

Monthly Meeting Agenda - July 3rd

[Link to Previous Minutes](#)

Date/Time: Friday July 3rd 9.30am 2026

Venue: Sunday School Hall, 58 Cressy Street, Deniliquin

Attendance: Bob Johnson, Ginny Reid, Kathy Simpson, Sivonne Binks, Karen Bradford, Marg Bull, Simone Dudley, Jane Bradford, Mystie Hogan, Kate Butler

Apologies: Mardi Chartres, Louise Bloomfield,

Confirmation of previous Minutes

Moved: Pam W | Seconded: Jane B

Review of Key Action Items:

	Key Action Items	Responsible	Due Date	Progress Notes
	Artist Bios on website - questionnaire for artist bio and bio display options for gallery considerations	Kate B to lead		In progress
	Grants submitted and upcoming- RSL 5K awaiting, Aurora / Squadron energy grant 5K -8K,	Ginny/ Mardi		In progress
	Portable Heating for Gallery to be explored	Ginny		Completed
	Transitioning Sivonne's role - planning - EAP leads needs to be filled. Sivonne has completed processes for Memberships, creation of newsletters, JD for marketing, EAP management,	Sivonne/ Exec/ Committee		In progress

Presidents Report:

(Key monthly activities, priorities, governance, funding or external liaison updates, achievements, issues to discuss)

[Presidents Report](#)

Treasurer's report:

(Financial summary, budget vs actuals, projections, outstanding matters)

[Treasurers Report](#)

Correspondence:

(Key monthly correspondence- Simone)

- Thank you note from Anne Apdale for flowers on behalf of ERAS.
- Response from Aurora Energy
- ERC - Spirit of the Muster - **Wednesday 30 September from 10:00am to 3:00pm** - Whether it's hosting a stall, running an activity, or fundraising, we would be thrilled to have you involved. Misty to lead.
- Rally Project - Lighting up culture - Training, Education and Public Performance 27-30 September, Multi Arts Centre. ERAS will work to open the gallery during this event. May be opportunity for gallery opening after hours.

Workshops Update:

(Update provided by Karen)

Workshop Summary

- Karen discussed workshops upcoming - Sivonne will promote via newsletter.
- 2027 calendar of workshops is being developed.
- Hosting volunteer as a role - proposed that it be separate from a committee member who is also a paid attendee. The committee supported a fee of \$50 per day of course to subsidise hosting fee. Expressions of interest for hosts to be sent to Karen and she will facilitate.

New Business:

- The committee passed purchase of gifts (flowers) on an as needed basis for valued members experiencing significant difficulty. Committee approved purchase of badge maker for Spirit of the Muster event in September.
- Exhibitions dates - Late July Art in Focus, Opens July 31 art works need to be dropped in to the 29th in opening hours - existing hanging artworks can be collected in gallery hours between 22 - 25 th July. River Exhibition drop of by 2nd September - with exhibition opening 11th September - 31st October. Wed 4th November we will start Xmas trading. Xmas opening will be Friday 13th.
- Members are encouraged to support merchandise given visitors during the Ute Muster and festival week.
- Volunteer Code of Conduct Policy for Committee Review **Moved** - Kate Butler - **Second**- Karen Bradford.
- Strategic Plan 1 pager for Committee Review **Moved**: Sivonne Binks - **Second**: Kate Butler
- AGM - Committee to set date **September - Friday 4th** - AGM then following a committee meeting. 9.30am
- Completed 2027 workshop calendar planning - Karen to update

- Draft Exhibition Calendar 2027

- <https://docs.google.com/document/d/1oraLKioMrWc5NdZy7bhzhCGQ65w-SR8V/edit>

Meeting closed at 11.15am

Next meeting Friday August 7th - 9.30am @ Sunday School Hall or the gallery (First Friday of month)