill Walls. W.C. Barbara Peake W.C. Diane Walls, Oil.

Minutes of Committee Meeting 27th Jan 1976.

The committee discussed the show to be staged for the Heathmont-Ringwood East M.H.A. & it was suggested we have an outdoor show. This was conveyed to their secretary M.P. Egan.

It was decided to have the Barn Show 26-27 March. & suggestions for someone to open the show & judge included Neil Douglas, John Dudley, Dale Marsh & Max Carty

Council to be contacted re prize money. It was decided

to emphasize - paintings to be exhibited must be original no copies of paintings or pictures.

The syllabus was drawn up for the year.

It was decided to ask the meeting to raise the sub to \$4 to cover Hall Rent & postage.

Minutes of Meeting held 9th Feb. 1976.

Apologies were received from Beryl Lamb, Moira Hall, Eric Hill & Glenda Wigley.

Minutes of last meeting taken as read.

Treasurer Report. \$513.22 in hand.

Correspondances. Letter received from R. Rotary with a cheque for \$10 thanking us for use of stands.

Report from Committee meeting was read.

General Business. Owing to rising costs particularly in postage it was

decided to increase the membership fees to \$4. Moved by Joyce Smith and Helen Thompson

The show for Ringwood East, Heathmont M.H.A. Aux. was discussed. The date 22nd Feb. 6 paintings per person to be hung at 4pm.

The Barn Show to be held 26-27-28th March to be opened & judged by Neil Douglas. Afternoon teas would be served.

Our next meeting is to be a crit night.

The meeting closed with films from the French Embassy "Matisse", "German Art gallery" &

Minutes of Meeting 11th March '76

Apologies received from Barbara Hyde, Eric Dodd.

New Members Albie Jacob & Nell Arnold were welcomed.

20 members attended.

Minutes of last meeting taken as read.

Treasurer Report. \$583 in bank.

Correspondence. Letter from Council enclosing a cheque for \$50 for best painting in show. To be named "Ringwood Council Award".

General Business "Barn Show" Rotas for duty & Afternoon teas final arrangements for all duties were made. It was decided to award "Highly Commended" instead of Honorable Mention.

11th March Cont.

Transport to gallery was discussed. It was decided to charge \$3 per person to cover transport & entry.

Our guest Francis Duffy gave a criticism of work presented & finished the evening with a short talk. Anne Holmes is to show pictures at our next meeting 22nd April

Minutes of Meeting held 10th April '76

There were 13 members present & 4 visitors who were welcomed by the President.

Apologies were received from Helen Thompson & Barbara Hyde. Moved by J. Mascall & 2nd by D. Walls. Minutes of last meeting be taken as read.

Treasurer's Report.

Barn Show. 20 paintings sold by M. Menty 2. P. Grayling 2
B. Peake A Castle A. Holmes 2 M. Freeland 2 J. Crofts ^{Candy} Connop
A. Forbes J. Weber M. Barnes E. G. Connop J. Pike £1004
Commission from Jewellery & Pottery \$37-67 A. Leas \$9-10
donations \$44-20. Expenses are still to be finalised.

General Business

Suggestions put to the meeting re barn show. On Friday night some people went to Mr Barker's door. Could signs be put in there? Also could better arrangements be procured for washing up?

The meeting concluded on a very pleasant note. Anne & Jack Holmes showed slides of Ann's interesting trip thru the Flinders Ranges.

The Barn Show was opened by "Artist" Neil Douglas.

Highly commended was awarded 1st prize for the best painting

Marie Menty, Amy Bailey Marion Wighty, Meg Heres

Anne Holmes Barbara Peake Eira Dodd Jayclynn Weber

Annual Meeting May '76.

A welcome was given to 4 visitors - No apologies were received. Minutes of last meeting were taken as read.

Treasurer Reported :- expenses for advertising for the Barn totalling \$64-63. A cheque was sent to Mr Barker \$10 for lighting & \$50 for Hosp. Aux.

Correspondence was received

Election of Officer Bearers.

President Andrew Osborne

Secretary Val Gunn

Treasurer Agnes Osborne

Committee Anne Holmes Pauline Grayling
Barbara Peake Helen Thompson

The next meeting to be a tour of the gallery.

The meeting closed with a most interesting demonstration of portraiture painting by Marc Carey.

Minutes of Meeting held 12th July

Despite the strike 15 members attended the meeting in the home of the secretary.

Apologies were received from Barbara Hyde Irene Mascall & Jack Buchanan.

The minutes were taken as read.

Treasurer reported:

Correspondence was received & dealt with.

General Business

It was decided to accept the offer from Monkman & hold an exhibition of Art & Craft in their recreation rooms on Friday night 24th & Sat 25 & Sun 26th. A letter be sent asking if the committee be prepared to do afternoon teas & a suggestion for someone to open the show. 6 paintings from each member may be submitted. Our members to man the show.

The dates for the Barn Show 29th 30th & 31st.

It was decided to toy & book at Park Orchards for our Xmas

Dating.

A discussion on the merits of a selection committee to place most members were against the idea.

Minutes of meeting held August 9th. '76.

Minutes of previous meeting taken as read.

To apologies received - Joyce Smith, A. & A. Osborne
15 members present.

To correspondence received

Treasurer reported \$699-92 in hand.

General business

Monkami Art & Craft Show.

- 1) Suggested Mayor of Croydon to open show
- 2) A banner to be made & displayed on fence to advertise
- 3) Ads to be placed in Age & local paper.
- 4) Roster for duty

Barn show 22-23-24th Oct. a week previous to former date
The meeting closed with a very interesting demonstration
by John Stanesco

Minutes of Meeting held September 11th '76

Apologies were received from A. Castle, B. Peake, J & M Barnes
A. Bailey & M. Hall. 14 members attended.

Moved by. Olive Walls minutes of previous meeting be taken as read.

Treasurer reported \$699-92 in hand.
General business.

Final arrangements for Monkami Show.

As liquor license cost \$10-50 it was decided to serve fruit punch. Glasses to be hired.

Roster:- Sat 10-12-30 Ruth Hawkins & Jack Buchanan

12:30-2:30 Ann Holmes & Anita Castle

2:30-5:0 Helen Thompson & Wendy Harrison

Sun. 12:30-2:30 Val Gunn

2:30-5:0 Agnes & Andrew Osborne

Paintings per member to be delivered to Monkami by MD Friday
all members to be asked to provide plate of savouries for opening
8pm. Croydon Mayor Cr. Pile to open show.

Our Xmas outing to be at Park Orchard Chalet 9th Dec. \$1.00

\$1.00 per head. B.Y.O. \$3 deposit.

Meeting closed with a exit by John Stanesco

Committee Meeting held 26th September '76

The main topic discussed was the Spring Exhibition to be held
at "The Barn" on Friday 22nd Sat. 23 & Sunday 24th.

It was decided to use two of our screens instead of hanging
paintings around the pillars. Each member could hang 3 large & 2 small
All paintings to be at the Barn by 7.30pm.

John Dudley or Marc Carey be asked to judge & open show.

Plastic dish & bucket to be purchased for ~~strong~~ Kitchen use.

It was decided to ask the meeting to enlarge to committee by
2 - preferably male. to assist with heavy work.

Barbara Peake to be asked to demonstrate at the Wens. luncheon.

Minutes of Meeting held Oct 11th '76

To Apologies Wendy Harrison Irene Mascall.

Minutes of previous meeting taken as read.

Treasurer reported \$860-83 Monkami Expenses not finalised
because of advertising not to hand. Moved by B. Peake insert \$500
at 8% Bank deposit.

Committee report read & accepted.

General Business

Moved by Olive Walls 2nd by Barbara Hyde the committee's
recommendation be accepted & two more committee members
be appointed. Bill Bennett & Jack Buchanan consented to
fill these vacancies.

Final arrangements were made for the "Barn Show".

Roster was organised. Artist John Dudley consented to judge the
paintings Barbara Peake consented to demonstrate at
the luncheon.

Meeting concluded with a demonstration by Barbara
(Oils)

Minutes of Meeting held 8th November '76

Apologies received from Barbara Peake Anne Holmes &
Helen Thompson

Minutes of previous meeting taken as read - proposed McMenya
Correspondence. Letter of thanks from Monkami

Treasurer reported \$872-72c in hand

General Business. Report of Barn Show. Eleven paintings sold

7
gross commission on paintings, pottery & jewellery & donations \$169.89
final accounts for advertising not yet secured.

It was decided to present M^r Barker with a plant in appreciation
of her interest in the society & use of her premises for the last
10 yrs.

Festival by the Lake on 28th Nov. paintings to be there by 10AM.

Reminder of our Xmas acting 9th Dec. Park Orchard Club.

M^r Martin reported having contacted M^r Duggan at Maroondah
Hosp. re hanging paintings at Hosp. & possibility of having
our exhibitions there.

The meeting closed with films on Claude Loraine,
Adelaide Artists &

John Dudley judged the painting at the Spring Exhibition
Best Painting - Val Gunn - Oil

Highly Commended - Gina Dodd - Oil

Wendy Rus Harrison - Water colour

Barbara Peake - " "

Bill Walls. - " "

Minutes of Committee Meeting held 24th Jan 1977

The meeting was held in the home of the Secretary

Suggestions were made for a syllabus.

It was suggested by Bill Bennett name tags be worn by members
at each meeting. This to be investigated by Andrew Osborne.

The Autumn Exhibition to be investigated by Andrew Osborne.

It was decided ^{to suggest} Max Casey be asked to judge the

paintings.

A committee volunteered to visit the Hospital & report

suitability of the room for hanging paintings & exhibitions

notices asking anyone interested in Art to join us

to be put in the Library, Eastland & Burnt Bridge

notice boards.

Jack Buchanan offered to photo copy the new letters

Helen Thompson was appointed Ass. secretary

Jack Buchanan suggested in order to have a better

meeting we start promptly at 8pm. The President & Secretary
dispense with their pre meeting discussion & the room
be prepared before the meeting for our guest speaker.

Annual meeting to be held on May 9th.

Minutes of meeting held Feb. 14th 1977

Apologies were received from Moira Hall, Joyce Smith
Val Pile & Jack Buchanan. - 21 members present.

Correspondence - Letter from Vermont Cuse. John Barnes mono
correspondence be accepted.

Minutes of previous meeting. Ian Grayling moved acceptance
Treasurer's Report. \$115.49 in bank & \$500 in fixed deposit.

Moved by Barbara Peake report be accepted.

Minutes of Committee meeting were read.

Business arising from the minutes.

It was decided to buy cardboard shields for name tags

Pauline Grayling to print the names.

Report from committee appointed to investigate Hospital se
exhibition was received. A vote of thanks ^{to Jack Buchanan} was moved
for his work in compiling the report & publishing the newsletter.

Moved by John Barnes a Hanging committee be appointed
to meet the manager & discuss hanging of permanent
exhibition & see if the hospital is suitable for Autumn
Exhibition. Committee comprising Treasurer, Secretary & Barbara Peake.

General Business

The meeting decided the autumn show be held at the
Hospital if suitable. A letter of thanks be written
to Joe & Peg Ordow for offering their gallery.

It was decided to write to Cr. McRae re the building
of a theatre or meeting room.

Cleaning out & storing of equipment from Recm.

Moved by May Freeland we give the chairs & crockery we don't use
to state relief.

A vote of thanks was moved to John Barnes for painting
the newsletter in past years.

Meeting closed with slide viewing from "the Graylings" tour.

Minutes of meeting held March 16th 1977

Twenty two members present

Apologies received from: B. Peake, B. Neyle, M. Mentz,
I. Maschal, V. Gunn.

Minutes of previous meeting Ann Holmes moved & accepted.

Correspondence Letter from Victorian Artists Society. The V.A.S. feels that ~~at~~ the formation of a "Council of Art Societies of Victoria" would be of help to all practicing artists. If this proposed council is to improve the position of artists it will need the full support of all art societies. Wendy Harrison will report developments.

Help was requested from The Ringwood Neighborhood Centre, in teaching classes on Wednesday mornings. They stated some of our members wanted find time to start beginners in drawing and painting. Shirley and member Cliff Walls, seemed interested.

Treasurer's Report. \$85 dollars in bank. This year we had to pay for liquor licence for the first time which was \$110.50.

General Business

Barbara Peake reported on behalf of the Selection Committee, that we now have 36 paintings hung in the public section of the hospital. They will hang for two months, when the ~~selection~~ committee will ask that members will send in their work for selection as a high standard must be maintained. A commission of 25% was arranged, settling day each month. We are very grateful for the offer of eight stands from Nanna Kett for the Show.

Donald Cameron gave a demonstration of landscape painting which was most interesting.

Committee Meeting held 4th May 77.

All members were present.

It was decided to change paintings at hosp every 6 months as previously arranged.

Suggestion put to the meeting the Selection Committee comprise 3 members & 2 floating members to be used in a rotating method.

A phone call from Mr Clarke of Vermont asking if we would have our Spring Show in Vermont Scout Hall to aid R.S. & C. of Eng Church. This was discussed but as we feel obliged to the Hospital it was thought perhaps we could hold 2 shows 1 month apart.

It was decided our fees should be raised next year to cover increasing costs. A suggestion of \$8 was made.

Renewal of a Public Risk Policy was voted as necessary.

It was decided as committee to draw up a new constitution as the one Arts & Crafts constitution no longer serves us.

As we will need more stands for exhibiting our work Bill Bennett will investigate lighter weight stands & their cost.

It was suggested rather than lend our stands we would charge \$20 deposit & \$3 per stand.

Minutes of Annual Meeting held 9th May 1977.

Apologies were received from M. & J. Barnes, B. Peake, D. Walls & J. Grayling.

24 members attended.

Mrs A. Hillier was welcomed as a new member.

Minutes of last Annual meeting were read. Moved by P. Grayling & 2nd by A. Holmes they be accepted.

The treasurer reported \$580.60 in hand. Moved by A. Osborne & 2nd by M. Hall balance shall be received & accepted.

For General Business - (M. Heres objected to the Selection Committee) Moved by J. Buchanan the Selection Committee of 3 call on one other member from the group each time of hanging & so give all members an opportunity to assist in hanging.

A vote in favour of the selection committee resulted. This committee only for Hospital Permanent display.

Annual Meeting Cont.

Report of Committee meeting.

- 1) Show for Vermont to be decided at our next meeting
- 2) Raising of fees to be discussed later in year.
- 3) Committee to form a Constitution.

Jack Buchanan moved a sub committee of three with the President as an ex officio member to be elected to prepare a constitution suitable for Ringwood Artists. A copy of the sub committee final draft should be circulated to all members & put to their vote at a special meeting called by giving notice of two weeks prior. This to be completed before December 1977. The motion was 2nd by B. Bennett.

Jack Buchanan, Jack Martin & Ann Holmes were elected to form the committee.

It was moved by B. Bennett we charge \$3 per stand for hiring. 2nd by H. Thompson.

Election of Office Bearers.

President	Andrew Osborne
Vic President	Oliver Walls
Treasurer	Bill Bennett
Secretary	Val Gunn
Ass. Secretary	Pauline Grayling
Committee	Agnes Osborne

A Vote of thanks was passed to Agnes for her work as Treasurer during the past 3 yrs.

Committee	Agnes Osborne
	Jack Buchanan
	Ann Holmes
	Barbara Peake

Selection Committee for Hospital Permanent display
Barbara Peake

Ann Holmes & one member from group.
Wim Kortland

Wim Kortland offered to organize field days. These will be held 1st Sat in each month. Leaving the library parking lot at 10AM.

The meeting closed with 3 short but interesting films. Moved by M. Heres 2nd P. Grayling no cards with printed names & addresses to display on paintings at Exhibitions. All in favour.

Minutes of Meeting held 14th June

Apologetis received from Beryl Lamb Alma Cooper Win Marchant Merle Craig

A welcome was given to 9 new members - 30 members present Moved by M. Heres 2nd by C. Wallis minutes of last meeting be taken as read.

Treasurer Reported \$277-47 cash in hand. 2nd J. Buchanan report be received.

No correspondence to be dealt with.

General Business

Moved by P. Grayling 2nd by J. Buchanan we had 2 spring exhibitions

Report from Art Council received. Wendy Harrison to officially represent our group at such meetings. Moved by C. Wallis 2nd Barbara Peake.

Robert Martin was our guest speaker & illustrated his talk "The figure in Landscape" with interesting slides.

Minutes of Meeting held 11th July '77.

Apologetis received from Barbara Peake, Ian Grayling Jack Buchanan John White. Present 15 members. 2 new members welcomed. Moved by Barbara Hyde 2nd Irene Mascall minutes of previous meeting be taken as read.

Moved by C. Wallis and by W. Kortland we join the "Family Day" celebrations. Motion defeated. The members feel we have nothing to contribute to such a day.

No financial report presented.

Next field day 1st August.

Meeting closed with a demonstration by Wim Kortland.

Minutes of Meeting held 9th August.

Apologetis received from Helen Thompson Beryl Lamb Joyce Smith Chris Adams Irene Mascall.

Treasurer Reported Bank balance \$392-67 total assets \$902-99

Minutes of last meeting taken as read. Moved Agnes 2nd Barbara Hyde

General Business: - Proposed dates for Spring show 14-15-16th Oct.

Hest change at Hospital 12th Sept. Next meeting Film night.

Meeting closed with a demonstration by Hilary Jackman.

Minutes of Committee Meeting held 26th July 77

Apologies received from Pauline Grayling & Jack Buchanan. It was decided to have only one show in Spring. This to be held at the hospital on October. Suggested names for judges Hilary Jackman - Bruce Fletcher.

Selection committee & hanging of paintings at the hospital was discussed. Next change 13th Sept.

When demonstrations arranged for meetings - Start at 8 pm sharp & meetings to be brief.

Supper to be rostered. Spoons to be bought.

Litter from Civic Planning to be completed by Andrew Osborne.

Minutes of meeting held 12th September 77

Apologies received from Helen Thompson Meg Hesel

Gretchen Schrankenberg Barbara Peake ~~Paula~~ Wendy Harrison

Minutes of last meeting taken as read. Proposed by Anne Holmes and Agnes Osborne

Treasurer reported \$227 in Bank. and ^{by} Barbara Hyde

General Business

Preparations were made for the Spring Show to be held in the hospital 14th 15th & 16th Oct. Bruce Fletcher to

judge the best painting & officially open the show.

Paintings to be delivered to hospital Thurs by 6pm.

4 paintings per member.

The president paid respect & sorrow at the passing of our member John Barnes & paid tribute to the work he had done for the society. Sympathy was extended to May & her daughters.

The next meeting Oct 11th to be a Crit night with Jack Montgomery.

The meeting closed with the showing of 3 films.

Minutes of Meeting held Oct. 77.

Apologies received from Helen Thompson Ann Forbes.

14 members attended the meeting held in the home of Pauline & Ian Grayling (because of the power strike)

Moved by Anne Holmes and Beryl Lamb minutes of last meeting be taken as read.

Treasurer reported \$113.50 in bank \$524 in bonds. 2nd by Pauline Grayling

General business:- Final arrangements made for Spring Show. Bruce Fletcher wants \$50 to judge & open show. Ron Cousins willingly accepted the invitation to replace Bruce. Roster filled.

Jack Montgomery give at Crit of the members paintings presented & the meeting closed on a happy note.

Committee Meeting held Nov. 7th '77

All members present at home of Andrew & Agnes Osborne.

