

BCAS Newsletter

September 2023

Hello Members.

This is a very rough style of newsletter as members' input is needed to tune the newsletter's functions, appearance and content, hopefully at the Spring General Meeting on October 7th. Please bear with the authors when you read this letter, as it is hoped you will get some insight into the current state of play at BCAS

The Current Committee of Management

At the AGM at the beginning of July, five Committee members were elected: Geoff Ellis as President, Ted Minty as Vice President, Glenda Minty as Secretary, Vic Spinner as Treasurer and Kate Harmon as 1st Ordinary Member, with no nominations for 2nd Ordinary Member. These last sound awful titles but it just means a Committee member who is not an office holder. Their role is to keep the whole Committee aware of the members' opinions, interests and concerns .and as such are vital to the running of a good Committee of Management.



BCAS COMMITTEE OF MANAGEMENT: from left to right: Ted Minty, Geoff Ellis, Kate Harmon, Glenda Minty (Vic Spinner absent from photo)

Background of New Committee Members:

Kate Harmon is an enthusiastic member of the BCAS camera group who has published a photographic book about the Bass Coast. Many of you may already know her.

Ted Minty and Glenda Minty were asked by Geoff Ellis in June 2023 to nominate for positions on the Committee of Management for BCAS at the upcoming July AGM. Though Ted had paid a membership fee in 2020 soon after the couple moved to Wonthaggi from Tallangatta in North East Victoria in April 2019, he had never received any acknowledgement or contact. Glenda volunteered at Art Space in early 2019 until early 2023 and this is where she and Ted met Geoff Ellis. They both became members of BCAS in June 2023.

The Minty's are retired secondary and tertiary teachers, farmers, tourism operators, horticulturalists and award winning cider and olive oil producers with keen interests in art and the natural world. Ted has continued his geological research after each of his retirements and likes to combine photography and geology.

They both have experience as Directors of Co- Operatives, and other management and leaderships positions in a range of community organizations, as well as running their own small businesses. Both are seasoned volunteers over many decades.



Attendees at the 2023 AGM – all looking impatient for the FUN to begin.

CHANGES: Since the AGM, Vic Spinner, Treasurer, has stepped down due to ill health and Geoff Ellis has stepped back from President due to conflict of interest when he was appointed to the Bass Coast Shire Council on the resignation of a sitting Councilor. Ted Minty has been acting as President Pro Tem and Acting Treasurer since the day Geoff Ellis was sworn into BCSC. This has necessitated the **Extra Ordinary General Meeting** before the **Spring General Meeting**, on the 7th of October., 1pm at the Goods Shed.

Beginning to SORTING THINGS OUT: Being new to BCAS it has been a vertiginous learning curve and a lot of hard work to get to grips with the organization. The secretary only got access to the email bcartistsociety@gmail.com in early September and has managed to build a membership data base with some detective work that would make Chief Inspector Barnaby proud. (Well it made me proud at any rate) There are only two names left without contact details: **Sally Ahern and Andrew Keir.**

There are still a few unconfirmed email addresses – so copies of this newsletter may just be wafting around in some unused corner of cyberspace while the intended recipient believes that BCAS has forgotten them. If you haven't already sent an email back to the email address above – please do so ASAP, so that I can do a "Bo-Peep" to find the lost lambs.

THE CARPET STRETCHING It took a while to get my head around the reason why all the "stuff" had to be moved out of the Goods Shed and then moved back in. It is because the floor is made of rough hewn sleepers the surface is not flat and level and carpet is the only floor covering that works. However the humps and hollows means that the carpet stretches over use and becomes hazardous to walk on. Hence the periodical stretching of the carpet back to a smooth(-ish) surface with minimal trip hazards.

But it has been a silver lined carpet-stretch in that the Shed has been re-arranged to suit the current user members better and the new Committee have had a chance to find stuff, lose stuff and find it again. All sorts of useful and not so useful like a box of chocolates use by Jan 2021!! And a bottle of bubble which will be on the menu on **Sunday the 17th for the Nibble, Chat and Sip.**

BIG THANKYOU to all those involved in packing up the STUFF from the goods shed ,
storing it and returning it. Brilliant work!!!

Report on discussions between Ted Minty (BCAS committee of management) and officers of BCSC; Shirley Egan, and Lucinda Cousens. On Thursday, September 14 at Customer Service Centre, BCSC McBride St Wonthaggi .

The Bass Coast Shire Council is our landlord and under the new lease agreement they will require annual rent of \$340. The prior rent has been \$114 for many years. Under the existing lease we [BCAS] are responsible for maintenance of all above-ground fixtures and services. This increase in rent amounts to less than \$1 per day but in the context of our other charges {electricity, water supply, sewage, internet, insurance and RAV membership, post office box and general maintenance and consumables}, we are spending more money than we are taking in. This needs to turn around over the next 12 months or else BCAS will be bankrupt in the following 2-3 years.

