

Moreton Bay Arts Council GENERAL MEETING

Minutes from Thursday 14th November 2019

1. Meeting opened at 6:30pm
2. Welcome by Janice Charlish
3. Tad Vice President collected the list attendance and apologies
4. Minutes from last meeting held on Sept 2019
 1. proposed Julie Purcell , Seconded Mary Otto
5. Business arising from minutes – nil
6. Correspondence Elizabeth BOQ Statement, Art with Altitude Invitation, Xmas Markets promotional materials – flyer and printed cards.
7. Business arising from correspondence –nil
8. Financial Report – Treasurer Elizabeth Blomberg. Details provided to Members and are available for financial members if requested.
 1. Proposed Elizabeth Blomberg, Seconded Maya Kuperman
9. MBRAD Website arts directory – we need someone to update the directory Feb to Oct

10. General Business –

Market Days

The first Market Day for 2020 is scheduled for Sat 28th March. This is MNRC Election Day

There is a polling booth next door at the Seniors Citizens hall, good traffic for the market.

2nd market date TBC July/August 3rd Market day Sat Nov 28th 2020

Janice asked everyone to share the Arts and Crafters Market on their Facebook page.

Applications close on Nov 18th but the stalls are already fully booked out with people on a waiting list.

Creative Voices Forums

All three Creative Voices Forums have been completed. Dayboro, Samford Redcliffe.

Janice discussed the outcomes. Next year 2020 only one forum Strathpine. Need to look at date for this.

Committee Positions –

Discussed and agreed all positions will be vacated and then take nominations

From the floor. We also have sub committees and working groups. These don't need nominations.

Creative Voices Team Janice Charlish and John Robinson mentors & assistant Lauren Roberts

Arts & Crafters team – Coordinator Beverly Currie and Carol & Peter Williams

MBRAD – Arts Directory – need someone to fill this role.

Honour Board -John Robertson with Carol Williams to assist. Open – need one more person

Redcliffe Jetty Space Roster Organiser – Open

Exhibition Curator – 12 Exhibitions. Julie Purcell, Carol and Peter Williams, Jason Gale.

Marketing Officer – Janice Charlish assistant Lauren Roberts

Media Liaison Officer – Janice Charlish

Driver of the MBRAD Art Directory – vacant

Business from the Floor

Mary - Lack of promotion by MBRC for Library exhibitions. MBAC is happy to promote in newsletter

Ian Brown– Two events – Sun 17th Dec Counterpoint Vocal Presentation at CWA,

30th Nov Bach to Beatles, Uniting Church.

Redcliffe City Choir Christmas Presentation not in newsletter yet.

Red Poppy Art Collective welcomes all artists to new Redcliffe Pde location

Janice Charlish– Judging of the Christmas tree. Cross promote with our flyers and theirs.

Barbie Young – runs a Facebook group Moreton Bay Arts Hug and invited members to join

Daniel Wiseman – please support his cause to prevent domestic violence (One child killed every 5 minutes (sic). Go to MyPolishedMan.com/Daniel-Wiseman

Carol Moss just finished a commission for St Benedict's Mango Hill

Lexica Dalton Open Mic – 4th Friday in November is the last one

Maya – Current Exhibition to be removed and new one to be installed.

Sassy Exhibition is on in RAS Gallery for a month

Marie Walker congratulated Deb Dark on her new role 'Vice Pres of RA S'

Janice reminded member's renewals are due and invoices will be issued soon.

7:15 Meeting closed and the AGM meeting commenced