Minutes of last meeting were read. Moved by Anne Holmes 2nd Pauline Grayling motioned be accepted.

Correspondence:- Resignations received from Jack Buchanan & Bob Gibbs. Jack will be missed from the committee. Treasurer reported \$18.30 in bank.

Fees for 1978 were discussed. Proposed by Barbara Peake 2nd Pauline Grayling fees be raised to \$8 to cover cost of speakers & demonstration fees which have risen to \$20. Suggestions for syllabus were asked for. Demonstrations only real interest).

Our Spring Show was a financial disaster so suggestions for a more successful Autumn Show were called for. Inquiries to be made regarding hire of Leamont Scout Hall. It was decided 20% of sales to be taken "Festival by the Lake" 27th November. Each member to hang up to 6 paintings. More advertising to be done.

A vote of thanks was moved to Bill Bennett for making the streamers.

Letter to be sent to council asking for permission to hold outdoor shows on nature strip by sports oval.

Crit

It was decided to increase the annual fees to \$8 to cover cost of demonstra~~tions~~.

Minutes of Meeting held 14th Nov.

Apologies were received from Beryl Lamb, Barbara Peake, Irene Mascall & Ian Grayling.

Minutes of previous meeting taken as read. Proposed by Agnes Osborne and Barbara Hyde.

Treasurer reported \$33.60 in bank.

General Business

Final arrangements were made for "Festival By the Lake"

Moved by Bill Bennett and Tom Simmons. fees be raised to \$10 to cover costs. especially \$20 for speakers to our meetings.

The meeting was closed & Anne & Jack Holmes showed films of their wonderful trip to Nth. Aust. A little Xmas supper was enjoyed by all.

Committee Meeting 31st January 1978.

Apologies received from Barbara Peake.

Minutes of last C. Meeting were read & confirmed. Proposed by Anne Holmes and Pauline Grayling.

Correspondence. Letter from Council consenting to Outdoor Art Show.

Treasurers Report: \$38.06 in bank. Investment \$531 2nd by Agnes Osborne.

General Business

It was decided to hold an Outdoor Show 10th Feb - weather permitting. Each member may bring up to 12 paintings. Mention was made of the Highland Games art display to be discussed later.

It was decided to hold our Autumn Show at Eastlands in the West Mall. for 1 week from 10th April. An advertisement to be placed in the local paper. Invitations to be photocopied & sent to our regular viewers. Pottery & jewellery included. Paintings to be changed at the hospital 13th Feb - 2 paintings each member to be delivered to the hospital 10 & 11 AM. Meeting closed at 9.45 pm.

Minutes of Meeting held 13th Feb. 1978

Four new members were welcomed.

Apologies were received from Ethel Hume, Barbara Peake, Charlie Wallis & Irene Mascall. 34 members present.

Moved by Agnes Osborne, 2nd Ann Forbes minutes of previous meeting be taken as read.

Treasurer reported \$302.6 in hand \$532 invested.

General business: - moved by Chris Adams and Gretchen Schaakens - a letter be written to Hospital Management Committee objecting to commercial galleries hanging imported paintings in the hospital. If Box Hill ^{Hosp.} is interested a committee will be formed to investigate the hanging of paintings there.

Wendy Harrison reported on the last Conference of Arts.

Moved by Pauline Grayling 2nd Anne Holmes full time students be admitted to our society for \$2.

It was decided Field Days should be arranged by members themselves.

Open Air Shows after Easter.

Autumn Show at Eastland 10th April to 15th

Highland games at Jubilee Park 2nd April.

Meeting closed with slides from Olive Walls exciting world tour.

Minutes of meeting Held 14th March 1978.

New member Monica Smith was welcomed.

Apologies: - B. Peake, B. Hyde, T. Simpson, J. Thompson, Gretchen Schaakens, Mascall, M. Freeland

Treasurer reported balance of \$320.21 (+ \$532)

Correspondence: - Letter from Ringwood Council, offering \$75 award again this year.

Crafts & Crafts Society meeting P. Grayling attended,

& stressed our unfortunate position in having to exhibit in Eastland, owing to lack of premises.

Maroondah High School complex will be completed by middle of the year, offering facilities for local groups. The Council Community Centre should be

started by the end of the year. Next meeting at the Smarts, on April 20th. Our fee is due.

They request a short account of our activities, for a booklet to be printed, showing local groups & particulars of their meetings etc.

Highland Games, Jubilee Park, April 2nd

We are asked to hang paintings on the fence around the cricket ground, & 60 feet of fence is allocated to us. Please bring your paintings along at 10 a.m., & we will try to cover this area - attendance is very high at this function as we do not have to give commission to anyone, we will take 15% of sales for our own funds.

Take wire hooks along for hanging paintings on wire fence. B. MacFarlane, the Osbornes, C. Adams & L. Hume, offered to help on roster.

Rastland Show April 10 - 15 in Upper West Mall. This exhibition to be set up on Sunday 9th April - 4 paintings per person, with small white card, bearing title, price, & artist's name only. Our own stands will have to be erected & members who volunteered for duty are as follows:-

	9-12 noon	12-3 pm	3-5-30	6-9 pm
MONDAY	P. Grayling	L. Frazer	Andrew Osborne	—
TUESDAY	J. Fawcett J. Smith	Monica Smith	B. McFarlane	—
WEDNESDAY		M. Barnes	C. Adams	—
THURSDAY		Agnes Osborne	A. Holmes	—
FRIDAY	D. Walls			
SATURDAY	J. A. White			B. Bennett

Those on duty to make receipt for each sale. If deposits are accepted, these to be paid in full on the Saturday. All paintings to be collected between 12 + 1 pm on the Saturday. Those on the last shift to take all money home, & give to the Treasurer Fri. night or Saturday. We would appreciate volunteers for the vacant periods on the roster. John Stanesco kindly offered to be our judge.

Painting expeditions The following members would be happy to paint with any who like to ring them:-

ANY DAY

Anne Holmes

870 - 1537

Tom Simpson

726 - 6358

Pauline Grayling

870 - 7644

Meg Steres

232 - 8195

Adrienne White

870 - 4607

Anita Castle

870 - 4102

Bill MacFarlane

870 - 1316

Agnes Osborne

870 - 1311

Barbara Hyde

870 - 5816

Pauline Grayling

870 - 7644

Helen Thompson

729 - 5163

Agnes Osborne

870 - 1311

Joy Thompson

870 - 7875

Anita Castle

870 - 4102

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

If you would like your name added to the list, please tell Secretary or President.

Next meeting will be A.G.M. APRIL 10th. All offices will be declared vacant, so please look about for your new committee.

A vote of thanks to be given in the newsletter, to Val Gunn, who has been a very efficient Secretary for 2 years.

Annual general meeting held on April 10th, 1978. 18 members were present, apologies received from L. Frazer, S. Schreckerberg, I. Mascall, W. R. Harrison. Minutes of last AGM read & accepted (A. Osborne, A. Holmes). Treasurer reported a balance of \$58 464. 478-187 (moved B. Bennett, sec. B. Pease).

Election of office bearers.

No nominations were received for the Secretary's position. This was deferred till the next meeting. Other positions were filled as follows:-

President: Olive Walls.

Treasurer:- B. Bennett

Committee Vice Presidents: Barbara Peake?

W. MacFarlane?

John White, Andrew Osborne, Pauline Grayling,
H. Thompson, Diane Holmes, Tony Costantino.

General business

Barbara Peake pointed out that a number of paintings on show at Rastland have no information on the back of the work. All members are asked to supply this on each painting.

Rastland Art Show

John Stanesco judged the show today, & gave the Ringwood Council award to May Barnes, for her water-colour "Deep Creek". Highly commended certificates were awarded to B. Peake & W. Kortland.

Though only 1 painting was sold on the first day, a great deal of interest was shown, by the public.

Maroondah Hospital Hanging Committee

Pauline Grayling, Bill MacFarlane & Helen Thompson were elected. P. Grayling to contact hospital re. next changing of paintings.

Next meeting May 8th Frances Duffy.

A vote of thanks to be included in the next newsletter to Andrew Osborne, for his work as President over the last few years.

General meeting held 8th May, 1978

Meeting attended by 20 members.

Apologies:- G. Schnackenberg, H. Holmes, Adrienne White
Treasurer reported a balance of \$703-15.

Stella Stewart was welcomed back to the group.

Correspondence A letter from Maxwell Wilks agreeing to give a criticism night on 10th July.
Robert Gunn happy to talk at August meeting.

Paintings at Maroondah Hospital. These to be changed over on May 9th at 2 pm.

Nomination for Secretary As Tony Costantino was not present till later in the evening & no other nominations were received, the matter was deferred. a committee meeting to be held Monday 15th.

Rastland Show A total of 13 paintings, valued at almost \$1000 were sold. The Secretary to write to Rastland & thank them for the premises.

A vote of thanks was proposed by Bill Bennett, seconded A. Osborne, to Ian Grayling for the transporting of stands to & from Rastland.

Frances Duffy then gave a talk & answered questions on general painting topics.

Minutes of Committee meeting held May 15th 1978
Present: Olive Walls, Pauline Grayling, Andrew Osborne, Tony Costantino, Diane Holmes, B. MacFarlane, H. Thompson
Apologies: B. Bennett, John White.

Nomination for Secretary. Tony Costantino agreed to be nominated as Secretary - this to be finalized at next general meeting.

General business See. to contact Maroondah Hospital to find out whether number of paintings should be reduced. If not, a date to be set for changing over of paintings which have been hanging for over 2 months.

Lesley Sinclair booked for portrait demo. next month, providing lighting is suitable. Bill MacFarlane offered to bring 150 watt globe, & Tony a stand for it; Helen an extension lead.

A letter of thanks to be sent to Mrs Miller, Public Relations Officer, at Rastland.

Meetings Tony Costantino felt that the library is quite unsuitable for meetings owing to the inability to paint there, & the fact that we

are hornded out by the cleaner at 10.15. He will investigate the possibility of hiring the Scott Hall in Mt. Dandenong Rd., with the idea of having some active painting sessions. This might also be suitable for our next show.

Suppers Helen Thompson offered to bring tea, coffee etc. to the library for the next meeting in Room 2. The Treasurer to be approached for petty cash owing to various members.

Minutes of meeting held June 12th, 1978.

Present: - 20 members.

Apologies: - R. Hume, T. Costantino, Osbornes, S. Stewart.

Treasurer: Balance \$ 518.15 (\$ 1138.54 inc. investment) Correspondence. Letter from Lesley Sinclair, who is in hospital with a broken leg & can't come tonight. See. wrote letter of sympathy.

Election of Secretary. Although Tony Costantino is unwell & unable to attend, he was willing to accept nomination as Secretary, & this was proposed by A. Holmes, Sec. B. Bennett.

Minutes of last meeting read & accepted (H. Thompson, A. White)

General business

Accommodation. As the library rooms are unsuitable for meetings, the cleaner forcing us out soon after 10 pm., J. White proposed that we inquire from the Council as to whether the Civic Centre has a room available, even if we sacrifice the rest of this year's booking fee.

P. Grayling suggested that the house belonging to the Presbyterian Church, cr. Canterbury Rd / Waterloo St. might be available to us for painting evenings, also shows at week-ends as the Blind Centre would only operate during the day.

Newsletter Bill McFarlane wanted to improve

the newsletter by including details of exhibitions, both to see + enter, books which are available at the library etc. He said he would be willing to participate in the compiling of the newsletter, & members who had information to put in it, could ring him on 870-1316.

W. McFarlane proposed that the committee should draw up a set of conditions for exhibitions, to aid those who are on duty. Rules about the removal of paintings during a show, & sales at the artists' home, as a result of our exhibition. This to be compiled by the committee, & presented at the next general meeting.

Next meeting. 10th July - Maxwell Wilks erit. night
August Robert Miller demonstration - to be confirmed.

10th July 1978

General meeting

Apologies: Anne Holmes; Chris Adams

Accommodation & work shop:

The suggestion to investigate the Heathmont Uniting church hall for the purpose of using it as a meeting room as well as a work shop, was welcomed by all members. This will give us freedom to do as we wish within limits and we can leave any time we like without being pestered by the cleaner, or by the time pressure. Motion was seconded by B. McFarlane & H. Thompson.

Olive and Bill McFarlane have taken on the task to follow the suggestion with a great degree of success, apparently the charges are very nominal. \$2 per evening + 50c for the use of the kitchen, and for the cap on the ice we are allowed the use of the foyer for painting exhibitions. Saturdays only.

CONTINUED

Mr Max Wilks was rather honest and I am sure we all agree it was a successful evening.

24th July.

The first drawing class held at the Heathmont Visiting church lectured by Tony Constantine had great response and enthusiasm by 26 participants, and by the way a good number of members attended, so its rather promising -

It was also suggested that we book the hall every second week and \$0.50 per night be paid so as not to interfere with the Ringwood artists funds and will also serve for future model fees if the classes fire on.

MINUTES OF MEETING 27- SEPT 1978.

The main discussion at the committee meeting was the forthcoming Spring Exhibition, the venue will be the Maroondah Centre for the Visually Handicapped at 268 Canterbury Rd. Heathmont

Opening Night Friday 13th Oct. 8pm.

14th & 15th refreshment will be served.

Members are asked to submit four paintings properly labelled and wired.
give some time to roster duties.

Commission from sales will be donated to the Centre for a worthy cause.

It is proposed to advertise in the Sun Walker, the Age, Herald and the Ringwood News.

Other Matters discussed were:

1. Rules for Auditions
2. The drawing up of a Constitution for the Society.

the future Ringwood Cultural Centre and our participation in the festival by the Lake on 20th Nov.

MS Leslie Sinclair will be demonstrating Portraiture at the next meeting on 9th Oct.

Criticism night with Mr. Donald Cameron on 13th Nov. at the Visiting Church.

MINUTES OF MEETING.

22nd Oct. 1978.

Spring exhibition held at the Visually Handicapped Centre on 13th - 15th Oct. was not very successfull

Some paintings were sold to the value of \$930 worth including jewellery
\$150 was donated to the Centre for the Visually Handicapped

Crit night with Donald Cameron

1979

MINUTES OF MEETING 7 FEB. 79.

MEMBERSHIP CARDS.

Membership cards have been in discussion for quite some time and they have been put in production to all paid up members.

CONSTITUTION

The Ringwood Art Group has drawn up a constitution and is now undergoing committee scrutiny

UNITING CHURCH HALL FEE

\$50 has been paid by the group to the Uniting Church for use of the hall and kitchens, this amount will cover up for twenty weeks - up to 25th July 79.

MAROONDAH HOSPITAL

Bill Bennett moved - paintings from hospital be removed as soon as possible.

DEMONSTRATIONS FEE

BILL BENNET moved. The maximum demonstration fee to any demonstrator will be no more than \$30.

ENQUIRIES are being made for the years EXHIBITIONS/ DEMONSTRATION/ CRAFT NIGHTS

BARBARA PEAKE has offered a demonstration on picture framing, date to be confirmed.

CAMBERWELL ROTARY EXHIBITION is on again and entry forms are available from Tony Costantini.

DRAWING CLASSES

Drawing classes will begin on the 19th of Feb. at 8pm, we hope to have a model this year.

NEXT ORDINARY MEETING. will be held on the 12 of Feb. at 8pm. Val and George Gurn will be showing slides of their overseas trip.

BINGWOOD LIBRARY

1st Nov. 78.

A.W.HALL (TOWN CLEEK) sent a letter to inform the group that the 1979 meeting rooms bookings are now open.

RESIGNATION

A letter of resignation has been received from Tom Simpson. He regrets having to resign due to his ill health.

COMMITTEE MEETING.

26-2-79

MINUTES OF MEETING.

Programme for the year has been discussed, John White moved that programme be mentioned in the news letter.

It's been agreed that Name/Address and Phone No. be given to the treasurer & committee members at the time of membership removal.
Moved by Helen Thompson /seconded by Barbara Peake.

UN/NG CHURCH HALL.

permission has to be granted by the proprietor before we can proceed with a nude model for the art class. Moved by Barbara Peake /seconded by Helen Thompson.

TONINBUL FARM.

Val Gurn Received literature on Toninbul Farm and suggested to any one interested for a weekend painting trip as ideal an alternative date has been made for the 23rd March - Friday to Sunday \$25 a head.

WYRDOONA

Wyronna an old convent in Croydon is available for any one who wants to paint. It cost 50 per day WED. a/noon 2-5pm.

SUN. 9am-5pm

for further information please contact

CHRIS ADAMS on 7232682.

RESIGNATION

WILLIAM MC FARLANE has officially resigned from the Ringwood Art Group. as from the 1st Feb 79.

MADDOONAH HOSPITAL 2-3-79.

A letter to thank Mr. Ducket from the Madoonah Hospital thanking him on behalf of the Ringwood Art Group for allowing permission to be hung and displayed over the past months, etc and to notify him that all paintings will be removed from the Hospital due to damage caused to frames after airconditioning.

COMMITTEE MEETING 23/4/79

SUBJECTS DISCUSSED

AUTUMN SHOW

MAX CASEY has agreed to judge the best painting for the Council award of \$75.00

Submit 4 paintings, minimum size of 10" x 12"
small pairs will be counted as one.

Painting exhibition will be held at the Heathmont Visually handicapped centre, 268 Canterbury Rd.

Heathmont on the 4th May - 5th.

Barbara Peake will supervise hanging
John White will transport stands

Val Gunn will meet the judge.

Members please bring a plate of savouries.

VISIT TO GORDON SPEARY'S STUDIO

18 Volta Avenue East Ringwood, bring cushions and
pear cars to alleviate parking difficulties

EASTLAND EXHIBITION

The date has been allocated for the July show
from July 2nd - 7th.

BINGWOOD CULTURAL CENTRE

Mr. Gerald Smart reported on the progress, and advised people to visit the site when in the area.

WATER COLOUR AWARD

The committee voted \$30 to be awarded to the best watercolour painting at our spring Exhibition

TOMIMBUK FARM

We have received further correspondence with an offer for board and lodging and tuition for \$32 per person for weekend

SKETCHING & PAINTING NIGHTS

Meg Herres kindly assisted the painters and those sketching had the benefit of Tony Costantino's help

MONDAY NIGHT CLASSES

Fees for models range from \$10 - 15. It was moved that group funds be used to pay model fees with those participating continuing to pay 50¢ per session.

HELP AVAILABLE TO PAINTERS every monday night as well as drawing. Meg. will instruct again on the 28th of June.

6-8-79

SUBJECTS DISCUSSED

EASTLAND ART SHOW. 10th, 11th, JULY 79.

FESTIVAC BY THE LAKE. SUNDAY 25 NOV.

CRIT. NIGHT 13-AUG. 79 HILARY JACKMAN

PORTRAIT PAINTING. DEMONSTRATION. 10 SEPT. 79.

ELECTION NIGHT.

ITEMS DISCUSSED.

BESTIADS AUTUMN SHOW, (Keeps Australia beautiful) 14-19th APRIL

AWARDS: OILS \$100. (RINGWOOD COUNCIL DONATED THIS SUM)
WATER COLOURS \$30

Judge will be J. Dudley.

NEW COMMITTEE MEMBERS.

PRESIDENT: OLIVE WALLS

SECRETARY: WYNNE STIRLING.

TREASURER: H. THOMPSON.

ROBIN DAWSON.

B. HYDE

PAT VINK.

