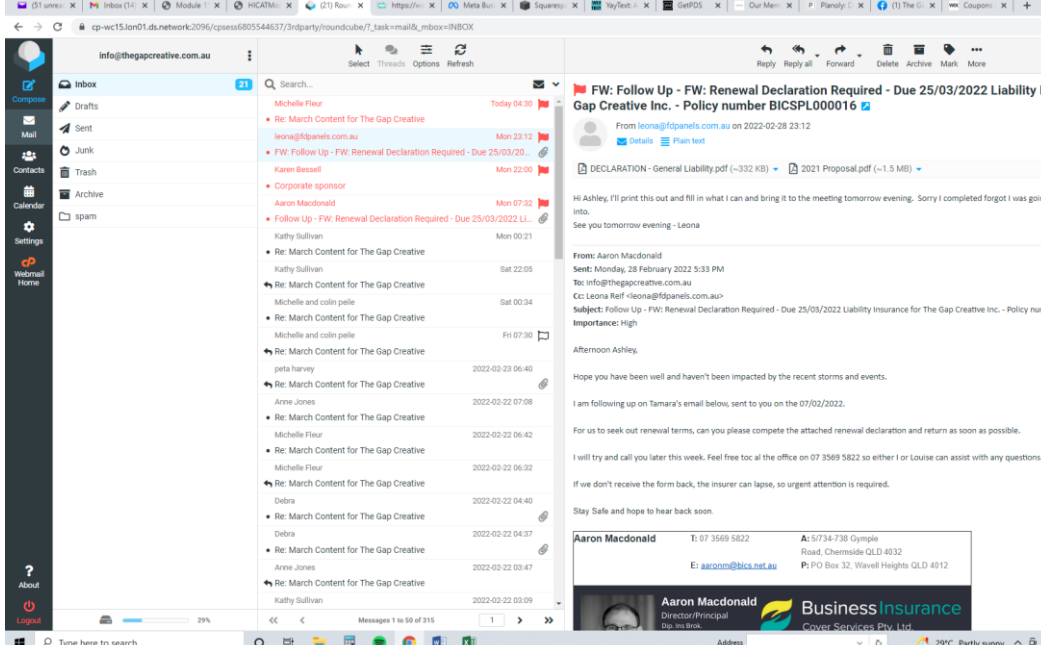


# The Gap Creative Inc.

## Management Committee February/March Meeting Minutes 2022

<b>Date</b>	March 02, 2022
<b>Venue</b>	Trek 2 House
<b>Welcome</b>	Meeting opened at: 6:02
<b>Present</b>	Ashley, Marianne, Diana, Colin and Leona
<b>Apologies</b>	Natasha
<b>Minutes of previous meeting</b>	Proposed: Colin Seconded: Marianne
<b>Business Arising</b>	The main point of the meeting is to discuss forthcoming events, ie launch of our first art exhibition and then later on during the year, possibly September/October, an artist trail. The trail will be discussed at a later date.
<b>Correspondence</b>	 <p>The screenshot shows an email client interface for info@thegapcreative.com.au. The inbox contains several messages, including 'Re: March Content for The Gap Creative' and 'FW: Follow Up - FW: Renewal Declaration Required'. The selected email is from Aaron Macdonald, dated Monday, 28 February 2022 5:33 PM. The subject is 'Follow Up - FW: Renewal Declaration Required - Due 25/03/2022 Liability Insurance for The Gap Creative Inc. - Policy number BICSP000016'. The email body contains a request for a renewal declaration and mentions a meeting with Ashley.</p>
<b>Treasurer's Report</b>	<p>Leona has very graciously been acting as Treasurer.</p> <p>Marianne stated that Cherylene Smith who is a book keeper, will be able to take on the role as new Treasurer. She has kindly stated that she will do this without payment as long as it is not too much work. Leona will be contacting her regarding the work etc. She will be put on the bank account.</p> <p>Leona is tabling the minutes from the AGM. These will be available to the members online. Colin and Marianne have accepted them.</p> <p>Leona is owed \$27.86 for a box from Bunnings, housing bits and pieces for the gallery. This will stay at Trek 2. Leona will scan these receipts.</p> <p>Leona and Ashley have been working on two documents:</p>

# ***The Gap Creative Inc.***

	<ul style="list-style-type: none"> <li>- <b>Schedules</b> for actions and responsibilities.</li> <li>- <b>Procedural Manual</b></li> </ul> <p>The Annual return has been submitted and accepted.</p> <p>Ashley has checked the bank and the balance is \$1732.90</p>
<b>Members</b>	<p>Colin talked about the Westside Group, a local business group he has belonged to for some time. He mentioned the possibility of hosting a breakfast at the Trek 2 house with the view of encouraging more corporate membership and sponsorship.</p> <p>Bruce (who was present in the house) fundamentally wants the venue filled with art.</p>
<b>President's Report</b>	As tabled
<b>Membership Report</b>	Ashley said that most members have paid their subscriptions but is chasing a few who have not. It was agreed that Karen Bessel can be a member as well as a corporate sponsor.
<b>Newsletter</b>	<p>Next is due in March – some content ideas?</p> <p>New Members New Artwork Announcement of gallery event</p>
<b>General Business</b>	<p>We still need to have a risk assessment completed.</p> <p>Looking at forming a sub-committee to help run events</p> <p>Also discussed was the possibility of having art workshops at the Trek 2 house.</p> <p><b>First exhibition for The Gap Creative</b></p> <p>Bruce, from Trek 2 was at venue. We chatted with him and agreed on a date for the launch of our first exhibition. This will take place on <b>10 June at 6:00pm</b> with cheese platters and wine. Trek 2 is also having a <b>'Forest Footsteps Festival'</b> on <b>Sunday 12<sup>th</sup></b> There will be live music, wine, beer and a food truck. This will be a family affair. It was agreed that it would be wonderful to have this happening on the same weekend with many people able to see the exhibition and therefore more exposure.</p>
<b>Next Meeting</b>	<b>Meeting closed at 7:05</b>