

JOONDALUP COMMUNITY ARTS ASSOCIATION

9TH ANNUAL GENERAL MEETING 2013

Notice is hereby given that the Annual General Meeting of the Joondalup Community Arts Association will be held on

Date: Thursday the 10th of October 2013

Time: 7 pm

Place: The blend(er) Gallery

Secretary : Hettie Rowley.

We are inviting all interested parties to attend. Tea/ coffee and nibbles will be served.

THE AGENDA WILL BE AS FOLLOWS

- 1) Welcome to the 9th Annual General Meeting**
- 2) Apologies**
- 3) Establish quorum of members**
- 4) Confirmation of last year's minutes**
- 5) Chairpersons Report**
- 6) Treasurers Report**
- 7) Gallery Coordinators Report**
- 8) Announcement of winner of the Logo Competition**
- 9) Thanks to outgoing Board/ Prina and Lindsay and Election of Board Members**

All posts on the board will be vacated and current board members may be re-elected, or other interested parties may nominate for the following required positions: Chairman, Treasurer, Secretary and Gallery Coordinator. Additional roles are Computer Support Advisor, Graphic Designer (must have good computer skills), Supplies and Social Manager, Archivist & Gallery Maintenance Manager.

- 10) Any other business.**
- 11) General Questions from the floor**
- 12) Next AGM**
- 13) Close of Meeting**

We look forward to seeing you at the 2013 JCAA AGM. However, if you cannot attend and wish to vote by proxy we have attached a form for you convenience.

NOTE FROM THE CHAIRMAN

The 2012 / 2013 year was a great success. The quality and diversity of member / invited exhibits, workshops, artists-in-residence, morning teas and lectures coordinated and delivered was very impressive. I especially like the ongoing focus on artistic growth and multi-media exposure.

I wanted to highlight a few key accomplishments this year.

- 1) The lease on the gallery facilities is up for extension this year. The Council of Joondalup (CoJ) has agreed to extend the lease and will continue with financial support. JCAA will continue to manage the gallery. In addition, CoJ extended the creative partnership, hosting several exhibits & workshops during the year. I would like to thank the CoJ staff and elected members for their ongoing support and creative assistance.
- 2) In recognition of the renewed activities and lease extension, the Board has decided to rebrand as the “Joondalup Art Gallery”. A competition is now open to select a new logo for the JAG. We look forward to seeing the exciting new submissions later this month.
- 3) The JCAA also continues to improve its website content and social media presence. This has been a collaborative effort and the improvement has been noticed by many in the community. Our grateful thanks go to Denis Charon who has been instrumental in upgrading, updating and managing the website on a regular basis. His work and dedication has been invaluable. Many thanks to Prina Shah and Lindsey Dullea who have also been involved with the website and promotion of the JCAA. They will be leaving the board this year, and we wish them all the best in their future endeavours.
- 4) Financially, JCAA operated at a profit. Artwork sales for the year continue to be less than hoped for, but the new gallery name, buzz about the gallery offerings and creative growth of members will create additional marketing and sales opportunities. We also received grants for a very successful Seniors Workshop series from the CoJ and an unrestricted grant from Chevron that was used to support the Walking with Totem’s exhibit.
- 5) JCAA has just received confirmation that we have been placed on the Register of Cultural Organisations. The ROCO listing also means that we are now able to accept donations of cash & property that will, in most cases, be tax deductible. We look forward to reaching out to members and the community to solicit financial and in-kind support to deliver additional and better programs to our members.

All these accomplishments were due to the hard work of your JCAA Board, led by gallery coordinator Val Shaw. It was a pleasure to be involved and help support such a great group.

I would like to encourage members to consider joining or supporting the board during the upcoming years. This is a volunteer organisation that relies on your support to deliver interesting and educational programs.

Warm Regards,

William Robinson

Chairman of the Joondalup Community Arts Association.