DAVID DEARN

EVELYN REYNOLD

TONY COSTANTINO

Ordinary meetings are to be called (Monthly meetings).

Andrew Osborn nominated for life membership.

Maggie Hens officially resigned.

Letter of thanks to the Ringwood High School.
to include cheque (\$20.50) for the sale of
paintings at the fair.

A vote of thanks to Tony Costantino as secretary
for the past 2 years.

HALL RENT Kitchen (\$3 sketch night - \$350 with use of

Minutes of Meeting Held 24th March 1980

Present. Olive Walls, (President) and 6 members.

Apology. Barbara Hyde ~~was ill~~.

Treasurers report. Taken as read. Books being
audited. P/B cash cheque for \$50.00 approved.

General business: - Tony Costantino agreed to handle
the models fees for first term. Art Group
to cover the rent.

Mailng list to be updated. Tony will have
copies available for Committee.

Olive will try to obtain Peter Dunn for our
Demonstration night next monthly meeting 14th April.
Tony will try to arrange a demonstration of
air brush painting by Ulrich Lehmann for
12th May.

Art Fair Show: - This will take place at
Eastland 14-19 April. John Dudley will
judge paintings Sunday 4 p.m. Awards
will be best Water colours \$30.00 and best
Oil painting \$100.00. Pat Vink to draw
up poster, also arrange advertising for
"Easterly Sun". Olive will try for adv. in
the Weekender.

Committee were sad to hear H/President's
husband is in hospital recovering from heart
attack. Secretory to send Get Well card to
George Green.

Nibs Lester. It was decided to send the N/L
to members each 2 months. Moved Evelyn
Leyendas, seconded Tony Costantino
Sketch Nights - Progressing well - members of this
group must be members of Ringwood Art Group.

Meeting closed 9.15 p.m.

Minutes of Meeting 14th April

Apologies Helen Thompson, Lynn Tomlinson

Olive Waes announced the winners of the Autumn Exhibition. They were:-

Pauline Grayling - best oil

Wendy Rees-Harrison - best water colour.

She also advised that the Judge - John Dudley commented on the overall good standard of the exhibition.

The poster for the Autumn Exhibition was finally completed.

A short talk by Wendy Rees Garrison followed, where she informed members of what is happening in the Art Society.

The meeting then closed. Peter Dunn then demonstrated painting a landscape in oils.

Minutes of Committee meeting 28th April.

Present Olive Waes (President) 7 members present
Apologies. Helen Thompson, Pauline Grayling
Minutes of Previous Meeting were read.

Accepted Tony Costantino

2nd. Robin Dawson.

Correspondence:- Inwards. George Gunn enquiring us for good wishes for speedier recovery from his recent illness

Outwards: Ryegwood Council
Aust & Crafts Society
Newspaper

Accepted Pat Vicki -

Financial Statement:

No General report available. Proceeds from Art Show were:-

Sales \$1616.00

Commission \$323.20

Payments to Artists \$1292.80.

Eastland has been given \$70.00 to be spent on Books to schools on the topic of "Keep Australia Beautiful"

Accepted David Dearn.

General Business Committee advised that 14 paintings were sold at the Show. John Dudley donated his judging fee to be added to water-colour prize.

Secretary to send letter of thanks.

June Meeting - Dorothy Baker will be our guest for a brief night.

Transports to be arranged. David Taylor to be approached for a demonstration possibly September. Olive to invite him.

Meeting closed 9.00 p.m.

Minutes of Meeting 12th May.

Apologies received from Val Gunn, Pauline Grayling Lynn Tomlinson & Bev Mc Martin.

Olive Waes thanked all who helped at the recent Art Show. However only 1 person helped dismantle the stands. This must be rectified by next show. 15 paintings were sold and since the exhibition closed Ann Hobnes sold a further painting. Total profit now \$280.20.

Correspondence:- Outwards - letter to Eastland Inwards - reply from Fiona Baker Eastland.

Members were advised of a Community Project in Ringwood by Gerald Smart informed the President of a house belonging to the S.E.B. which the Arts & Crafts Society will run. It is hoped we can have the use of this house as well.

Olive Walls also advised that June Dudley is available to give tuition in painting, possibly at the house soon to become available.

Next Committee meeting 26th May, the news letter to go out soon after. June 9th big night with Dorothy Baker.

It was decided to buy a light to assist our demonstrators and guest artists.

Tony Costantino to bring light for big night

Meeting closed 8.20 - Peter Dunn gave a Porcelain Demonstration in lieu of Ulrich Lehmann who was unavailable.

Minutes of Committee Meeting 26th May 1950

Present:- 8 Committee members present, with Val Gunn (V/Pres) in chair

Apologies:- Helen Thompson & Olive Walls.

Minutes of previous meeting were read.
Accepted Tony Costantino Seconded Pat Vink

General Business:- Tony Costantino queried the commission of 20% which is at present taken on sales of paintings. This was discussed and decided to raise the matter at the next ordinary meeting.

All members

asked to attend.

- (2) June 9th big night. President has arranged for Robert Wade to give a Water colour demonstration for July 4th meeting.
- (3) There will be an exhibition in November more details later.
- (4) S. Costantino advised he is now able to make frames for members at reasonable price. Secretary to include this in next news letter.

Meeting closed 8.35.

Minutes of Ordinary Meeting 9th June.

O. Walls in Chair, 16 members were present.
Apologies - Joyce De Silva, Clas Wallis, Shirley Harrison.

Treasurers Report:- Bank Balance \$594.83
Fees Collected 607.67

Accepted Val Gunn, 2nd Ann Holmes.

General Business:- As notified to members the question of 20% commission which is taken from our sales, was discussed. S. Costantino felt the present amount is too much. O. Walls pointed out that there are times when we need funds & this money goes towards that. P. Grayling stated that the commission was raised some time ago when we gave a donation to Charity, and moved that 15% commission be taken except when there is a Charity involved. Then we can discuss the Commission Appropriate at that time.

Motion recorded by David Dean - Carried.

O. Walls announced an exhibition to be held at Manawatua Hospital Reproosed on 21st November. Members will be advised when details are finalized.

The President also advised discussions are under way with Ringwood Council and Dr. Smart in particular regarding the use of a house which is soon to be available at 13 Mayans St. Ringwood. At present plans are only tentative.

Approval was given to Sec. to have Newsletter produced.
My & Ringwood duplicating service
Meeting closed 8.30. A brief night followed with Dorothy Baker our guest.

Minutes of Committee Meeting - 23rd June 1980

Apologies - E. Reynolds, G. Hyde.

General Business:- Secretary raised the question of having new newsletter typed up and printed at Ringwood Secretarial Service. At present we have to rely on the kindness of Tony who is very busy and pressed for time. Enquiries show the pieces are \$6.00 for 10 copies a \$8.00 if typed as well. Committee agreed to have this done, which ever is appropriate. Moved. V. Dunn, Sec. Tony Costantino.

O. Walls advised 2 teachers are willing to take classes. June Barnes (Dudley) will be available Thursday and Peter Dunn would instruct Saturdays. This to be advised in Newsletter and seek members opinions.

Report on the House Council is making available.

O. Walls attended a meeting with the Council and interested bodies. It seems residents are not happy with the various groups taking over the house. The City Engineer stated groups would have to leave the house by 10.30 p.m. Also it appears the rooms are very small and the Art Group would not be able to fit many easels in a room. Structural alterations would not be permitted. There will be further meetings with the Council - however it does not appear to be very hopeful for our future use.

General Meetings. Robert Wade - July 14th.

Water - Colour Demonstration, Peter Dunn August 11 - Bird night (1 painting per person)
Sept. 8 - David Taylor - Water Colour.

Tony Costantino said Leonard Long could be a possibility for a night in the future. There will be an exhibition at "Manawatua" Private Hospital, 21st November - List of Artists & Paintings rec'd late Oct. Committee Meeting:- It was agreed to change the night for the Committee meetings, as several members also attend the sketch night and the meeting runs down their time. Members are now to meet Wed nights (4th in the month) and take it in turn to provide the venue.

Moved D. Dean, Sec. S. Thompson.
Next meeting at Olive Walls - Canterbury Rd at 8 p.m.

Meeting held 14th July 1980.

23 Members Present.

O.Wells announced Jane Dudley (Barrett) could take Art Classes Thurs. mornings and Peter Dunn is available Saturdays. Members who are interested please let her know so we can arrange definite times. Also the place we use (Church Hall) would cost \$5.00 per session. Fees to cover this to be discussed at a later date.

President also advised we could have some new stands for our exhibitions Committee meeting scheduled for July to be held over weekend August - to be at Olive Wells home.

Meeting closed 8.20 - Robert Wade then gave a demonstration of Watercolour Painting.

Meeting held 11th August 1980.

18 Members present.

Apology - Lush Stewart, Lyn Tomlinson, Jero Holland, Welcome extended to new member - ^{Joyce Smith} Vicki Rottman. President requested members interested in joining the Art classes to please enrol without delay. Possible starting time for Peter Dunn - mid September. As present Thursday classes in doubt - it appears to be a difficult day, but it is the only free time we can hire the hall. It was decided to place notice in local papers that representatives invited to attend a General

meeting with Ringwood Council re the Family Fun Week to be staged next March. Sec. & President will try to attend.

No further business meeting closed and Peter Dunn as our guest gave a bit night.

Minutes of Committee Meeting held 27th August

Apologies were received from Robin Dawson, Barbara Hyde, Evelyn Reynolds, Pauline Grayling, Ray Costantino & David Deans.

Minutes of Previous meeting were read Accepted Val Gunn & Helen Thompson.

Business arising from minutes:- Peter Dunn's

Art classes will commence September 20th from 1 pm - 3 pm. of 10 weeks and

~~cost~~ \$45.00. Committee will wait for replies to notice in local paper before deciding if Thursday classes with Jane Dudley can go ahead.

Correspondence:- The following wereсалад.

Inwards:- Brighton Art Show
- Standard Travel - Painting Safari
to Flinders Ranges

Bayswater Studio
Penleigh Art Show.

Outward - Ringwood Mail - re Art Classes

Treasurers Report: \$426.00 accepted P. Vink

General Business:- October 13th will be a

Big night with Peter Dunn our guest again. This is a follow up to the previous Big Night with Peter. O-Walls also hopes he will give a Demonstration in the near future.

Newsletter to be sent out following the next Committee meeting - fees due 1st January.

Next meeting at Olive Walls - Sept 24th

Meeting closed 9.30.

Minutes of Ordinary Meeting held 8th September 1980.

Attendance:- 24 members present.

Apologies:- Ruth Steward, Jan Yawcett
Val Gunn

Correspondence:- Inwards:- Notices re Art Shows
Outwards:- Letter to Ringwood
Mail requesting mention
of our classes.

O-Walls gave a report on the meeting held regarding the proposed Ringwood Family Fun Day to be held end of March 1981

General Business:- Secretary to write to council seeking their assistance with our Autumn Art Show (this is incorporated with Family Fun Day) In the past Council award Prize Money for Best Painting

O-Walls advised, Rev. Stamp from Presbyterian Church had invited Ringwood Artists to participate at their Fete 13th September. As a result members agreed and volunteers were requested to help hang paintings and transport the stands etc. It was agreed to donate 15% of sales to the Church Fete Committee.

Members were advised the October meeting will be a Big Night with Peter Dunn our guest, and November 10 meeting Jean Gray will demonstrate flower painting.

Finally it appears difficult to organize Thursday painting classes as this seems to be a difficult day. However Peter Dennis' classes will commence 20th September. More members are needed for these classes.

Meeting closed 8.20. David Taylor then demonstrated Water Colour Techniques.

Minutes of Committee Meeting held at Olive Walls home Wednesday 24th September 1980

Apologies were received from Helen Thompson, Val Gunn & Robin Dawson.

Minutes of Previous Meeting were read accepted Par Dentik

Business arising from Minutes:- Peter Dunn's classes will now be from 2.30 to 4.30 occasional Painters welcome £5.00 per lesson. Nov. 10th Demonstration will be Jean Gray - Hockers.

Treasurer's Report:- No report.

Correspondence:- Outwards:- Letter to Rev Stamps including Cheque

Inwards:- Ringwood Council -

This was questionnaire re space required for leisure centre.

Accepted P. Venk & B. Hyde.

General Business:- Manawatara Art Show:-

This will be from Nov. 21 to 23rd inclusive
Opening night 21st. O-Walls advised Manawatara
Artistic Association are arranging supper for
opening and will have catalogues printed.
They also will handle publicity & send out
invitations. Members to be advised by
the news letter of these details & urged to
support the show by 4 paintings & 1 pair
Enrolment forms to be sent out & returned
by October 27th or earlier. Help will
be needed with pick-up, erection of stands
etc. Volunteers to be rostered for duty.
It was agreed 20% commission to go to
Manawatara.

Committee felt a Christmas break-up
could be arranged for December 8th.
A social night would be most appropriate
Secretary to investigate available hall.

David Dean volunteered to find a
suitable light for our nights & demonstrations
Next meeting October 22nd.

No further business meeting closed Q.H.S.

Minutes of ordinary meeting held at Unitarian
Church Hall Heathmont - Monday Oct 13th.

Attendance 20 members present.

Apologies -

Wendy Rees Harrison gave a short talk about
the Conference of Art Societies. Any interested
members can attend the conference Sat 25th Oct.

President - O. Walls reminded all that the
enrolment forms for the Art Show
must be in by 29th October.

Upcoming shows of interest were named
Wendy Rees Harrison - Mitcham Art Gallery
Jean Gray - Vic Arts.
Jane Dudley - The "Hub"

Meeting closed 8.20 - Peter Dunn was
the guest artist, and a very
instructional evening followed with
Peter giving criticism of paintings
members showed.

Minutes of Committee Meeting held on Wednesday
October 22nd at 8 pm.

Apologies by Costinakis,
Minutes of previous meeting were read Accepted Evelyn Reynolds
& R. Dawson
Business arising from minutes:-

Christmas break up after a long discussion
& was finally decided to have a dinner
at The Heathmont Club. A minimum of £10

is required. Members to pay deposit by next Ordinary meeting.

Treasurers Report \$ 357.00 bank balance

Fixed Deposit \$ 656.00. It was decided to re-invest this for 12 months @ 10% as from 14th Nov. A letter to be sent to A.N.Z. to confirm this decision

Moved Val Gunn

Sec. Robin Dawson

Correspondence was tabled. Accepted Barbara Hyde
2nd. Helen Thompson

Manawatara Art Show:-) As we are to have an open-face display, more stands are required. Paul Vick to approach Belmont Scouts to hire/borrow their stands.

Sec. to write to Mr. H. Robins to confirm Jack Reynolds will assist with setup & return of stands.

- 2). A list of entered people to be invited to opening night was drawn up.
- 3). Rosters - next meeting a roster for duty to be drawn up.

No further business meeting closed 9.30 pm.

Minutes of Ordinary Meeting held on November 10th 1981.

25 Members present. President Olive Walls announced the Christmas Break-up will be a dinner at the Heathmont Club. members to pay deposit to confirm their booking. At least have minimum of 40

A roster was drawn up for duty at Manawatara Art Show. The Hospital bought a painting and this to be raffled.

After arrangements to collect stands etc. were made, the meeting closed & members were shown a demonstration of Pastel Drawing by Jean Gray. At the conclusion she generously donated the painting for us to raffle at the Dinner Dance.

Minutes of Committee Meeting held Nov 24th at the home of Olive Walls.

Apologies. Val Gunn, Pauline Grayling.

Present: Pat Vick, Evelyn Reynolds, Barbara Hyde, Robin Dawson, Helen Thompson, Yvonne Sheling & Olive Walls in Chair.

Minutes of previous meeting read.

Accepted A. Thompson 2nd B. Hyde.

Business arising from Minutes:- A letter has been sent to ANZ bank confirming decision to re-invest our Leasehold Deposit,

Correspondence:- { 2 Bereavement cards - Ann Holmes, Joyce Smith
A.N.Z. Bank
Heathmont Scouts - thanks for loan of stands.

Inwards:- Mrs B. Thornton - enclosing cheque
Proceeds of sale of Paintings
Rywood Council - cheque for \$100
for Art Show prize

Accepted R. Dawson
Ind. D. Dean.

Treasurer's Report:- Sale of Paintings were
 Piece Good - Sold 1293.00
 20% Commission to Hospital - 258.60
 " " Pottery - 20.00
 " " - 20.00
 \$278.60

General Business:- Jean Gray's pastel painting
 will be raffled at Christmas B/fup -
 per "lucky ticket".

2. At the Manvantara Art Show, Chas Wallis' frame was damaged - it was decided to raise the question of insurance of paintings.
3. Paintings must be picked up after 5 prompt or arrangements made for P/up.
4. It was decided to ask Tony if it would be possible to alternate the models for sketch nights, have costume models or have a model every 2nd night. Feb. meeting could be the same to discuss these questions.

Next committee meeting 28th January and General Meeting 7th Feb, Olive Walls to see if Ann Holmes would show slides from her trip to China

Meeting closed 10.00 pm.

Minutes of Committee Meeting held at the home of Olive Walls - Wednesday 28th January 1981.

Eight members present.

Apostogues - Val Green, Pauline Grayling and Pat Vink.

Minutes:- Minutes of previous meeting were read. Accepted. E. Reynolds and B. Hyde.

Correspondence:- Inwards:- letter from Red Cross accepted & Thompson & D. Dean.

Treasurer's Report:- Create \$710.22 in chq/ac. including 8 members who have paid for 1981 (\$60.00)
 Interest Bearing Deposit \$671.19 accepted L. Costantino.
 Sec. R. Dawson.

Business Arising from Minutes:- As March 9 is a holiday the Annual Meeting will have to be held either 10th or 16th March.

Insurance of Paintings to be discussed at General Meeting.

Tony Costantino has prepared an agenda for 1st term 1981 Sketch Classes. There will be a varied programme.

General Business:- It was agreed to approach George Green to audit the books for the Annual Meeting accepted Robin Dawson Sec. Evelyn Reynolds.

A financial Report will be available for members to inspect.
 Peter Dunn's classes will resume 14th Feb.

Notice of this to be advised in News Letter.
It was agreed to pay \$10.00 for
use of Hall by this outdoor group
on two occasions.

Sketch Nights:- These begin 16th February.

Robin Dawson agreed to assist Tony.
(nominated by H. Thompson)

Helen Thompson as Treasurer will
handle the money.

Tony needs good lights - Committee
agreed to this. Also an Air Brush
Bottle required.

Annual Fees are now due - reminder
to be sent out in News Letter.

Rugwood Festival:- Paintings to be
hung Sunday evening 29th March
and picked up Tuesday morning
2nd April.

Eastland Art Show:- President advised
we have been asked to once again
stage an Autumn Show - "Keep
Australia Beautiful" is the theme
once more. Also Eastland management
would like to have a painting to
the value of \$80.00. The Public will
be asked to enter names in a barrel
lucky winner of the painting will
be drawn during the week of the
exhibition - April 6th-12th.

No further business, meeting closed
10:00pm.

Minutes of Meeting held at Leuning Church
Hall, Monday 9th February 1981

Apologies - Tony Costantino, B. Hall, P. Grayling, J. Smith,
M. Hale & W. Macpherson
25 members were present. President, Olive Walls

reminded members that annual fees are
now due, and the Annual General Meeting
will be 9th March 1981. Following the
election of new office bearers, Tony Costantino
will demonstrate Penplus Wash Technique.
Tony's classes have commenced for the year,
& programme for 1st term was
distributed.

