

**GLADSTONE REGIONAL COUNCIL
REGIONAL ARTS DEVELOPMENT FUND (RADF) COMMITTEE**

**ANNUAL GENERAL MEETING
5:15pm, Wednesday, 16 September 2020
Air Space, Gladstone Regional Art Gallery & Museum**

MINUTES

1. WELCOME BY CR. GLENN CHURCHILL RADF CHAIR

Attendance: Deputy Mayor Cr Khan Goodluck, Cr Glenn Churchill (Chair), Cr Desley O'Grady, Cameron Curd Manager & Curator, Kim Roberts Manager Events & Entertainment, Wendy Barker, Hannah Rodda, Michael Lunan, Sharon Hare, Belynda (Bindi) Waugh, Wezley Pitt, Di Paddick (RLO)

Apologies: Glenn Butcher MP, Mayor Burnett, Cr Branthwaite, Cr Muszkat, Kylie Lee General Manager Community Development & Events, Lorna McGrath, Adrienne Ward, Jack Viljoen, Jennie Ryan, Michael Connolly

Moved: B Waugh Seconded: H Rodda CARRIED

2. MINUTES FROM PREVIOUS AGM

Moved: M Lunan Seconded: B Waugh CARRIED

3. FINANCIAL REPORT

TREASURER'S REPORT: Position 17/9/20: \$94,383.23

ROUND TWO 2019-20: Assessment – pending, recommendations to Council Tuesday, 6 October 2020

2020-21 application for consideration: Gladstone Regional Council \$80,000 Arts Queensland \$54,500

Moved: M Lunan Seconded: H Rodda CARRIED

4. GRC RADF TERMS OF REFERENCE

Discussion on the structure of the Committee, including representatives across art forms, community groups and region geographically. The Committee actively promote RADF, work with potential applicants - Expression of Interest, mentoring, encouraging innovative projects for the Gladstone Region community, making recommendations to Council.

5. NOMINATIONS

Resting members: Nil

- 1) Adrienne Ward: Visual Arts, Community Cultural Development
- 2) Jennie Ryan: People with a Disability, Visual Arts, Design, Writing, Community Cultural Development
- 3) Michael Lunan: Older People, Theatre, Writing, Music, Multimedia, Community Cultural Development
- 4) Bindi Waugh: Aboriginal People, Visual Arts, Design, Writing, Festivals, Community Cultural Development
- 5) Hannah Rodda: Young People, Theatre, Community Cultural Development
- 6) Lorna McGrath: Theatre, Festivals, Writing, Museums & Cultural Heritage, Community Cultural Development
- 7) Michael Connolly: Theatre, Festivals, Music, Community Cultural Development
- 8) Wendy Barker: Older persons, Dance, Community Cultural Development
- 9) Sharon Hare: Music, Festivals, Community Cultural Development
- 10) Jack Viljoen: Music, Multimedia, Community Cultural Development
- 11) Wezley Pitt: Visual Arts, Design, Theatre, New Media Film & TV, Music, Festivals, Community Cultural Development

Council appointed: Cr Glenn Churchill (Chair), Cameron Curd Manager & Curator (ex-officio), Kim Roberts Manager Events & Entertainment (ex-officio), Di Paddick (RLO)

Moved: S Hare Seconded: W Pitt CARRIED

6. VOTING – all nominations accepted

Cr Churchill thanked the outgoing Committee for their contributions and welcomed the incoming Committee, expression of thanks extended from Deputy Mayor Cr Khan Goodluck to the RADF program, partners, committee and officers.

Smiled for a group photograph!

6. MEETING CLOSE (5:40pm)