



ABN 45 37 3 325 328

P.O. Box 1357 Deniliquin. N.S.W. 2710  
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## Minutes of Ordinary Meeting to be held Tuesday 8th October

**10:00am ERAS 58 Cressy Street, Deniliquin**

### Attendance

Lou Graham, Sivonne Binks, Sonya Robinson, Jane Bradford, Ginny Reid, Marg Bull, Pam Wettenhall, Helen Sides

### Apologies

Terry and Bobby Murphy, Fi Waters, Sue Miles, Francie Cullenward

### Minutes

Read and accepted Previous minutes

Moved: Pam Wettenhall

Seconded: Jane Bradford

### Correspondence

1. **Yield Insurance** - we need to update our policy details  
**ACTION:** GR to follow up
2. **Bridge Art Project** - Letter of Support requested  
**ACTION:** GR to follow up
3. **Deni Toyota / Ace Radio** - Notification of Event
4. **Arts & Culture Community Mixer** - invitation.  
Sonya will attend on our behalf.
5. **Rachel Braybon** - Exhibition invitation  
**ACTION:** LG to invite Rach to give a talk about the process of setting up a professional private exhibition.

6. **Ray White** - Hardinge St lease ceased

7. **DHS and Deniliquin South** - Book prize donation requests

In the past we have paid \$100 for the High School and \$50 per primary school. We have agreed to make the same cash contribution as requested.

**ACTION:** SB to add each event to the calendar

**ACTION:** SB to process payments as requested

8. **Deni Newsagency** - invoice for September

**ACTION:** SB to pay.

**ACTION:** PW to change contact email address to eras gmail

## Financials

### Treasurer's report:

[https://drive.google.com/open?id=1LHyui4lao4FJP3Q-W-flwVxiQHU\\_exL](https://drive.google.com/open?id=1LHyui4lao4FJP3Q-W-flwVxiQHU_exL)

Read and accepted

Moved: Pam Wettenhall

Seconded: Ginny Reid

### Bendigo Bank update

We have applied for a transaction account with a card. Still waiting for all paperwork.

**ACTION:** SB to follow up with Bendigo Bank

**ACTION:** LG to transfer funds back from credit card

### Ritchies IGA Supermarket

We are applying as a Community Benefit Recipient, to receive donations when people shop.

**ACTION:** SB to follow up paperwork

### Members

We have 24 people who have not yet renewed.

**ACTION:** Lou will contact people who have not renewed

## Monthly Updates

### inFocus

This month (10th October) sharing field day shots at inFocus meeting.

### Art After Dark

Begins this week on Wednesday night (9th October) in ERAS hall.

Will run every week for at least next 8 weeks, 6.30pm-9pm

### Weekly Thursday Session

Motion to hold gathering times for members and artists to join - it's important to hold formal and informal chats that feed to and from the committee.

Begin from

### Workshops

- Xmas cheer making gifts for gallery 13 Oct 12:00 to 2:00pm  
Jane Bradford to lead.  
**ACTION:** SB to put event on facebook.
- Mel Anderson workshops - 12th and 26th October.  
Bookings online - almost sold out.
- 2024 workshop schedule is being developed  
**ACTION:** Lou is finalising schedule before we begin marketing planning (5 November)

### Gallery

- Mel Anderson: 1 October - 31 October  
Please join us for the opening 10th October at 5pm
- Deck The Hall - ERAS members can enter cards and small art gifts.  
Please deliver before 1 November.  
Opening for trade 6 November.  
Official Opening changed to November 22nd at 5pm.
- Rotary will be taking orders for Christmas trees during the exhibition.

### Volunteers

- Need to induct volunteers to using the new space/keys  
**ACTION:** Pam to be contact for induction

## General Business

### 1. 2025 Marketing Plan

In the same way we did this year, we will have a 'brainstorming' day to plan the exhibition and workshop calendar for 2025 so that we can begin marketing.

Workshop session will be on 5 November (after ERAS meeting) 1pm - 3pm

**ACTION:** SB to send calendar request

### 2. Community Grants or What's On ERC website

Our information online is currently out of date.

**ACTION:** LG and SR to collaborate on making updates

### 3. Select date for ERAS to meet with ERC

**ACTION:** Lou will follow up with Council

### 4. Deniliquin Club

Art Appreciation evening - MAMA curator & CEO discussing "Art in a Modern World". ERAS will be hosting a small lunch for them before the Deniliquin Club event.

### 5. Easter Art Show

The committee has begun planning for 2025. A slight change and expansion of the art show will include:

- A \$20,000 prize pool - with more categories and more open prizes.
- Now that we have access to the space permanently, we are able to extend the exhibition for a month. Artists will have the option to collect their artwork after Easter or at the end of the exhibition.

### 6. Member workshops

New policy decided where we invite members to do a workshop in our space, and we can facilitate ticket sales and promotion and we will take a standard 20% of ticket sales.

### 7. Workshop space

Goal is to create a professional-looking permanent workshop area.

**ACTION:** SB to create a design and proposal. Work out costings, including carpet.

## 8. External activation project

We won a CASP grant to develop a concept for the external activation of the space via signage and public art. The first stage is idea generation. We agreed not to begin the project until 2025.

**ACTION:** Sivonne to organise an inspiration trip to Bendigo.

## 9. Official opening

Date changed to 22nd of November. Rotary will be assisting with hosting (drinks etc).

**ACTION:** Sivonne to create an invitation

**ACTION:** Lou to distribute invitation

**ACTION:** Lou to notify Rotary of change of date

## 10. Marketing

Create new brochure with updated location and information to distribute, especially to the Visitor Info Centre.

**ACTION:** Sivonne to do ASAP

## 11. School donation requests

In the past we have paid \$100 for the High School and \$50 per primary school. We have agreed to make the same cash contribution as requested.

**ACTION:** SB to add each event to the calendar

**ACTION:** SB to process payments as requested

## 12. Communication with members

We have set up a whatsapp group, which may help us improve communication with and between members.

**ACTION:** SB to send invite to members to join Whatsapp community in newsletter - <https://chat.whatsapp.com/BQKqF271xn12S4po1lwOHE>

Meeting Closed at 12.30pm

Next Meeting: **Tuesday 5 November 2024 at 10am**