O. Walls advised the Mayor will open the
Art Show at Cultural Centre - during
Rugwood Family week. Also we have
been asked to stage an Art Show
at Eastland - April 6th-11th. Keep
Australia Beautiful is the theme again. Stands
to be set up Sunday 5th.

Val Gunn moved a letter of thanks &
bottle of wine be sent to Mr. Pat Walls
in appreciation for his duty as pianist
at the Christmas Breakup.

Seconded Helen Thompson.

No further business, meeting closed and
Val & George Gunn showed slides from
an Overseas Trip. This was enjoyed
by all present.

Minutes of Committee Meeting held at the home of Olive Walls - Wednesday February 25th 1981.

There were seven members present,
Apologies were received from Helen Thompson,
C. Reynolds & R. Dawson.

Minutes of Previous meeting were read.

Accepted O. Walls.

Seconded B. Hyde.

Business Arising from Minutes: - Annual Meeting will be Tuesday 10th March and not 9th. which is a holiday. Sec. to include this in next News Letter.

George Gunn not able to audio books, however Treasurer has arranged for John White to do audio.

Peter Dunn's classes not on. Insufficient number wishing to join class.

Correspondence: - In. lady of Ringwood
(re meeting of Festival Committee)
Out. Fiona Dale, Promotions
Eastland. re Art Show.

Business arising from Correspondence: - Pat Seik will attend Council meeting as it is same night as our Annual Meeting.

General Business. Art Festival. O. Walls advised Donald Cameron will judge paintings. The Mayor to present the award. Members to have name, title & price on a card to be fixed to bottom of frame. This information to be listed when delivering

paintings.

Eastland Art Show. Delivery 2 pm Sunday.

Pick up Saturday 12 noon. Members must arrange pick up as Committee cannot be responsible for paintings left. This to be advised in News Letter.

Also in letter, nomination form to be included for Annual Meeting.

April Meeting. 13th. but night.

Meeting closed 9.30 pm.

Minutes of Annual Meeting held Tuesday 10th March, 8 pm at Ulling Church Hall, Heathmont

The President Olive Walls welcomed 6 new members.
30 members attended.

Apologies received from, G. Gunn, P. Grayling,
W. Merchant, J. Egan, D. Dean, A & J. White
J. Hawkes, A. Forbes, L. Mascale, B. Hall and
P. Howell.

The President reported a successful year,
this is reflected in the high standard of
work as shown at the exhibitions. It is
pleasing to see the efforts that have been
made to attend classes organized during the
year. Val Gunn & Tony Costantino were thanked
for their voluntary assistance which is
greatly appreciated. They have freely given their
time to help with the classes. Also
appreciation was expressed to Peter Dunn.

At the moment since he cannot conduct classes
nowever if there is a need later for
outdoor classes it is hoped he can arrange

Section. During the year we have had 5 demonstrations and 3 art nights. There were 2 exhibitions. Manawatua Hospital was our best show and sales are improving. The Christmas break-up at Heathmont Club, was a not enjoyable night. The President thanked the Committee for their support, also the upper ladies, Messrs Reynolds, Hale, Walls and G. Gunn and the Treasurer, Secretary. Finally Olive wished the group a successful year.

Minutes of the Previous Annual Meeting were read. Accepted H. Thompson
Sec. M. Barnes.

Treasurers Report was tabled. received Jay Smith
Sec. R. Stewart

Election of following Office Bearers and Committee
President P. Venk nominated J. Stirling
Sec. S. Costantino
V/President V. Gunn } nominated O. Walls
E. Reynolds } Sec. S. Costantino

Secretary J. Stirling nominated O. Walls
Treasurer H. Thompson Sec. H. Thompson
also nominated O. Walls
Sec. J. Stirling

The following Committee were nominated
B. Hyde, S. Costantino, R. Dawson, D. Deane
D. Masina, Jay Smith & O. Walls.

Members were reminded of the Art
Night with Mass Casey 13th April.
Also 7-30 Monday 30th March Opened

of Art Show at the Cultural Centre, Ringwood,
when the award will be given for Best Painting.

Members would like to organize week-end
Painting Sips before weather gets too cold.
Peter Glen has frames available for sale.
Next Committee Meeting 26th March at the
home of O. Walls.

Meeting closed 8.55 pm. Tony Costantino
then demonstrated Pen/Felt & Wash Technique.

Minutes of Committee Meeting held at the home
of Olive Walls, Thursday 26th March 1981

Nine members present. Apologies received from
J. Stirling, V. Gunn and P. Grayling.

Minutes of Previous Meeting were not read (due
to absence of Secretary)

Correspondence. - Inquiries. Letter from Noelle Marisch
she is unable to join our group at present
Out John White - thanking him for
audit of books.

Ringwood Council - advising new office bearers
Stephen Duxtermain - R/Wood
Mail re Eastland Show.

General Business. - Art Festival - Final details
have been made for Art Show at Cultural Centre
25 stands organized - the poster has been
finalized and the Mayor to attend at 7.30 pm.
We have to be out of centre 12 noon
Sunday 3rd April.

Eastland Show April 5th - 11th.
Poster to be made up. Stands are
organized. E. Reynolds will leave stands

Send trailer at P. Venks home ready for David Dean to pick up Sat 5th April.

It has been suggested that we have card printed for the Group. Joy Smith's son is looking into this.

Moved E. Reynolds - 2nd B. Hyde.

D. Dean is now in charge of books. We also require some new books.

It also was proposed that Ethel Heene and May Barnes be made hon. life members of our group.

Moved H. Thompson

Sec. D. Dean

It has been suggested that the Group get Field Days organized and possibly a camping week end.

No further business meeting closed 9.55 pm
Next meeting David Dean's home, 25 Quins St
Midland, 30th April.

Minutes of Meeting held at Uniting Church Hall
Monday 13th April 1981.

Present: - 28 members attended

Apologies: - Y. Stirling, J. de Silva, R. Stewart
P. Howell, A. Forbes, E. Reynolds,
A. Holmes, J. Gunn, J. Macrae.

Minutes of Provincial Meeting were not read
(due to absence of Secretary)

Treasurers Report: - Autumn Show bicultural centre
10 paintings sold, including 2 pairs)
Tony Costantino won Council award \$100.00
15% of sales = \$124.25 to Ringwood Artists

Eastland Show:-

18 paintings (incl 3 pairs). Joy Smith's painting was chosen by Eastland Management for display
15% of sales = \$152.25 to Ringwood Artists.
We now have 55 financial members (1981)
3 new ones are due to Tony's sketch class
They are Adrian Marrines, Patricia Stewart
and Joyce Thompson.

13 New members for Tony's class with several casual students. New term starts 4th May.
classes are doing very well. \$10.00 for
2nd Term is now due.

Correspondence: - Outwards. (1) Flowers to Y. Stirling
(2) Presentation to Olive Walls.

Inwards Terms for Realist Seminar
to be held the week-end 25th - 26th April.

General Business Presentation to E. Heene &
M. Barnes who have been made Hon. Life Members
and Presentation of a Pen to Olive Walls
for her untiring efforts.

Monday May 11th. Our next meeting will be at
the home of Gordon Speary, 18 Valla St.
East Ringwood at 8 pm.

Committee Meeting April 30th at David Dean's
home - 8 pm.

Following business we had a very entertaining
and constructive sit night with Max Gasey.

Meeting closed 10 pm.

Minutes of Meeting 11th May 1981.

Instead of our usual meeting we went to the home of Gordon Speary, where a most enjoyable evening was spent while Gordon demonstrated N/Colour Technique. Approximately 25 in attendance.

Minutes of Committee Meeting held at the home of David Dean April 23rd

Attendance - D. Mason, J. Smith, B. Hyde, R. Dawson, A. Thompson, P. Vick, J. Claring. (7 members).

Apologies - were received from C. Reynolds, Val Henn, Clive Walls.

Minutes of previous meeting were read

Accepted. Moved B. Hyde
Sec. A. Thompson

Business Arising from Minutes -

(1) Pat Link has stands and tools. She agreed to store the stands at her home as they are easier to handle from there. It was agreed to purchase plastic cover to protect them from weather. A letter to be sent to Anna Castle thanking her for post care. Mrs. So buy cover for stands.

(2) President advised final meeting of Ringwood Festival will be conducted again next year. The best better advertising of our group needed next year. Council paid \$120.00 for hire of stands we used. It was felt if we used our own stands next year - this money may have gone towards Air Award. Results of Show were pleasing.

(3) Jay Smith's son provided samples of cards Beulah for printing. It was decided to have small cards for use on frames at Art Shows. This would give uniformity and a professional appearance to the overall display. 200 cards and several larger cards were ordered. Colour selected Beige with choc. brown piping.

Moved. A. Thompson
Sec. Robin Dawson carried.

(4). Field Trips To be discussed at next Ordinary Meeting. However a trip organized for May 30th. to Gulf Station. Depart Ringwood Library 10 am.

Correspondence - Inwards. Clive Walls thanking us for presentation of Pen.

Outwards - Nit.

General Business The purchase of a flood lamp was discussed. David Dean donated a shade and agreed to price balance of items to make up a lamp. Robin Dawson offered to bring a studio easel to next night.

Drapes are needed in back ground at sketch nights. Tony to be consulted as to colours required etc.

Storage of equipment. Treasurer will ring Mrs. Gospel re hiring a lock-up cupboard from church for storage.

New Letter. Photo-copying prices have increased making it double to print (20¢ ea) Hartmond Scouts will do it if we type stencil. Cost will be 5¢ per copy. Next Committee Meeting - Robin Dawson's home. Meeting closed 10. P.m.

Minutes of Committee Meeting held Thursday
28th May 1981 at the home of Robin Dawson.

Apologies:- David Dean.

Minutes of Previous Meeting were read.

Accepted Helen Thompson

Sec. Danny Masina

Business Arising from Minutes: Helen Thompson said she had been in contact with Mrs Gospell from the church, who advised there is no cupboard space available for new use at the Hall.

2). Val Yunn donated material for use as back-drape at Sketch Nights - this has been passed over to Sketch Group.

Choc. Brown material is also needed for drapes.

Barbara Hyde offered assistance with these drapes.

3). It has been necessary to change the date for Field Day at Geelf Station. 6th June is the new date.

Treasurer's Report:- no report.

Correspondence:- 1) Ringwood Council - re meeting for next year's festival

2) Ringwood Council - Queen Victoria

3) Festival 1982
Thank you Ethel Kume & May Barnes

Oakwards:- 1) Anna Bassett

2) Graham McKenzie our guest July 13th

Accepted Helen Thompson & Robin Dawson

General Business - President advised she has been approached by Epilepsy Foundation asking our group to stage an Art Show, August 28th to September 5th. It has been agreed we will participate

and the Auxiliary for Epilepsy will publicize the show. More details available shortly.

Committee agreed 20% Commission will go to this charity. Friday 26th August opening night, Thursday 27th we will set up stands etc.

No further business, meeting closed 10 pm.
Next meeting June 25th at Val Yunn's home.

Minutes of Ordinary Meeting Held Monday 8th June '81

Apologies:- Helen Thompson, Ruth Stewart Jessie Holland, Pauline Grayling & June Mescall.

Minutes of previous meeting were read

Treasurer's Report:- Statement being sent from Bank.

General Business:- President passed around samples of cards which have been printed to go be attached to all paintings at Art Shows. Also large cards to go on display stands advertising our Group.

Field Trip - Geelf Station. It was agreed a most enjoyable day and more trips to be arranged.

Art Show - Epilepsy Foundation:- August 28th through to following week-end. Members to be advised as details come to hand.

Eastland Art Shows:- We have been advised

that following new policy - no shows or displays to be permitted unless for a charity. The possible exception is "Keep Australia Beautiful week" - we may be able to conduct this show as previously.

No further business.

Meeting closed - and Andrew Osborne showed slides from a recent trip to Hong Kong, France and Samoa.

Minutes of Committee Meeting held at the home of Val Gunn, Thursday June 25th.

Apologies. - R. Dawson, J. Smith, B. Hyde, E. Reynolds & O. Walls.

Minutes of Previous meeting read.

Confirmed D. Masonia
V. Gunn.

Correspondence:- Outwards:- Get well card to Pauline Grayling who has been in hospital.

Treasurers Report:- \$ 607.94 credit
\$ 656.42 interest bearing deposit.

General Business:- President advised the Secretary will attend a meeting with Committee of Epilepsy Foundation to discuss forthcoming Art Show, on 14th July.

Membership fees. It was re-conferred that new members joining the Group mid-year

should pay the full amount namely \$10.00.

Art Shows:- Information available from Central Management at Eastland has revealed a change of policy and we will not be able to stage Art Shows in the mall except for the annual Keep Australia Beautiful display. As we are not a registered charity we cannot exhibit there. However Treasurer has approached ANZ Bank at Heathmont and they are quite happy for us to hang paintings on their walls. It was suggested by Committee we hang 12 selected paintings per month 15% commission on any sales.

Ringwood Festival. Mr Pickering our representative at any meetings re festival. Council intends to make stands for next year's Art Show at Cultural Centre. 1982 Festival will be from 26th March to 2nd April. We will set up Friday and go through the week-end into the following week.

The following programme has been arranged for our Monthly Meetings for the rest of this year.

July 13 - Graham McKenzie - Art Spectrum
Aug 10 - Max Wilks - Art night
Sept 14 - David Moore - Demonstrations
Oct 12 - Mr. Woodward - Lead Lighting
Nov. - Peter Dunn to be confirmed
Dec. - China break-up - Art Club.

These dates to appear in News Letter.

Also, Committee planned the following Field Trips.

- August 1st - Cultural Centre 10.30 am
- October 3rd - Rear Ringwood Library 10.30 am
- Nov. 7th - Gulf Station - meet at Gulf Station at 11. am.

No further business meeting closed 9.50.

Minutes of Ordinary Meeting 13th July 1981 at Bunting Church Hall, Heathmont.

Apolgies received from P. Grayling, J. Holland, A. J. White, W. Marchant.

Minutes of Previous Meeting read. Confirmed C. Reynolds & B. Hyde.

Correspondence:- Inwards. Pauline Grayling thanking Group for Get Well wishes.

General Business:- Notices will now be distributed at monthly meeting and those absent will receive theirs by post. This will ease the costs involved as printing & postage have both risen recently. This was unanimously agreed by all present.

President tabled Constitution for any new members who wished to read it.

Treasurers Report:- \$ 607.00 ch/account
\$ 671.19 invested in 10% Interest Bearing Deposit - maturing Nov.
Accepted Joyce de Selva
Sec. Joan Fawcett

The Manager of A.N.Z. Banks has been approached re hanging of Ringwood Artists Paintings in the Heathmont Branch. He is quite agreeable and committee to make arrangements. Approx. 12 paintings could be hung per month.

Christmas Break-up. It was agreed to have our break-up at the Heathmont Club as we did last year. Only dates available are Monday nights. Suggested 2nd Monday in December. Treasurer to make arrangements.

No further business, meeting closed 8.20 pm. Members were then given a very informative talk by Mr. Graham McKenzie of Art Spectrum.

Minutes of Committee Meeting held at the home of Helen Thompson, Thursday 23rd July.

Apolgies were received from L. Costantino, D. Masonia, R. Dawson, D. Hyde, D. Dean.

Minutes of previous meeting were read confirmed J. Green
Sec. H. Thompson.

Business arising from Minutes:- Treasurer has been in touch with A.N.Z. Bank re paintings. Agreed to meeting with him Thursday 11.30 and see what space available. It was also decided to ask Pauline Grayling to do ticket advertising our group to go with the paintings. The Committee

will hang for the first month - then members will be selected from mailing list in alphabetical order - 12 paintings per month. Notice to be sent in News letter.

Treasurers Report:- No change in financial position.

Correspondence:- Thank you letters from Pauline Grayling.

Accepted A. Thompson
Sec. J. Smith.

General Business:- Epilepsy Foundation President & Secretary attended a meeting with committee who are conducting Art Show. Jan White to be asked if she could exhibit pottery as well.

Jack Reynolds once more to be asked to assist with transport. The paintings will not be under insurance at the centre - this is the responsibility of individual artists. Money from sales could be left in safe at centre. Committee agreed 10.30 am. Friday to hang paintings.

Monday Night Classes:- Next term commences September 7th

Val Green advised that Ringwood Artists possess an urn & 20 cups/ saucers which at present are being stored at the home of Pauline Grayling.

Next meeting 20th August at B. Hyde's home

11 Muscooth Rd. Nth. Ringwood.
Meeting closed 9.50 P.M.

Minutes of Ordinary Meeting held at Uniting Church Hall, Heathmont, Monday August 10th.

Apologies were received from M. Hale, J. Smith, J. White, V. Green, J. Yawcott, J. Heap, J. Holland, & J. Massare.

Minutes of Previous meeting were read

Accepted E. Reynolds
Sec. D. Dean.

Business arising from Minutes:- 1) It was confirmed we will have Christmas break up at Heathmont Club.

2). Paintings will be hung monthly at A.N.Z. Bank, Heathmont. Committee will hang the paintings, which will be selected from mailing list.

Correspondence - (Inwards) Letter from Historical Society re storage of our records. It was agreed to have the Society care for our records.

Treasurers Report:- No change in financial report from last meeting.

General Business:- Roster for Epilepsy Foundation was filled out.

Committee members were advised next meeting at B. Hyde's home. 11 Muscooth Rd. Nth. Ringwood. Meeting closed 8.30 P.M. Mr. Max Weeks then gave a very helpful talk night.

Minutes of Committee Meeting held at the home of B. Hyde - 20th August 1981

Apologies:- were received from David Dean and Robin Dawson.

Minutes of previous meeting were read
Accepted J. Snish
Sec. H. Thompson.

Business arising from Minutes:- 1) Hanging of Paintings in A-N-Z Bank, Heathmont. It was decided the 3 members of Committee living in Heathmont would be responsible for hanging, namely, H. Thompson, P. Sut and J. Stirling. 2) Jan wills will display her pottery at Epilepsy Art Show.

Treasurers Report:- \$ 517.94 obg a/c.
671.19 Interest Bearing Deposit maturing 14th November (10%)
Accepted B. Hyde & D. Masina.

Correspondence:- Inwards. R'wood Historical Society Outwards 1) C. C. Woodward - offering leadlight demonstration October.
2) Stephen Quarmain re publicity R'wood Mail for Epilepsy Show.

Accepted:- H. Thompson
Sec. E. Reynolds.

General Business:- The question of Committee Meeting every month was queried. However the President can use his/her discretion to defer or cancel Committee Meeting. No further business - meeting closed 9.15 P.M. Next meeting 9. Geunn 17/9/81

Minutes of Ordinary Meeting held at Crickett Church Hall, Heathmont 14/9/81

Fifteen members were present. Apologies received from Jessie Holland

Minutes of Previous meeting were read
Accepted W. Marchant
R. Stewart.

Treasurers Report:- \$ 510.94 ch/account
671.19 Interest Bearing deposit maturing Nov.

Treasurer advised 17 paintings were sold at Epilepsy exhibition totalling 1220.00 less 20% Commission 244.00

Pottery \$ 315.70 less 20% " 63.00
accepted V. Gunn

Sec. J. de Silva.

Unanimously agreed to participate next year, and Epilepsy have asked us to run similar show.

Correspondence:- Inwards 1) Gordon Speary
2) Painting Safari

General Business:- The following points were discussed:

- 1) Better stands needed for transporting as present ones are heavy. This was passed for Committee decision
 - 2) Better advertising - namely calico signs large enough to be seen by passing traffic
 - 3) Suggest size of miniatures/pairs
 - 4) Recommended they be sold as a pair and not sold separately. Items 3 & 4 also to be passed for Committee decision
- Meeting closed 8.20. A demonstration

by David Moore then followed. This was a most enjoyable demonstration.
Next meeting 12th October - Lead lighting.

Minutes of Committee Meeting held at the home of Val Gunn - September 24th 1981

Apology was received from E. Reynolds.

Minutes of previous meeting were read

Accepted. D. Masina
B. Hyde.

Business arising from Minutes:- President advised that Epilepsy Foundation have invited us to exhibit for them next year. Committee members felt that advertising could be improved by

- 1) Leaflets in Boxes
- 2) Large banner outside premises
- 3) Billboards (D. Masina would fix these up)
- 4) Raffle for final night
- 5) Painting could be raffled
- 6)

Correspondence:- Nil

Treasurers Report:- No change in finance from last report.

General Business:-

This Years Break-up:- Treasurer & sec. to contact club & choose menu.

2). The subject of new stands as recommended from last Ordinary meeting was discussed at length. It was decided that the present stands are quite new and it

is not practical to change them at this stage.

- 3). Presidents & Secretary have priced typewriters and this will be presented to next Ordinary Meeting for consideration.
 - 4). Letter of thanks to Peter Smith & Jack Reynolds for their help at Art Show.
 - 5) We need new tools for next Show.
 - 6) Bank Paintings:- A few have been rather large and one had to be rejected as it was too heavy to hang with adhesive tools. Members to be notified maximum size 16" x 20"
 - 7) Size of Pairs - concern was expressed at the increasing size of pairs being displayed, and the separately price shown if to be split. It was felt that pairs should be sold as pairs & the size of them to be limited. After a lengthy discussion it was decided to pass this matter to the next ordinary meeting for members consideration.
 - 8). Rules for Bank Paintings were drawn up.
 - 9). Tentative agenda for 1982 was discussed as follows:-
- Feb 8th Demonstration - Max Weeks
 - March 8th Elections & Film Night
 - April 12 Big Night
 - May 10 Water colour demonstration.
 - also Tues Day 13th February at Wombalans Park - Rotherwood Ave. Start mon from 10.30 am. No further business - meeting closed.

Minutes of Ordinary Meeting held October 12th
at Blundell Church, Canterbury Rd. H'wood.

Apologetis were received from J. Fawcett,
J. Keap, ~~M. Main~~^{W. S.}, W. Marchant,
J. Holland & K. Dowdell.

Minutes of previous meeting were read
accepted R. Dawson
J. de Selva.

Business arising from Minutes. The size of
minatures was discussed, as recommended
from Committee meeting. It was agreed
to limit size of pairs to 14" x 10" outside.
Same measurements and they must be
sold as pairs and not priced alternatively
as a single painting. If any alteration
to this, to be done at the discretion of
Artist and buyer - how-ever whenever
possible sale for pairs.

Treasurers Report:- \$470.00 ch/account
\$671.19 interest bearing
deposit which matures November.
Treasurer to obtain literature from Bank
to discuss at next meeting. A painting
was sold at Banks.

Correspondence:- Out Letter to Joan Bognuda.
Inwards. Wendy Rees Harrison (resignation)
as our representative on Arts Council

General Business:- 1) Permission was given to
buy hypocalcifer for group.
2) Ethel Hume has contacts at a Nursing Home
at Markeaton where we could hang our
paintings. It was felt to be too far
to journey back & forth with paintings

Members were reminded of Field Trip to
Gulf Harbour Saturday November 7th.
Finally it was stressed that we must
decide whether to continue with plans
for night out at Heathmont Club. Response
very poor and we must have 40 min.

Meeting closed 8.30. A demonstration
of lead lighting by Mr Woodward
then followed.

Minutes of Ordinary Meeting November 9th

Apologetis were received from Madames, Hall
Keap, Holland, Mascall & Smith.

Minutes of Previous Meeting were read

Accepted B. Hyde
Sec. D. Deary.

Business arising from Minutes. It was
decided to re-invest our deposit with A.N.Z.
Bank and to increase the deposit to \$1000.
at 12½% for 13 months. Moved H. Thompson
carried unanimously.

Also rent to be paid to Church for 1982.

Treasurers Report:- \$570.00 in ch/account.
Accepted. E. Reynolds.

Correspondence:- Inwards - Warandyke Medical
Clinic letter via Lois Blackett. No hanging
of Paintings

Outwards:- Mr Peter Smith
"Jack" Reynolds
W. Rees Harrison.

The letters were in appreciation of help
given at the Epilepsy Show & Bazaar.

Away Res. Harrison for her time spent as our representative on Arts Council. This follows her letter of resignation.

Correspondence Accepted. E. Reynolds
H. Thompson.

General Business:- Discussion on our Christmas break-up which now is to be at the home of Evelyn & Jack Reynolds. All members to be advised via News letter.

Craft Station:- Following the Field Trip members expressed disappointment at the large number of people from another group (Historical Society) who made it rather crowded. Secretary advised she had spoken to Manager by phone and Ringwood Artists were the only group booked that day. However all who attended had a most enjoyable day.

No further business, meeting closed and Joan Bognerda was our guest and gave a most interesting talk on the historical buildings she has sketched.

Minutes of Committee Meeting held January 28th 1982.

Minutes of Previous Meeting were read
Accepted H. Thompson
Sec. D. Masina

Business arising from Minutes. The Committee to find out who has the bill-boards in their charge of date to be right on Art and Max Willis will demonstrate our March meeting. Also Annual meeting (March) to be at 7.30 Moved David Dean. Sec J. Smith.

Treasurers Report:- Treasurer stated that John White has agreed to audit the books. Bank balance \$196.63 CR. Our endevour bearing slip was increased to \$1000.00, therefore withdrawal of 261.69 to make up to \$1000.00) Treasurer also advised church rent for our meeting room will be increased due to increased costs, specially electricity Report accepted J. Smith.
R. Dawson.

Correspondence:- Letter from Phyll Howell. T. Ringwood Council.

Accepted O. Walls
Sec E. Reynolds.

General Business:- A programme for Sketch night was drawn up. This to be included in News Letter.

2. E. Reynolds & R. Dawson offered their services to hang & collect paintings for Warrandyte Rd. Medical Clinic.
3. Art Show Prize. Council award was again \$100.00. Committee decided to split the prize as follows
\$50.00 best Oil Painting
\$50.00 best Water Colour

Moved E. Reynolds
Sec. S. Constantino
Carried.

Field Trip Woori Yallock. This is Saturday 13th March. Directions to be included in next news letter. No further business

Meeting closed 10.30 pm.

Minutes of ordinary Meeting - held at Uniting Church Hall, February 8th 1982.

Apologies were received from. M. Bain,
V. Glenn, P. Grayling, S. Neap J. Smith.
R. Dowell, J. Fenton. R. Stewart
and Ruth Stewart.

Minutes of previous meeting were read
Accepted J. de Silva
Sec. A. Thompson.

Business arising from Minutes. Members
expressed their thanks to Evelyn &
Jack Reynolds for their hospitality for
Christmas break-up.

Treasurers Report:- Books at Auditors
Rent for Hall is being increased -
probably about \$4-\$5 per night.
Accepted E. Reynolds.

Correspondence:- Letter from Phyll Howell.

" " Council
Business arising. Committee have decided
to halve prize money for Art Show -
\$50.00 best Oil
\$50.00 best Watercolour.

General Business:- President reported that
the Keep Australia Beautiful Week at
Eastland is during the same week
as Cultural Centre Show. Members
feel it was a pity to let the
opportunity go - as the public response
is always good at Eastland.
Members voted to exhibit at both
Shows - if Eastland confirms.

Also the Cultural Centre Festival
commences Sunday afternoon 28th March
and continues till 9-30 Tuesday.

No further business meeting closed.
Then followed 3 interesting films on
Aust. Painters, Watercolour Technique
& drawings by Leonardo da Vinci.
Andrew Osborne kindly ran the films which
were enjoyed by all.

~~Minutes of 6th meeting held at the
home of Olive Wailes~~

Minutes of Annual Meeting held March 15th
at the Uniting Church Hall, Heathmont. 1982.

Apologies were received from P. Grayling, V. Glenn
J. Smith and J. de Silva & R Dawson

Minutes of Previous Annual Meeting were read
Accepted A. Thompson, E. Reynolds.

The President reported a most successful year,
with membership growing. We had 3
exhibitions and are showing at the ANZ
Bank Heathmont and the Warrandyte Rd.
Medical Clinic. We look forward to
another good year. Thanks were expressed
to Lay for his sketch classes & Val Glenn
for her help to several members of the group.
Finally appreciation was made of the
assistance given by some members and
their husbands who help set up the
stands at the shows, and the people
who do duty etc. at the shows. Their
support is greatly appreciated.

Treasurers Report:- The Books have been audited and Report was tabled. Our interest bearing deposit has been increased to \$1000.00. Once again thanks to John White for auditing and presenting Financial Report.

Report moved by Treasurer, H Thompson
Sec. P. J...
See. P. J...

All positions were declared vacant and O. Walls chaired the election of office bearers. The following were elected for 1982.

President P. Verik
V/P President E. Reynolds & O. Walls.
Secretary J. Stirling
Treasurer H. Thompson
Committee members:- D. Dean, R. Dawson,
D. Green, A. Marriiner, J. Mesina & R. Kenna

Following the election Max Wilks demonstrated Oil Painting - this was greatly enjoyed. Evening concluded 10.30 pm.

Minutes of Committee meeting at the home of O. Walls, March 25th 1982.

Apology - A. Marriiner, D. Green
Minutes of previous Committee meeting were read Confirmed H. Thompson & R. Dawson

Business arising from Minutes - P. Graffing has 1 stand and 1 banner which could be used for advertising

Treasurers Report - \$136.00 ch / account
420.00 Subs
556.00

Treasurers Report accepted E. Reynolds

Correspondence:-
 ① Letter to Mr H. Robins (he stands)
 ② Phil Howell acknowledging her letter of resignation from Ringwood Artists.
 ③ Letter to Max Basay - confirming booking
Correspondence accepted H. Thompson
Sec. O. Walls.

Business arising from Correspondence:- Re Max Basay demonstration - Robin Dawson will bring her lamp to light subjects. Rosemary Kenna will bring stand

General Business:- Cultural Centre exhibition details to be set out in News Letter. Max Wilks will be the judge (judging Sunday after setting up) Opening night by Mayor 8.45 pm. There will also be a Pottery Show by Jan White and Joan Wallis.

Meeting for 1982:- The following have been tentatively made:-

May 10th - Oil Demonstration - Allan Meeden
June 7th - Water Colour - Ron Carter - Green
July 12th - Demonstration - David Moore?
Aug 9th - Art Night - Peter Dunn?

No further Business - Meeting closed 10.20.

Minutes of Ordinary Meeting - April 5 - held at Uniting Church Hall - Heathmont.

Apologies were received from T Purchase, C & J. Wallis, J. White and J. Oxley.

Minutes of Previous meeting were read Accepted - D. Mesina
Sec. M Barnes

Business Arising from Minutes:-

President advised there will be no show at Eastland for Keep Australia Beautiful. Current Promotions Officer does not event paintings for sale. However in May there will be a new Promotions Personnel and we will try again.

Treasurers Report - 6 paintings sold at Cultural Centre. Commission \$94.05 on sale of Paintings and Poetry. Ch account now \$276.00. Members were reminded to make sure they are financial for current year. At present only 48 members.

Accepted E. Reynolds & A. Smith

Correspondence - Letter to S. Constantino & J. White
Accepted J. de Alva & U. McDonnell.

General Business - E. Reynolds suggested we look around for a new venue for displays as well as Cultural Centre. Thanks were expressed to Jack Reynolds for his assistance with setting up etc. Anita Castle has advised we can still use her garage for storage if needed.

No further business meeting closed at 8.25. Max Casey then conducted a quiz night, which was both entertaining & helpful.

Minutes of Committee Meeting held at the home of Val Gunn, Thursday April 15th.

Apologetics were received from Blue Wails, Pat O'Neil, David Deben, E. Reynolds conducted the meeting.

Minutes of previous meeting were read

D. Masina / H. Thompson.

Business arising from minutes. Sec. reported she has been trying to contact Alan Martin so do a demonstration. Will advise members in newsletter.

Treasurers Report. \$ 276.00 ch/account. At present only 48 financial members. A special memo so be included in newsletter to the nonfinancial members. Rent of Hall still to be paid. If our expenses aren't offset by increase in membership - Committee fees we may have to consider the possibility of increasing membership fees next year.

H. Thompson / D. Masina

Correspondence - Out 1. Tony Constantino
2. John White
3. Bereavement Card to Pat O'Neil.

E. Reynolds / A. Manner

General Business - As a result of poor sales at Cultural Centre Show - due chiefly to remoteness of Centre from passing Trade & advertising still not very good, Committee will look to another venue for Show as well as Cultural Centre. Sec. to approach Chinseas Park & try Eastland when new management takes effect in May. Epilepsy Show in August - news from Wales display poetry, as Jan White is overseas.

Constitution - Questions were raised re name. It was pointed out that in accordance with Constitution we are officially Ringwood Art Group -

Uve Gunn suggested at further shows we include 5 pictures with the newsletter, and members can file them in and attach them to paintings themselves. This would speed up hanging and remove the congestion when paintings are delivered.

Agreed.

Newsletter. List members to hang at A.N.Z. Also change-over of Warrandyte Clinic Paintings. Members to deliver to clinic 12 noon 10th May 1982.

D. Masina is investigating the possibility of mailing news letters by bulk-post.

Meeting closed 10.15 P.M.

Next meeting 21st May at A. Thompson's home.

Minutes of Ordinary Meeting - Monday 10th May at Uniting Church Hall - Caulfield Rd. Hawthorn

Apologies were received from E. Heune, B. Hyde, V. Purchase, R. Stewart & U. Gunn.

Minutes of previous meeting were read
Accepted D. Deam
Sec. D. Masina

Treasurers Report \$311.28 chq. account
Sketch Glass - \$51.00 in hand.
Accepted E. Reynolds
Sec. J. Holland

Correspondence:- Outwards: (1) Ringwood Council
(2) Chirnside Park - applying for space
at centre for exhibition
accepted H. Thompson. (sec) J. deSilva

~~Correspondence.~~ General Business: - David Deam gave a summary on meeting of council of Arts. At the meeting the delegates were urged to write to Hawthorn council expressing their concern at proposed closure of Hawthorn Gallery.

Societies were advised to exhibit only when exhibition is conducted under the Society Guidelines.

No further business - members were then given a demonstration by Mr. Van Balmann, of Pastel sketch followed by a self-portrait. This was a very enjoyable & informative evening.

Minutes of Committee Meeting held at the home of Helen Thompson. Thursday 27th May 1982

Apology rec'd Rosemary Reina.

Minutes of previous meeting were read
Accepted E. Reynolds
Sec. R. Dawson

Business Arising from Minutes: - Rent of Hall has been established. \$155.00 owing back rent. From June rent will be \$4.00 per night 50c for use of kitchen.

Secretary has written to Chirnside Park re exhibition. Also has been in touch with Maroondah Gallery re show.

D. Masina has been in touch with Postal Dept re cheaper mail rate. It was agreed to apply for concessional postage.

Moved U. Gunn { carried
Sec. D. Deam }

Treasurers Report:- \$ 554.38 Chg. ac.
To charge name on ch/accord back to
Ringwood Art Group requires the 3 main
signatories.

Report accepted O. Wailes.

Correspondence:- Letter to Ringwood Council
Chincombe Park.

Inwards - Betty Stoll (resignation)
Pat Clark (thank you card)

General Business:- David Dean gave a report
on the meeting he attended of the Vic. Council
of Arts. Taxation on sale of Paintings was
discussed. Models for sketch nights can be
booked through advertisements in Universities
Magazines. \$6.00 how non-professionals.
It was advised that Vic. Arts recommend
\$50.00 fee for visiting Artists. (Also A.R.A.)
At the meeting David said great concern
was expressed over the possible closing of the
Hawthorn Gallery. All Art Societies & Groups
have been asked to write to Hawthorn
Council advising them of the need for this
Gallery to remain open.

The question was raised as to whether we
should charge a small donation for visitors
to our demonstrations. No decision was
made.

Secretary to notify members of change of
date of June meeting. This is to allow
Peter Dunn to be our guest on June 21st.
Darryl Marrian to advise Tony of the
change of date, this will necessitate
alteration to sketch night.

President asked Committee if they would
like to have another demonstration of
lead-lighting. Committee decided to
bring this forward to the next ordinary
meeting and a vote be taken.

Sporting Club exhibition - Val Gunn
& Olive Wailes kindly offered to organize
the rostering for this venue.
Members who can guarantee 3 paintings
when requested, to contact Val or Olive.
Artists at a time will provide
the paintings.

Life Membership:- The President suggested we
make Tony Costantino a Life Member of
the Ringwood Art Group. This to
be brought up at the next Ordinary
Meeting for members decision.

Meeting closed 10.00 pm.

Minutes of Ordinary meeting held 21st June
1982.

Apologies were received from E. Reynolds,
J. Holland, W. Maclean, M. Hall, A. Marrian
Dadeau.

Minutes of Previous Meeting were read
Accepted J. de Silva
V. Shaw

Treasurers Report:- Rent has been paid (\$55.00)
\$ 249.38 Ch/acc.

Accepted D. Marrian, R. Stewart.

Correspondence:- Outwards - letter to Hawthorn
Council

Correspondence Ctd.

Inwards:- Ringwood Society for the Arts.

General Business:- The President presented the recommendation from the Committee that Tony be made a Life Member Carried unanimously.

Eastland/Ringwood Market Opening Festival:- Although it was rather short notice - members were quite prepared to present 80 paintings for the week-end exhibition. A Roster was needed - members to deliver paintings Friday 9pm.

No further business - meeting closed and Peter Dunne was our Guest for the last night.

Minutes of Committee meeting held at the home of P. Vicki Thursday 1.7.82

Apoligies received from R. Dawson, O. Walls, J. Green, D. Massina, E. Reynolds & R. Kennedy.

Minutes of previous meeting were read accepted H. Thompson & A. Marriner

Correspondence:- Ringwood Society for the Arts - Application fees

Treasurers Report:- 3 paintings sold at week-end Festival at Eastland (26.40 Commer) chq. \$285.78

accepted D. Dean
A. Marriner

General business. For future Art Shows at Eastland - Committee would like to ask for our display to be downstairs.

Warrandyte Rd Clinic. It was decided to withdraw from exhibiting there for a while at least.

Carried D. Dean

Sec. A. Marriner

A.N.Z Fund. The following to be advised

R. Dawson D. Lenace

L. Tomlinson J. Thompson

H. Thompson P. Vicki

C. White J. Bates

O. Walls Robin Stewart

J. de Silva

Scouts Hartmont 24th Sept. Set-up

25th Sept. Sherries etc.

26th Sept. finish 8pm.

Pottery - Joan Walls 20% to Scouts.

It was decided to forward tickets for hangings to members preceding next exhibition. This will assist for more efficient hanging.

Meeting closed 10 pm.

Minutes of ordinary meeting 15th July 82.

Apoligies from J. de Silva, Holland, A. Marriner, J. Bates & H. Thompson.

Minutes of previous meeting were read accepted P. Grayling & S. Smith

Treasurers Report. \$315.00 ch/account.

Accepted V. Gunn & O. Wallis

Correspondence:- Letter from management of Eastland - thanking us for our assistance during week-end Festival.

General Business:- Maroondah Gallery (Bayside)

Members to give their name to Sec.

Paintings to be delivered to gallery 9 am Monday 2nd August. 5%.

Commission to go to Maroondah Hospital.

No further business - meeting closed 8.30.

Mal Underwood then gave a delightful demonstration of Water Colour Painting. This was enjoyed very much by all in attendance.

Motion of Ordinary Meeting held at Clarendon Church Hall. Baulkham Rd. Heathmont Monday 9th August 1982.

Apoligies were received from E. Reynolds, H. Thompson, V. Gunn & J. Holland

Motion of Previous Meeting were read

Accepted L. Goodwin

Sec. B. Wallis

Treasurers Report:- \$335 ch/account

\$1000 in Business Bearing Deposit

Accepted B. Hyde

Correspondence:- nil

General Business:- Advising members of the

forthcoming Art Show for Heathmont Scouts Joan Wallis vice present Pottery.

No further business - meeting closed, Tony Constantino then demonstrated Conte and Pastel technique.

Next Meeting September 13th.

Motion of Committee Meeting held at the home of D. Dean

Apoligies:- V. Gunn, O. Wallis, B. Hyde, A. Marnier

Motion of Previous Meeting were read.

Accepted D. Dean

Sec. H. Thompson.

Bus. arising from Motion:- ① Volunteers will be needed for Scouts Art Show which will be 25th & 26th September.

② Cards for our paintings - 2.00 at a cost of 20.00, these are ^{being} printed and should be ready for show.

Moved. J. Masina

Sec. D. Dean.

Treasurer's Report:- ch/account \$20.58.

A letter to be sent to A.N.L. Bank advising of change of name.

Report accepted R. Davidson.

Correspondence:- Inwards:- Letter from new State member - Key locks.

General Business:-

Bank Paintings:- Poster drawn up for members to hang at A.N.Z. Bank.

President advised:- 1) At the recent Festival Meeting it was announced that next year's display will be split, and we will be exhibiting as our part from June 26 - 30th June.

We will therefore try to book a week at Eastland during March to coincide with Garden Week which will be at Ringwood Civic Centre.

Also Council would like us to participate at the Festival by the lake during late November. This year the new sound shell will be a feature of the festival.

Finally the programme for Tony's Sketch night - 3rd Term was presented, to be included in News Letter.

No further business, meeting closed
10.00 pm.

Minutes of ordinary Meeting held at Uniting Church Hall, Heathmont 13.9.82

Apologies:- J. Mascale, L. Lancashire

Minutes of previous meeting were read

accepted V. Shaw, R. Stewart

Treasurers Report:- \$290.58 in ch/account

accepted V. Shaw

Correspondence:- Oxfam - letter to A.N.Z. Bank
advising our cheques etc. to be

headed - Ringwood Art Group

accepted C. Whales

Get Wex Card to J. Mascale.

General Business:- President advised that the Ringwood Recreational Centre has booked the Festival for 1983. However it will be split and our Art Exhibition will be 26th June 1983. We are still trying to contact Mr. Lewis, centre Management at Eastland to have our Art Show there to coincide with Garden Week - March 1983.

Shows Show:- Paintings will be hung from 8.00 pm. Poster for duty was worked out.

No further business - meeting closed 8.15 and Alan Martin our guest artist - demonstrated Portrait Painting, Adrienne White modelled for him and the evening was most rewarding.

Minutes of Committee Meeting held at the home of Olive Whales, September 30th

Apologies - J. Stirling

Minutes of previous meeting were read and accepted Helen Thompson
Sec. Robin Dawson

Business arising from minutes:- 1) Still haven't been able to contact Chris Lewis at Eastland. 2) New name cards have arrived & in use.

Moved J. Mascale
Sec. H. Thompson

Treasurers Report. Ch/acc \$330.00 I.B.D still same as last Report.

Treasurer advised 5 paintings sold at Scouts Show - totalling \$90.00, with 20% commission to Scouts e.g. \$58.00, and commission from Pottery & China Painting came to \$8.80 - Total amount handed over \$98.80.

It was moved by Olive Walls and seconded David Dean that Secretary's phone calls made on behalf of Group be paid.

Report accepted R. Kenna.

Sec. D. Masenka

Correspondence:- Inwards - N.I.

Outwards - 1) Card to Mrs. J. Stirling. 2) Letter to Council requesting Annual Prize Money for 1983.

General Business:- 1) David Dean queried any mail from V.C. Arts as meeting dec. 10th October. He is going to ring President. 2) Festival by the Lake:- 28th November, to be taken up at Meeting - those exhibiting should do roster duty. Also how many stands required. If it rains - to be cancelled. Open 10.00 am to 5 pm.

3) Meeting Nights:- 11th Oct - Ron Carter. Green 8th Nov. David Moore?

Sat. 13th Nov. Max Weeks.

We thought approx 15 people to attend at 2.00 per head from about 10.30 to 4 pm. First 15 people apply will be accepted.

- 4) Olive Walls said that Robert Wade would do a water-colour demonstration but must have 3-4 mths notice. She is going to book him for 14th April 1983.
5. Agreed that gifts be given to Tony & Jack Reynolds.
6. Stated to book hall for 1983.
7. Nov 29th break up. Sec. to see if Evelyn & Jack Reynolds are willing to have this function at their home again. Scouts would like to know if we would have another show next year. It was agreed unanimously.
8. Meeting closed 9.45 pm.

Minutes of Ordinary Meeting held at Cluny Church Hall, Canterbury Rd, Heathmont - Monday October 11th.

Apologies received from Ruth Stewart, Linda Tomlinson, Val Green.

Minutes of Previous meeting were read & approved accepted by ~~E. Reynolds~~ Sec. M. Houle.

Business arising from minutes. Sec. has been in touch with Eastland. Mr. Chris Lewis stated they cannot have any more Art Shows due to there are 2 major ones per year. How ever is very happy for us to use Target Square. It was agreed to do this.

Treasurers Report \$330.00 Bank plus an additional \$7.50 from Jay Smith who sold a Painting from the Bank. Mr. McFarlane queried the Interest Bearing

deposit of \$1000.00 at 12½%. Decided to wait and Treasurer will investigate alternatives.

Accepted E. Smith

Correspondence: - Gas. Mt.

Inwards - Irene Mascall - Thank you Festival by the Lake to be discussed at next meeting.

Finally a vote of thanks was passed to Chas Wallis & Jack Reynolds for their help with stands.

Meeting closed - and Ron. Carter. Green did a Water Colour demonstration.

Minutes of Ordinary Meeting held at Uniting Church Hall Nov

Attendance: - 40 members present

Apologies were received from - B Hyde, E. Reynolds, R Stewart, S. Thompson, E. Smith, V. Shaw, Robin Steward.

Minutes of Previous meeting read.

Carried D. Dean

Sec. R. Dawson

Correspondence: - nil.

Treasurers Report: - It was moved we renew our Interest Bearing deposit at A.N.Z. Bank

Moved J. Smith

Sec. J. Holland

General Business: - Festival by the lake. Ringwood Council are opening the Sound Shell as look to support from Art Groups, in the area. It was agreed to participate by having an Art display. All who exhibited paintings are expected to assist with poster etc..

No further business, meeting closed and Colin Waddingham gave a demonstration of still life - which proved most interesting

Minutes of Committee Meeting held at the home of Helen Thompson - Thursday 26th January

Apologies - Adrian Marriner & Rosemary Lunn

Minutes of previous meeting were read

Accepted O. Wall

Sec. R. Dawson

Bus. arising from Minutes: - 1) Treasurer still trying to get Hall hiring charges for '83

2) Robert Wade has been booked for April 11th. This will be an "Evening with Robert Wade" his President of Water Colour Society, and visited U.S.A last year.

Treasurers Report: - \$423.78 ch/jacount.

Interest Bearing deposit, \$1135.42, has been re-invested at 13½% until January '84 (13 mos)
Sketch classes \$40.68 profit -

Accepted E. Reynolds.

Correspondence: - Inwards. Eastland Shopping Centre. Ringwood Council
Diss Council

Outward Chris Lewis - Eastland Ringwood Council

Accepted S. Thompson
Sec. V. Dunn.

General Business: - ANZ paintings - deliver to meeting 14th February.

2) Nomination forms to be sent in N/letter, for Annual Meeting

- 3) Secretary to bring Maroondah Valley re
Change-over of Paintings for February Show.
Paintings to be delivered between 9 & 10.
- 4). Sporting Complex Paintings. Committee
decided to bring this up at next meeting.
General meeting to decide whether to
carry on with it.
- 5) March Meeting - This has been altered
to 7th March, commencing at 7.30 pm.
Arthur Markham (Water Colour) our guest.
- 6). May 9th - Big night - Guest to be
selected.
- 7). Visiting Artists:- Payment. It was
decided to leave this as is now (\$30.00)
- 8). Annual Show at Cultural Centre:-
This will be 26th June to Thursday 30th.
- 9). Phone ap - Committee agreed to pay
Secretary's phone calls (\$40.00)

Moved U. Green
Sec. H. Thompson

No further business, meeting closed
9.45 pm.

Minutes of Ordinary Meeting held at Clarendon
Church Hall, Canterbury Rd. Heathmont
February 14. 1983.

Apoligies received from J. Fawcett, J. Bates
J. Holland, J. Thompson & L. Lancashire
also K. Dowell.

Minutes of Previous Meeting were read
accepted by Smith
Sec. J. de Selva

Business arising from Minutes. President
stated that Festival by the Lake was
a successful day - although not
enough members supported the venture.

Correspondence:- In. Baywater Studios (picc)
list

Treasurer Report - \$1135.00 Interest bearing
deposit

\$423.78 ch account

\$40.68 Sketch Glass etc.

Treasurer advised John White has agreed
to again audit the Books.

9 Paintings were sold at Maroondah
Gallery - Burwood.

Report accepted O. Walls.

General Business:- 1) Val Green & Olive Walls
(who organize the display of Paintings at
East Ringwood Sporting Club) have had
difficulty getting enough paintings for
this venue. As the response from
members has been poor it was put
to members to vote for a decision.
It was agreed by members present
to discontinue with this display.

2). Members were told there is an
exhibition at East Ringwood coming
up shortly. Lois Lancashire will
have more information next meeting,
if members are interested.

3). President is having trouble finding
an Art Promotions Manager at Eastland

Annual Meeting will be 7th March at
7.30 pm.

No further business, meeting closed -
Andrew Osborne showed some very
interesting films from the State Film
Centre on techniques & various

methods used. This was a most successful night enjoyed by all in attendance.

Mинutes of Annual Meeting held on Monday 7th March 1983 at the Uniting Church Hall, Banleebay Rd Heathmont.

Apologies were received from P. Grayling, A. Mascale & J. Fawcett.

Minutes of Previous Annual Meeting were read.

Accepted D. Dean & E. Reynolds.

Treasurers Report:- \$ 268.78 ch/account
\$ 1135.42 Inner Beauty

Deposit which matures Jan 1984.

Sketch glass \$ 40.59 credit

Commission received from Band Painting \$ 7.50.

Treasurer reported John White has audited Books and his report was tabled.

Accepted D. Masina.

President's Report:- This was read by President who expressed pleasure at the results of this last year's activities. Membership is increasing, which reflects well upon our group. All positions were declared vacant and O. Walls took chair.

Election of Office Bearers:-
The following were elected for the ensuing year.

President P. Vink nominated B Hyde
Sec. (and treasurer) F. Mascale

Of Presidents E. Reynolds nom. P. Vink, D. Masina
O Walls H. Thompson, R. Stewart

Secretary R. Dawson nom. V. Gunn
sec. L. Lancashire

Treasurer D. Masina nom. P. Vink
sec. J. Holland

Committee elected were:- M. Knapels, V. Shaw
H. Thompson, J. Stirling, R. Stewart
J. Thompson.

Following the elections Arthur Markham demonstrated Water Colour techniques.

Meeting closed 10.30 pm.

Minutes of Committee meeting held at the home of Helen Thompson on March 23rd.

Apologies - Evelyn Reynolds.

Minutes of the previous meeting were read.

Accepted Yvonne Stirling

sec. Helen Thompson.

Business arising from minutes.

Robert Wade will not be available to demonstrate on April 1st, but will provide slides and a tape cassette to be used at the next meeting. Inquiries will be made as to who may be able to lend a suitable projector for these slides. It was decided to invite Robert Wade in person for a demonstration in August.

Correspondence - done.

Treasurer's report - No new expenditure.

It was decided to raise the fees for models for the sketch class to \$15.

Passed Yvonne Sterling.

Seconded Ruth Stewart.

Secretary received \$50 for petty cash.

Moved Helen Thompson.

Seconded Danny Marzina.

Treasurer's Report accepted. Joy Thompson

Seconded Ruth Stewart.

General Business.

1. Val Shaw offered to bring his lamp for demonstration nights and buy a new globe for which he is to be reimbursed.

2. Eastland. President has still been unable to get in touch with the manager. Chris Mason.

3. Ringwood Art Council wish to put on a show of all local art and craft at Eastland. We agreed to participate.

4. Val Shaw suggested a motion to enquire about meeting and representation at the Ringwood branch of the Vic. Arts. Council.

5. Croydon Advisory Service asked if Yvonne would stay on as a contact, and she has agreed to do this.

6. Colin Waddingham has offered to take a group of painters on a field trip. It was decided to bring this up at the next ordinary meeting to enquire about interested people.

7. A.N.Z. bank paintings are to be charged on Monday April 11th.

8. Cultural Art Centre Art Show.

Invitations are to be sent to past buyers. Enquire about David Moore as possible judge.

Suggested agenda for 1983

May 9th. Crit. night: ask John Stanesco.

June 6th (1 week earlier due to Queen's birthday) Peter Dunn or David Moore.

July 11th. Barbara Beasley.

August 8th Robert Wade.

September 12th. Crit. night. Dorothy Baker.

October 10th Alison Thorne? flowers?

November 14th. Kent Bjorking.

December 12th. Christmas break-up.

Meeting closed at 9.45 pm.

Minutes of Ordinary meeting held at Uniting Church Hall, Canterbury Rd, Heathmont. April 11th, 1983.

Apologies received from Ruth Stewart, Jessie Holland, Val McDonell, John Bates, Moira Hall, Joyce Smith, Joy Smith, Joan Fawcett, Irene Maccall, Lorna Goodwin.

Minutes of previous meeting were read.

Accepted Yvonne Sterling.

Sec. Helen Thompson.

Business arising from minutes.

- Lois Lancashire reminded members about details of church art show.
- No success yet with Eastland
- We hope to be able to display at Maroondah Gallery in November.
- Olive Walls brought pamphlets about events during Heritage Week, for interested members.

Treasurer's Report.

Income. \$467.50

Expenditure \$209.00

Balance on 31.3.83. \$527.28

Accepted - Evelyn Reynolds.

Sec. - Joyce de Silva.

Correspondence. None.

General Business.

Colin Waddingham has offered to take a group of painters on a field trip. The President enquired if members were interested, and there was a favourable show of hands. No definite time was arranged.

The meeting was closed.

Robert Wade was unable to attend our meeting but provided slides and a cassette from his U.S.A. trip showing the watercolour techniques of Rex Brandt, Philip Jameson, and John like. Val Shaw kindly operated the equipment, and it proved to be an extremely interesting evening.

Minutes of Ordinary meeting held at Uniting Church Hall, Canterbury Rd. Heathmont on May 9th, 1983.

Apologies received from Helen Thompson, Jessie Holland, John Bates, Irene Mascall, and Val Green.

Minutes of previous meeting were read.

Accepted Yvonne Sterling.

Seconded Lois Lancashire.

Treasurer's success yet with Eastland.

Balance Report.

Balance on 1.4.83 \$527.28

Income \$110.00

Expenditure \$30.00

Balance on 30.4.83 \$607.28

Passed Barbara Hyde.

Seconded Evelyn Reynolds.

General Business.

Ringwood Festival. A roster was passed among members for duty times to be filled in, between 10 am and 9.30 pm.

We have agreed to participate again in 1984, and will be exhibiting next year from Tuesday to Sunday.

Lois Lancashire thanked members for exhibiting at the Church Art Show, where quite a few paintings were sold. Meeting closed, and John Stanesco gave helpful advice about members' paintings.

Committee meeting on Thursday May 26th at Pat Vink's home.

Apologies received from Danny Clasina, Ruth Stewart and Mary Knafele.

Minutes of the previous meeting were read.

Accepted Helen Thompson.

Seconded Joy Thompson.

Treasurer's Report. - no new expenditure.

It was agreed that tea & biscuits be paid for on next meeting night.

Passed Evelyn Reynolds.

Seconded Olive Walls.

A letter of appreciation is to be sent to John Stanesco for his \$80 donation for prize money.

\$2 from petty cash is to be paid to Robert Wade for postage for slides provided.

Walter Magilton is to be approached as a possible judge for Art Show at Cultural Centre.

Correspondence.

Cheer-well cards were sent to Jessie Holland and Ken Dowell.

Ringwood Cultural Centre.

Sunday June 26th. Committee members are to be present at 10. am. and members are to deliver paintings between 10.15 and 10.30 and take to the table.

The exhibition will be judged and open to the public by 2 pm. Each member may hang 4 paintings or 3 paintings and 1 pair, of nominated size.

Paintings are to be collected on Thursday 30th June at 9.30 pm, and must all be removed by Friday 1st July, 12 noon. Tickets for paintings will be forwarded with newsletter, and each artist must fill in and attach cards, and provide a list of paintings.

Mayoress will present prizes at 8.30 pm on Monday 27th at Cultural Centre.

Prizes will be - \$100 for best oil.

\$100 for watercolor or pastel.
\$30 encouragement award (donated by John Stanescu)

Advertising.

Pamphlets are to be delivered to letter boxes.

Centre page of Ringwood Mail.

Board on car in off Dandenong Rd.

Board displayed in Centre near stairs.

Ringwood Society for the Arts.

85 is now due to be paid.

Council has offered a pavilion -

Waterloo St., off Canterbury Rd. near

We would only have to pay for electricity.

Further inquiries are to be made and inspection for suitability as future home.

David Dearn will report at next

ordinary meeting, on the Vic Arts Council meeting.

A.N.Z. bank paintings are to be changed at next meeting.

Possible field trip in October or November with Colin Waddingham. He will be asked for suggestions of location.

Tonights Agenda for Term 2.

May 30 th	Female nude. Child Study
June 20 th	Nude drawing - female.
July 4 th	Head Study.
18 th	Nude oil painting.
25 th	Nude oil continued.
August 1 st	Costume drawing - male.
15 th	Person and object.
Sep.	Costume drawing - female.

Meeting closed.

Minutes of Ordinary meeting held at Uniting Church Hall, Canterbury Rd, Heathmont, on June 6th, 1983.

Apologies received from Jessie Holland,

David Dearn, Joyce de Silva and Elvina Hall.

Minutes of previous meeting were read.

Accepted Evelyn Reynolds.

Seconded Danny Masina.

Treasurer's Report.

Balance on 1.5.83. \$607.28

Income \$40.00

Expenditure \$5.50.

Balance \$641.78

Accepted - Helen Thompson.

Seconded - Ruth Stewart.

Duty roster for the forthcoming art show was passed around for members to help when possible.

Manvantara are holding an open art show on the last weekend in September, and we have been asked to participate, which we agreed to do.

Meeting closed and David cloose talked about the importance of selling up thoughtfully when painting.

Minutes of Ordinary Meeting held at Uniting Church Hall Canterbury Rd. Heathmont on July 11th 1983.

Apologies received from Jessie Holland, Yvonne Stirling, Helen Thompson, Ruth Stewart, Wayne Wm. Merchant, Jack Buchanan, Val Gunn, John Bates, Val McDonnell, Irene Ellacott, Joan Fawcett.

Minutes of the previous meeting were read.

Accepted by Lois Lancashire.

Seconded - Lorna Goodwin.

Thanks were extended to all those members who helped in various ways at the Art Show at the Cultural Centre.

Correspondence. - Thanks from Jessie Holland for Get. well card.

Treasurers Report.

Balance on 1.6.83. \$641.78 \$185
Income from subs and painting sales.

Expenditure \$354.50.

Balance on 30.6.83. \$472.28.

Accepted. Charles Wallis.

Seconded. Evelyn Reynolds.

Entry forms were distributed for the Art Show at Manvantara Hospital in October. Meeting closed.

Alison Hana gave a demonstration of flower painting in oils.

Minutes of Committee Meeting held on July 28th at Pat Vink's home.

Apologies received from Danny, Val, Mary, and Helen.

Minutes of previous meeting were read. Accepted - Yvonne.

Seconded. Olive.

Business arising from minutes.

Next year the Ringwood Festival will be held from 10th- 15th April and will coincide with Fun Week. More advertising is necessary, it was decided, and we hope to achieve this next year.

Lavis Hall, the pavilion the council offered for use by the Art Group, was inspected by our President, and found to be unsuitable as it is too small and isolated. We agreed to stay at the church until a better venue is found.

Correspondence. - none.

Treasurers Report. - no new expenditure except that cheques were forwarded for the 2 paintings sold.

Petty cash paid \$5 to Yvonne to pay for tea and biscuits.

It was suggested that tea or coffee be offered to our demonstrators during a break, instead of working straight through a demonstration.

Paintings at A.N.Z. Bank are to be changed at the next meeting. (Lois Lancashire → Joy Smith.)

Mrs. Martin from the Maroondah Gallery is to be phoned in September about arrangements for displaying our paintings.

A new promotions officer has been appointed for Eastland and also Target Square. However there is to be a charge in the form of a painting donation to the value of \$200. We have made a tentative booking for next year for Feb. 27th. and will consider charging \$2 entry fee for each members four paintings to help cover costs.

The new gymnasium in Ringwood (ice skating site) was suggested as a possible venue for an art show. It was agreed to investigate.

Agenda for guest artists.

- Sep. 12. Crit night. - Walter Magilton
 - Oct. 10. Marie Weeks - demonstration
 - Nov. 14th. Kurt. Bjorking?
- Meeting closed 9.45.

Minutes of ordinary meeting held at Uniting Church Hall, Canterbury Rd. Heathmont on Monday August 8th. 1983.

Apologies received from Val Green, John Bates, Lois & Allan Lancashire, Joy Smith, Joan Fawcett, Pauline Grayling and Helen Thompson.

Minutes of the previous meeting were read. Accepted Evelyn Reynolds
Seconded Joyce de Silva.

Treasurer's Report.

Balance on 1.7.83. \$472.28

Income. 50.00

Expenditure 30.00

Balance on 31.7.83. \$492.28

Accepted David Deara.

David gave a brief report on the Vic. Art. group's last meeting. Insurance of paintings was discussed and dumping tax on oils being kept to a minimum.

No general business.

The evening concluded with Robert Wade as our guest, showing us his overseas slides and his own inspiring watercolours.

Minutes of Ordinary Meeting held at Uniting Church Hall Canterbury Rd Heathmont on Monday September 12th. 1983.

Apologies were received from Val Green, Joy Smith, Ruth Stewart, Jessie Holland, Helen Thompson, Val McDowell and John Bates.

Minutes of the previous meeting were read.

Accepted Yvonne Stirling

Seconded Danny Masina.

No business arising from the minutes.

Treasurer's Report for August.

Balance on 1.8.83. \$492.28

Income. Nil.

Expenditure \$30.

Balance on 31.8.83. \$462.28

Accepted - Mary Saafel.

Seconded - Joyce de Silva.

General Business.

Val Gunn is holding an exhibition at her home, on the last two weekends in October.

A reminder that in November we will be exhibiting at the Mercoondah Gallery in Croydon.

November 27th. The Festival at the Lake. We will be participating again this year in a similar manner to last year.

The meeting closed. Walter Magillor was our guest for a crit. night. and offered helpful advice to members.

Minutes of Committee Meeting held at Robin Dawson's home on September 29th.

Apologies received from Mary Kaafel, Olive Walls, and Danny Masina.

Minutes of the previous committee meeting were read.

Accepted - Ruth Stewart.

Seconded. - Evelyn Reynolds.

Business arising from the minutes. An official letter is to be sent to the Promotions Manager at Eastland to confirm the booking for our Art Show on Feb. 27th next year.

In 1984, our Art Show to coincide with the Ringwood Festival is to be held at Eastland, ~~and~~ with the other static displays, instead of at the Cultural

Centre. This will be from 2nd - 7th April and has been organized by the Ringwood Council, because of poor advertising for this year's display.

For the Eastland Art Show on Feb. 27th, Yoonae moved that we alter the previous decision to charge \$2 entry per member, and instead each pay \$1 per painting (for up to 5 paintings) to cover expenses. All members agreed.

Mrs. Martin, from Mercoondah Gallery, Croydon is to be contacted about arrangements for display. Members are to deliver paintings on October 31st between 9:30 and 10:30. They may exhibit two paintings each. Unsold paintings are to be collected on Nov. 30th between 9:30 & 10:30. 25% commission is donated to the Hospital.

Paintings at the A.N.Z. Bank are to be changed at the next meeting.

The new gymnasium in Ringwood was investigated, and found to be too steamy from the pool and sauna, and therefore unsuitable for an art display.

Agenda for guest artists.

Oct. 10th. Tony will demonstrate Air Brushing.

Nov. 14th. Kent Beikirch or Graham McKensee.

Correspondence - letter from Kay Setelles to all sporting bodies, and groups concerning insurance. It was agreed this would not benefit our group.

Treas. Report. No change.

\$50 petty cash to be paid to Secretary.

Passed - Ruth Stewart.

General Business.

Evelyn suggested that our display stands be renovated in order to make them easier to use. It was agreed to look into this. It was also agreed to purchase new commercially-made hooks for the pegboard stands.

Pauline Grayling has advised us that she has advertising boards stored at her home.

Festival at the Lake is to be held at Ringwood lake on Nov. 27th. 10% of proceeds is to be paid to Ringwood Society to the Arts. This is to be mentioned at the ordinary meeting.

Meeting closed at 10. p.m.

Minutes of ordinary meeting held at the Uniting Church Hall, Healdon on Monday October 10th. 1983.

Apologies were received from Lois Wallis, Irene McCall, Helen Thompson, Val Green, Jack Buchanan, Ruth Stewart, Val McDonnell, and John Bates.

Minutes of the previous meeting were read. Accepted Val Shaw. Seconded Joan Fawcett.

Correspondence - Pil.

Treasurer's Report.

Balance on October 10th. \$478.28
Meeting closed. Tony gave an interesting demonstration of airbrushing.

Minutes of Ordinary Meeting held at the Uniting Church Hall, Healdon, on Monday November 14th. 1983.

Apologies were received from Olive Walls, Lois Lancashire, Jack Buchanan, John Bates, Val McDonnell, Irene McCall, Frank Birchall and Marie Boyes.

Minutes of the previous meeting were read.

Accepted Evelyn Reynolds.

Seconded Yvonne Sterling.

Correspondence.

A letter was sent to Eastland confirming our booking of the display area for April 1984 in conjunction with the Ringwood Festival.

Treasurer's Report.

Balance on October 10th. \$478.28

Credit \$10 Debit \$30

Balance for November. \$458.28

General Business.

A reminder to members to collect paintings exhibited at the Maroondah Gallery, Croydon on Wednesday November 30th between 9.30 and 10.30 am.

Also a reminder about the Festival by the lake on Sunday November 27th between 11 am and 4 pm.

The meeting closed and Kurt Bjorking gave an interesting talk about his paintings.

Minutes of committee meeting held on February 1st 1984.

Apologies received from Ruth Stewart, Yvonne Stirling and Mary Knablc.

Minutes of the previous committee meeting were read. Accepted J. Thompson Seconded. E. Reynolds.

Business arising from the minutes.

Our show at Eastland is to be held from Monday Feb. 27th until Saturday March 3rd. Instead of charging a fee, Eastland Management will choose a painting to the value of \$200. To cover this cost, members will be asked to pay \$1 per painting or pair exhibited maximum of 5 paintings or 4 plus 1 pair. (14" x 12" max outside measurement.)

The show is to be set up on Saturday 25th Feb. at 2 pm. Paintings are to be delivered at front entrance at 2 pm. sharp. New hooks are to be bought for the pegboard stands. Unsold paintings are to be collected on Saturday March 3rd. between 12 and 1 pm.

A.N.T. Bank paintings are to be changed at the next meeting.

Correspondence.

Letter from the Town Clerk questioning our eligibility for prize money. President will forward information concerning previous donations to charity.

Treasurer's Report.

General Account.

Balance on 1.1.83. \$268.78

Income.	\$ 872.50
Expenditure	\$ 1128.29
Balance on 31.12.83.	12.99.

Sketch class account.

Cash from 1982.	\$ 40.59
Income.	\$ 315.50
Expenditure	\$ 356.00
Balance.	.06p.c.

Because of low finance but moved that fees for 1984 be raised to \$12 to cover rising costs. Seconded. O. Walls. Carried.

An enquiry is to be made about withdrawing some of the invested money to be used by the group if necessary.

P. Vink and R. Dawson stated that they would donate phone expenses to the group.

Treasurer's report Accepted. H. Thompson
Seconded R. Dawson.

General Business.

Ellis. Martin is to be contacted about a possible booking for a show in November 1984.

Evelyn Reynolds is moving house and will not be able to keep the stands. Enquiries are to be made at the next meeting for somewhere else to store them. An official thank you is to be given to Evelyn for storing the stands. cups and saucers etc.

Val Shaw asked if the Early Planning for Retirement artists group could be affiliated with the Lingwood Art Group for a lower yearly subscription, covering attendance at meetings but not exhibition of paintings or newsletters. It was agreed to do this through Val Shaw for a yearly

subscription of \$6 instead of \$12.

Passed Sal Shaw. Seconded Olive Walls.

Demonstrations for 1984. (tentative)

- Feb. 13th. Colin Waddingham (crit)
 - March 5. Annual Meeting. Film night.
 - April 9. Ron Carter Green. (w.c.)
 - May 14. Barbara Beasley (oil)
 - June 4 Graham McKenzie (crit)
 - July 9 Robert Wade (watercolours)
 - August 13 Ian Balmain.
 - September 10. Max Wilkes. Also possible
 - October 8 Arthur Markham. Sculpture
 - November 12 Alison Hann. Sketch or film.
 - December 10. Xmas Break-up. Film.
- Meeting closed. 10.45 pm.

Minutes of the ordinary meeting held at Healeystreet Uniting Church on February 13th. 1984.

Apologies received from Val Cunn.
Jack Buchanan, Jessie Holland, Yvonne Stirling & Irene Mascall.

Minutes of previous meeting were read and accepted by Helen Thompson, and seconded by Joyce de Silva.

Correspondence

In. Letter from Bill King's Australian Adventure Tours listing tours for 1984.
Letter from the Town Clerk about Art Show donation, asking for details about the society and reasons for the donation.

Out. Paid letter in reply to Town Clerk.

Treasurer's Report. Yearly report.

Balance on 1.1.83	\$268.78
Income	\$872.50
Expenditure	\$1128.29
Balance on 31.12.83	\$12.99

The finance is in the hands of the auditor.

General Business.

Paintings for the Eastland Show on February 25th are to be delivered at 2 p.m. sharp.

Duty roster was passed around to be filled in and helpers are needed with the stands. Charles and Dany offered to help with the stands.

After the show, storage is needed for the stands, as Evelyn can no longer store them.

Members were asked for suggested demonstrators they would like to invite for the coming year, and many suggestions were made.

Unfortunately Tong was unable to attend to talk about sketching and our program of sketch nights for the coming term. However there was a show of hands for those people interested in sketch nights for 1984 and approximately sixteen people indicated they would like to continue.

Allan Laccashire informed the group that St. Stephen's Uniting Church will be holding an art show on March 31st; and details will be included in the next newsletter.

Meeting closed.

Minutes of Annual Meeting held on Monday March 5th. 1984 at the Heathmont Uniting Church Hall. Canterbury Rd. Heathmont.

Apologies were received from Barbara Hyde, Val Gunn, Pauline Grayling, Joy Smith, Val de Lever, Val McDonnell, Jack Buchanan, Ruth Stewart, Adrienne and John White.

Minutes of previous annual meeting were read. Accepted Yvonne Stirling
Seconded Evelyn Reynolds.

Correspondence

Out - Marondale Gallery.

In. Thank you from Joy Smith.

Letters from Val Gunn and Jack Buchanan about Associate members to be discussed at next ordinary meeting.

Treasurer's Report

John White has audited the books. Receipts totalled \$1,141.28. and the bank balance was \$12.99.

Sketch class payments totalled \$356.09 with a balance of 9 cents.

The Interest Bearing Deposit has been re-invested for a further 13 months. and will mature on Feb. 14th 1985 at a total of \$1,301.44. Accepted Joy Thompson

& Joyce de Silva.

President's Report

President read her report, stating

The membership was steady, and meetings have been enjoyed by all. She thanked all the people who helped to make the display a success; Tony for his extra help on sketch nights and the committee for their support over the last 3 years.

All positions were declared vacant and Y. Stirling took the chair.

Election of Office Bearers

President. E. Reynolds. nom.

Vice President. V. Shaw.

Secretary. R. Dawson

Treasurer. D. Masina.

Committee elected were -

Ruth Stewart, Y. Stirling, O. Wells,
J. Thompson, C. Wallis, & M. Boyes.

Following the elections films were shown on "Ballet" by Degas, and the life and paintings of Tom Roberts, unfortunately without the sound.

Meeting closed at 10.30 pm.

Minutes of committee meeting held on Thursday March 22nd at 8 pm.

Apologies were received from Val Shaw and Elaine Boyes.

Minutes of previous meeting were read. Accepted Joy Thompson
Seconded Olive Walls.

Business arising from the minutes.

Storage of the stands. Charles suggested writing to the town clerk re - storage area for stands.

Correspondence.

In. 1. letter from Council with cheque for \$200 prize money. \$100 for best oil and \$100 for best other medium.

2. letter from Mrs. Martin confirming booking of Maroondah Gallery for November and suggesting December also.

3. letters from Val Gunn and Jack Buchanan querying the committee decision to admit associate members.

Out.

Letter to Mrs. Martin enquiring about a display at Maroondah Gallery in November.

Letter to Evelyn & Jack Reynolds thanking them for their help with storing stands and other equipment.

Business arising from Correspondence.

It was agreed to accept Mrs. Martin's offer of an exhibition for November and December, at the Maroondah Gallery, Croydon.

Evelyn thanked committee members for her letter.

Yvonne moved that we state in the next newsletter that we will reconsider associate members and outline rules intended for them. It was suggested that there could be a limited trial period as an associate member before joining as a full member. This is to be discussed at the next ordinary meeting.

Passed Charles Walls.

Treasurer's Report.

The Treasurer reported a surplus of \$667.95. \$280.05 was from the exhibition at Eastland and the rest from fees.

There was a discussion about raising the percentage from 15% to 20% of sale price of paintings as commission for art group.

Report accepted. R. Dawson.

General Business.

Ringwood Festival.

Paintings will be set up between 9 and 12 on Sunday April 1st and removed on Saturday 7th by 1pm. Judging will be approx. 2 pm.

Each member may exhibit 3 paintings or 2 paintings and 1 pair. Cards will be included in newsletter.

A.N.Z. Bank paintings are to be changed at the next meeting.

Tony's roster for the first term's sketch class is to be included in the next newsletter.

Unfinancial members will be unable to hang paintings at the Eastland Show. Roster duty is to be filled in when delivering paintings.

A letter of appreciation is to be sent to Pat for her dedicated work as President.

Meeting closed. 10 pm.

Minutes of ordinary meeting held at Heathmont Uniting Church on Monday April 9th. 1984.

Apologies were received from Irene Mascall, Marie Boyes, Ruth Stewart, Helen Thompson, Jack Buchanan, Morna Hall, and Joyce Smith.

Minutes of the previous meeting were read.

Accepted Yvonne Stirling
Seconded Joyce de Silva.

Treasurer's Report.

Financial Statement	1.1.84 - 9.4.84
Balance on 1.1.84.	\$12.99
Income	\$4347.00
Expenditure	\$3242.55
Balance	\$1117.44

Correspondence.

Letter from Mrs. Clavin offering us display space for November & December at Marosondah Gallery, which has been accepted.

Lester from Town Clerk forwarding prize money of \$200.

Entry forms for art shows at Mitcham and Royal Melbourne Show.

Accepted Danny Clavin.

Seconded Barbara Hyde.

General Business.

Associate members.

~~Letter~~ Val Shaw moved that the Ringwood Art Group adds a sub paragraph to the constitution that associate members are able to attend meetings but do not receive newsletters or enter exhibitions or painting or sketch nights.

Letters were read from Val Gunn and Jack Buchanan objecting to the admission of associate members.

Yvonne moved that our meeting be held at 7.30 next month to discuss this matter at greater length. Seconded by George Smith and passed.

Ron Carter-Green gave us a very entertaining demonstration of water-colour painting to conclude the evening.

Minutes of Committee Meeting held on Thursday May 3rd at 8 pm. 1985

Apologies were received from Charles Wallis and Olive Walls.

Minutes of previous meeting were read. Accepted. Yvonne Stirling Seconded Danny Masina.

Business arising from minutes. The next general meeting is to be held at 7.30 pm. to discuss associate membership.

Correspondence.

Letter sent to Mrs. Claudio accepting her offer of the exhibition of Clarendah Gallery for November and December.

Entry forms for St. Oswalds art exhibition.

Treasurer's Report.

Balance. \$1111.67c.

Beth Hume donated \$100 to the group. As she requested no fuss to be made of this it was decided to put this in the bank.

Accepted by Thompson.

General Business.

An intiating member, who does bark painting wishes to be able to exhibit at our art shows and it was decided this was an acceptable art form.

Val Shaw will write to council again about a suitable building for the art group and for exhibitions.

Reports from ① Ringwood Society for the Arts. Subscription of \$5 now due.

Festival by the Lake to be held again in October, date to be set.

② Ringwood Festival Committee.

Most encouraging results by having the festival at Eastland.

Letter is to be sent to the Town Clerk letting him know the results of the judging and when the presentation was held.

Festival to be held in 1985, dates not yet set.

\$5 subscription passed Val & seconded Yvonne.

Marie suggested a raffle at monthly meetings to raise extra money. Mention at meetings. Seconded Robin.

Our ordinary meeting on Monday May 14th is to be held at 7.30 pm. Meeting closed 10 pm.

Minutes of meeting held at Heathmont Uniting Church Hall on Monday May 14th at 7.30 pm. 1985.

Apoloies were received from Win Merchant, Helen Thompson, Faye Eddy, Irene Mascall, Val McDonnell, Andrew Lawford and Lois Lancashire.

Minutes of the previous meeting were read. Passed Joy Thompson
Seconded Joyce de Silva.

Correspondence.

Entry forms from St. Oswald's Society for an art show in June in Glen Iris.

Treasurer's Report :-

Balance on 9.4.84	\$1117.44
Expenditure	\$157.75
Income	\$142.00
Balance on 6.5.84	\$1101.69
Accepted Yvonne Stirling	
Seconded Val Gunn.	

General Business.

Prior to the meeting a discussion was held concerning Associate Membership. Val Shaw proposed a sub. paragraph B. stating that.

Associate members may attend meetings in other activities organized by the group such as exhibitions or sketch classes, etc. This motion was carried by

a majority of members, and therefore was rejected. There was no further general business.

The evening concluded with David Moore offering critical advice to members about their paintings.

Minutes of meeting held at Heathmont Uniting Church Hall on Monday June 10th at 8.p.m. 1984.

Apoloies, were received from Joan Wallis, Evelyn Reynolds, John White, Betty Beggs, Jessie Holland, Ken Dowell, Danny Macrina and Joy Thompson.

Minutes of the previous meeting were read. Accepted Charles Wallis.
Seconded Joyce de Silva.

No business arising from the minutes.

Correspondence.

Letter from council stating that Council Depot had no storage room for our display stands. Val Shaw said he may be able to help out with storage at a later date.

No Treasurer's Report as Danny is overseas.

General Business

Council has booked Eastland for 1985 for Ringwood Festival displays from April 21st to 27th. Discuss at council meeting. Safeway as sponsors discuss at committee meeting.

Meeting was followed by an inspiring demonstration in oils by Maxwell Wilkes.

Minutes of committee meeting held at Evelyn Reynolds' home on Thursday 28th June at 8 pm.

Minutes of the previous meeting were read. Accepted Val Shaw.
Seconded Joy Thompson.

Business arising from the minutes.

Subscription of \$5 has been paid to the Ringwood Society for the Arts.

Val Shaw has discussed a suitable building for the group with Tony, and will have more discussions before getting in touch with council.

Clarendon Gallery may no longer be suitable for art exhibitions as the new location is thought to be rather small. This is to be investigated.

A letter was sent to the Town Clerk thanking for the prize money, advising him of the results of the judging.

No further correspondence.

No Treasurer's Report.

General Business.
Ringwood Society for the Arts are considering

The hire of the Church Hall in Adelaide St for a display to coincide with 60th Anniversary of Ringwood. It was decided to participate, if arrangements are satisfactory.

Val suggested approaching the minister at the church, to ask for a place to store our light for meetings and sketch nights, also to ask if a switch could be put in for one light to be turned off. He agreed to do this.

The next committee meeting will be held on Thursday 26th July at Val Shaw's home.

Meeting closed 10pm.

Minutes of ordinary meeting held at Uniting Church Hall on Monday July 9th at 8 pm. 1984.

Apologies were received from Marie Boyce, Heather Boyne, J. Mascall, V. McDonnell, V. Purchase, J. Wallis, J. Holland & W. Merchant.

Minutes of the previous meeting were read. Accepted Mary Knafelc.
Seconded Lois Lancashire.

Business arising from the minutes. Val Shaw said he would now be able to store stands at his home, and would arrange to move them at a suitable time, with help if possible.

Asking Safeway to be sponsor for our Eastland Art Show was discussed and found to be not feasible as we would then have to pay Eastland the full rental price.

No correspondence.

No treasurer's report as Danny is still away.

No general business this month.

The meeting was followed by a watercolour demonstration by Arthur Marham, which was extremely interesting and greatly enjoyed by all.

Minutes of ordinary meeting held at the Uniting Church Hall, Canterbury Rd. Heathmont on Monday August 13th 1984, at 8pm.

Apologies were received from Helen Thompson, Yvonne Stirling, Jessie Holland, Ruth Stewart, Evelyn Reynolds, Elma and George Smith, Val Gunn & Jay Joyce.

Minutes of the previous meeting were read.

Accepted Ben Dowell

Seconded Pat Vink.

Business arising from the minutes.
Val Shaw now has the stands stored in his garage.

No Correspondence.

Treasurer's Report.

Bal...

Income \$150.
Expenditure \$110.

Balance on 13.8.84. \$1141.69

No general business.

The meeting was followed by an extremely interesting talk and showing of slides and sculpture by Michael Mesaros.

Minutes of ordinary meeting held at the Uniting Church Hall, Heathmont on Monday September 10th 1984 at 8pm.

Apologies were received from Irene Clascall, Nola Trollop, Ruth Stewart, Yvonne Stirling, Jessie Holland and Val Gunn, and Andrew Lawford.

Minutes of the previous meeting were read.

Accepted. Barbara Hyde
Seconded. Val Shaw.

No business arising from the minutes.

Correspondence.

Out.- Letter sent to Town Clerk asking for Council donation for prize money for 1985.
In.- Reply stating that request has been noted.

Minutes from Conference of Art Societies 14th Conference. The next meeting is to be held on October 6th.

Letter from Lele Sheedman about

a meeting with Barry Cohen (our federal member) and members of the art group. There was a discussion about ways in which the group can receive assistance, and the advisability of seeking unused buildings in the area.

Treasurer's Report.

Balance on 13. 8. 84 \$1141. 69

Income - chl.

Expenditure

\$40. 01

Balance on 10. 9. 84 \$1101. 68

Accepted. Heather Boyne & Pauline Grayling.

General Business.

Val Shaw reported on the meeting with Pete Steedman.

Alison Hann concluded the evening with an oil demonstration of a still life arrangement.

Minutes of the committee meeting held at Evelyn Reynolds home on Tuesday September 2. at 8 pm.

Apologies from Marie Boyne, Charles Wallis, and Val Shaw.

read Minutes of the previous meeting were Accepted Joy Thompson
Seconded Olive Walls.

Business arising from the minutes Ringwood Society for the Arts are no longer holding a display this year

but have made a booking for 1985, June 7th and Saturday 8th 10 am to 10 pm at Scots Church Hall, Basildon for an Art + Craft Show at no cost to the group.

Val Shaw arranged with the minister to have a separate switch installed for one of the lights for the sketch group and this has been done for payment of \$30, paid from sketch group funds.

Maroondah Gallery has been investigated and we are still to have our paintings on show there for November and December, 30 paintings for each month. It was decided to include an entry form at the front of the next newsletter, and the first 30 people to hand these in at the October meeting would show in November, others in December. Instructions in newsletter and cards to be given to appropriate people.

Correspondence.

Letter from Ringwood Community Development Committee about a seminar on Club Administration to assist people who are office bearers or members of organizations.

Letter from Ringwood Arts Council advising us of concert at Karralika Theatre featuring "Graeme Bell All Stars". Accepted Joy Thompson.

Treas. Report. - Same as last ordinary meeting.

General Business.

Andrew Osbourne is to be contacted and film booked for December. No more general business. Meeting closed 10 pm.

* Minutes of ordinary meeting held at 8pm. at the Uniting Church Hall, Canterbury Rd, Heathmont. on October 9th.

Apoloiges were received from Barbara Hyde, Val Curran, Val Shaw, Win Elouachant, Val Corrid, Joan Wallis and Bert White.

Minutes of the previous meeting were read. accepted Elma Smith. Seconded Joyce de Silva.

Correspondence.

Letter from Ringwood Community Development Committee about a Seminar on Club Administration

Letter from Ringwood Arts Council advertising Graeme Bell concert.

Letter from Ringwood Council's Community Services Officer about a Holiday Care Program during January specifically arts & crafts sessions.

Treasurer's Report.

Balance on 10.9.84	\$1101.68
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Income	36.00
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Expenditure	Mil.
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Balance on	8.10.84	\$1137.68
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Accepted Marie Boyes.

Seconded Joyce de Silva.

General Business.

Numbers were taken for people wishing to exhibit at Maroondah Gallery during November, and this was found to be 23.

Paintings are to be delivered to the Maroondah Gallery by 10am on November 1st. Some members may be able to enter two paintings.

Conference of Art Societies meeting was held on Saturday October 6th. and Michael Nation from the Ministry of the Arts spoke on Funding and Grants. It was decided to send for their Information Brochure.

The meeting closed and John Stanesco gave a demonstration showing his oil painting techniques.

Minutes of committee meeting held at Evelyn Reynolds home at 8pm on Tuesday October 23rd 1984.

Apoloiges were received from Val Shaw, Olive Walls, and Ruth Stewart. Accepted Danny. Seconded Joy.

Correspondence. Entry forms from Mt. Bilydale College. Accepted Elaine.

Treasurer's Report.

\$35 payment for light for sketch club.

\$100 for petty cash.

Accepted Yvonne.

General Business.

Stands for exhibition. It was decided to enquire of the Scout Group whether we would be able to hire their stands for February and April shows, and the possibility of selling our wooden stands.

A.N.Z. Bank. It was decided to discontinue hanging paintings at the bank due to lack of interest and poor display area.

Festival by the lake.

Sunday 25th November 11 am - 4 pm.

Unframed and small paintings and pottery displays if weather is fine. Artists should stay to look after their work, and display on rugs or small easels.

It was decided to write to John Stanesco to thank him for his demonstration.

Yvonne moved that next year in April, we have two special encouragement awards of \$50 each for oil and watercolour, in addition to the annual council award.

This is due to a donation from one of our members. Seconded Robin.

A motion was passed that the secretary be reimbursed \$30 annually for phone calls,

Passed Charles. Seconded Marie.

A motion that the following be included in future entry forms.

"As the name is the Ringwood Art Group all forms of art should be accepted but similar limits should be placed on all exhibits."

Proposed Charles. Seconded Danny.

Meeting Closed 10.30 pm.

Minutes of the ordinary meeting held at Heathmont Uniting Church on Monday November 1st 8 pm.

→ Minutes of the previous meeting were read. Accepted Yvonne Stirling. Seconded Jessie Holland.

Apologies were received from Marie Boyes, Val McDonnell, Win Merchant, Val Cunn, Irene Elsaeall, Ruth Stewart and Lorna Goodwin.

No Correspondence.

Treasurer's Report.

Balance on 8.10.84	\$1137.68
Income	36.00
Expenditure	159.00
Balance on 12.11.84	\$1014.68
Accepted Heather Boyne Seconded May Knaufel.	

General Business.

Club Administration and possible incorporation of the group is to be discussed at the next committee meeting.

The committee discussed the displaying of paintings at the A.N.Z. bank and decided that it was no longer worthwhile. Val Shaw moved that "we regret we can no longer exhibit there during 1985". Seconded Yvonne.

Maroondah Gallery paintings are to be changed on December 3rd instead of 1st, at 10 am. Break-up night - December 10th

Members are to bring a plate.

Ernie Tremball demonstrated sketching with charcoal, and chalk with water.

Minutes of committee meeting held at Evelyn Reynolds home at 8pm on Monday February 4th 1985.

Minutes of the previous committee meeting were read. Accepted Charles Wallis & Joy Thompson.

Correspondence.

In. Ministry of the Arts booklet on funding and Report for 1983-84.

Out. Letter written to A.N.Z. Bank re-discontinuing display of paintings.

Accepted Yvonne.

Business Arising from minutes.

A discussion on the constitution is to be left until next meeting.

Stands. Val suggests that our stands could be improved by replacing wooden sections with chicken wire and bessian, and it was agreed to do this. In the meantime enquiries are to be made about hiring the scouts' stands for our Feb. exhibition.

Treasurers report.

Financial records are in the hands of the auditor. A surplus is expected of \$800 minus \$100 for prize money.

Invested money is to be re-invested for another year.

Subscriptions for 1985 will remain at £12.

Passed R. Stewart and G. Stirling.

General business

Sketch classes for 1985.

To start on Monday 18th Feb. with agenda the same as last year. Tony will have better quality paper to sell at 35c sheet. Could members arrive 10 minutes early to discuss various mediums.

It was suggested to apply to A.N.P. for an exhibition if possible later in the year.

The Manse of the Scots Church was also suggested as worth considering for future exhibitions. The President and Vice President will make a general approach to others about this venue.

February exhibition at Eastland.

Set up on Saturday 23rd Feb. after 2pm. (2-2.30). Front entrance.

Paintings to be collected on Sat. March 2nd from 1.30 - 2.30.

Duty roster is to be drawn up for the next meeting.

Charge of \$1 per painting to cover costs.

Incorporation.

Danny will discuss this with John White.

It was proposed that John White be made nominated as an honorary member due to his generous help as an auditor.

Proposed Danny. Seconded Charles.

Meeting closed 10 pm.

Minutes of the ordinary meeting held at Heathmont Uniting Church at 8 pm on Monday Feb. 11th. 1985.

Apologies received from Win Marchant, and Marie Boyes, Irene Mascall, Jenny Howarth, Anne Peate and John White.

Minutes of the last meeting were read. Accepted Helen Thompson and Jay Smith.

Correspondence.

Letter written to A.N.Z. Heathmont Bank terminating our display there.

Letter written to the Ministry of Arts requesting information on funding.

Arts Report for previous twelve months and information on funding received from them.

Treasurer's Report.

Treasurer's books in the hands of the auditor. \$175 paid out in rent and approximately \$800 in hand.

Accepted Joan Tawcett & Charles Wallis.

General Business.

Art show at Eastland. Each member may submit 4 paintings or 3 paintings and 1 pair. at \$1 each.

A list of names was taken of members interested in attending Tonge sketch night for 1985. Duty roster was passed around for February Art Show.

The evening concluded with an oil demonstration of flower painting by June Dudley.

Minutes of the committee meeting held at Robin Dawson's home on Thursday Feb. 21st at 8 pm.

Apology received from Val Shaw.

Minutes of the previous committee meeting were read. Accepted Jay Thompson & Yvonne Stirling

Business arising from minutes.

Display stands were discussed and Evelyn agreed to look into the matter for the Eastland show. Yvonne and Ruth agreed to handle cards and lists and collect \$1 fees.

Correspondence.

Letter from Margaret Yandell with list of possible venues for art shows.

Invitations from David Moore for forthcoming art shows.

Letter from Charles to be duplicated and sent out with newsletter. Passed Yvonne & Ruth.

Send sympathy note on the death of Dorothy Pope, also forward money for sale of painting. Passed Marie and Charles.

No Treasurer's report.

General Business.

Danny suggests that there be an assistant treasurer to help collect subs. Passed Ruth & Yvonne. Yvonne is to replace Val's bandap & be paid from petty cash.

Incorporation. Danny has spoken to John White and will pursue the matter further with him. Mrs. Jaworsky wants to leave Art group and has asked for a refund of fees paid during 1984.

It was decided to offer her an option to rejoin later, instead of giving refund, as she had participated for almost a term.

Meeting closed 9.30 pm.

MINUTES OF ANNUAL GENERAL MEETING

MONDAY MARCH 4 1985

at the Heathmont Uniting Church Hall
Canterbury Rd Heathmont

APOLOGIES: Faye Eddy, Joy Smith, Joan Fawcett
Jenny Howarth Adrienne White John White
Lois Lancashire Allan Lancashire
Attendance - 32 members no visitors

MINUTES of PREVIOUS ANNUAL GENERAL MEETING:
were read. Moved accepted by Yvonne Stirling
and Seconded Joy Smith - carried.

CORRESPONDENCE:

nil

TREASURER'S REPORT:

Treasurer's report audited by John H. White
was tabled. Copy ref next page. Special thanks
expressed to John W. Moved accepted Pauline Grayling
and Pat Vink - carried.

PRESIDENT'S REPORT:

The President read her report which is
summarised as follows:

Thanks were expressed for the
support given over the year ¹⁹⁸⁴ to her and the Ringwood
Art Group by the members and in particular
the committee. A special "thank you" was
given to Robin Dawson who as secretary had
worked so hard to make the year's guest
speaker programme and other activities such
a success. Robin had completed her term
as secretary and was standing down for
a well deserved break and to allow more
time for her busy home life and other activities.
Generally the group ended the year in a sound
financial position and having experienced

an enjoyable year of successful ^{at} shows and meetings.

ELECTION OF OFFICE BEARERS

Olive Wallis was invited by the President to take ^{over} the "chair" to conduct the election with the following result:

PRESIDENT - Evelyn Reynolds Nom. Marie Boyes

Sec. Yvonne Stirling

VICE PRESIDENT - Val Shaw Nom. Evelyn Reynolds

Sec David Dean

SECRETARY JH Buchanan Nom. Ruth Stewart

Sec Pat Vick

(Assistant Secretary for 3 months)

Lorraine Sunderberry

Nom Val Gunn

Sec Marie Boyes

TREASURER Danny Maxima Nom Helen Thompson

Sec Robin Dawson

Committee - Adrienne White

Marie Boyes

Ruth Stewart

Yvonne Stirling

Chas Wallis

Albert Henry.

Auditor for 1935 John White

The Annual General Meeting was then closed.

As our projector/projectionist did not arrive the remainder of the evening centred on general discussion and an extended supper.

The meeting was closed by the President at about 9 pm.

Secretary's copy

RINGWOOD ARTISTS.

STATEMENT OF RECEIPTS AND PAYMENTS FOR YEAR ENDED 31st DECEMBER

1984.

GENERAL ACCOUNT

RECEIPTS

		<u>PAYMENTS</u>
Bank Balance 1/1/84	12.99	Exhibition
Members Subscriptions	972.00	Payment to Members
Sale of Paintings	3,281.00	(Paintings) 2,880.35
Exhibition Entries	134.00	Advertisement 67.20
City of Ringwood		Judge's fee 30.00
Prize	200.00	City of R'wood Prize 200.00
Donation	100.00	Petty Cash 310.00
		Demonstration Fees 150.00
		Affiliation Fees
		Conference of Art Societies 10.00
		R'wood Society for Arts 5.00
		Installation of power switch 35.00
Rent		Rent 175.00
		Bank charges 23.74
		Bank Balance 31/12/84 813.70
	<u>\$4,699.99</u>	<u>\$4,699.99</u>

SKETCH CLASS

OPERATING ACCOUNT FOR THE YEAR ENDED 31st DECEMBER 1984.

RECEIPTS

PAYMENTS.

Balance on 1/1/84	0.09	Model's Fees	350.00
Fees Received	516.00	Telephone Reimburs- ment	20.00
		Drawing Paper	22.00
		Presentation	17.00
		Cash on hand 31/12/84	107.09
	<u>\$516.09</u>		<u>\$516.09</u>

An Interest Bearing Term Deposit with the A.N.Z. Bank matured on the 14th February, 1985 and has been re-invested for a further 13 months. The Deposit, with accrued interest amounting in total to \$1,457.10, will now mature on the 14th March, 1986, and is attracting interest at the rate of 12%.

The above statements set out the state of affairs of The Ringwood Artists as disclosed by the books of account and the information and explanations given to me.


John H. White

Honorary Members.

Mary Barnes

Tony Costantino

Ethel Hume

Agnes & Andrew Osbourne

John White.