I made the case to BCSC that BCAS needs to reduce its operating costs and the largest single cost is electricity at \$500 per quarter and rising. BCAS membership fees raises about \$2000 per year which is totally consumed by our electricity charges alone.

A significant reduction in our electricity usage could be achieved by installation of a photovoltaic array onto the Goods Shed roof, as well as replacement of old fluorescent lights in parts of the Goods Shed and also installation of a heat-pump hot water system in lieu of our old gas service which operates off an old 15kg LPG bottle. Council pointed out that there were two methods which might achieve these outcomes. Firstly, a large community grant [one issued per year by BCSC] could provide up to \$10,000 but BCAS would have to find an additional 30% of any grant [about \$3000] as a condition of the grant. Alternately, BCSC could just go ahead and install the PV's [Solar Cells] onto the Goods Shed Roof as part of its commitment to upgrade Council properties in line with its 2020-2030 Climate Action Plan to reduce its carbon emissions to zero by 2030.

Shirley Egan recommended asking BCSC Building & Assets team to inspect the Goods Shed and assess what upgrades are applicable. Given that the Goods Shed is portion of the Wonthaggi Historical Railway Precinct, it is on the Victorian Historical Trust Register and they [BCSC] will need to negotiate with Heritage Victoria about installing PV's on the Goods Shed roof.

Another consideration is the fact that BCAS shares a power supply with Bass Coast Historical Society across the tracks. It is only in recent years that the Goods Shed has its own sub-board metering. Unfortunately, this meter is not a modern Smart-meter which is a prerequisite for any installation of PV. I told Council staff at the meeting that I had met with the Committee of Management of Bass Coast Historical Society [BCHS] earlier that morning and that they would support in principle our application to have photovoltaic panels installed on the Goods Shed roof. I put to Council the proposition that sufficient PV generating capacity should be installed on the Goods Shed roof to satisfy the power needs of both BCAS and BCHS, so that the output could be shared by BCAS and BCHS; both of which are small, community run, not for profit incorporated

bodies. Both organisations are sharing the same power supply line; they have limited financial means and both organisations have BCSC as landlord.

In response to graffiti on the walls of the Goods Shed, Council said they would look at it via their maintenance schedule. I offered to paint over the graffiti if Council could supply the appropriate paint.

In response to my concerns regarding the exorbitant costs associated with maintaining our Automatic External Defibrillator [AED] which amounts to an averaged annual cost of \$325 due to the necessity of replacing pads [\$350 per set] every 2 years and battery [\$600 per replacement] every 4 years as well as the absence of CPR training within BCAS; Council advised taking it to the tip. The company that supplied our AED no longer deals with the manufacturer of our machine due to these extreme costs. The AED when properly applied in a community setting with satisfactory application of CPR protocols may provide up to a 5% survival rate for cardiac failure. More than two minutes delay in applying CPR protocols in the event of cardiac failure usually results in brain death of the casualty. Council will not accept responsibility for maintenance of AED's or CPR training beyond those premises where their own employees are operating. I leave this topic for consideration by the next BCAS General meeting in October.

Council pushed the opportunity for BCAS to improve its earnings by providing more specific courses for its members and the general public and charging appropriate fees. These courses could be funded by a Quick Response Grant. This seems like a very useful means to provide high quality courses in fields such as photography and water colour technique and the Committee will research the needs of the membership and follow through on the advice tendered by Shirley Egan. I thank the council officers at the meeting on Thursday, 14th September for their advice and offers of assistance.

Ted Minty acting President and Treasurer BCAS.

XMAS SHOP with Wonthaggi Wood Turners

Yesterday the President Pro Tem and the Secretary met with the Secretary of the Wonthaggi Wood Turners regarding the Christmas Shop. The discussion was fruitful and when the Woodies get back to us members will be notified as to the outcome.



Greg Bourke and Emma Turner adjacent to their photographs at the current BCAS Photography Exhibition



Geoff Ellis in front of some of his photographs and Geoff with Aunty Sonya Weston who opened the Exhibition



Ian Stevenson , Keith Hagget, Aunty Sonya Weston, Geoff Ellis, Glenda Minty, and others chat at the opening

SWOT analysis for BCAS September 2023

After looking through the financial records and one of the few Committee of Management “Minutes” (well sort of) that we have managed to find a document for, it is obvious that BCAS is in serious trouble unless action is taken.

I have undertaken this SWOT analysis as a new incomer to BCAS. It will have mistakes, and is undoubtedly incomplete. It is my opinion as someone coming into BCAS and trying to make sense of an organization which is at a low point in its lifecycle and as such I think all members need to read it and think about the future direction or indeed the actual future of BCAS. It was written to stimulate input so please oblige.

STENGTHS <ul style="list-style-type: none">*Lease of the Goods Shed*Goodwill associated with BCAS* The BCAS brand*History of the organization in the Community – length of existence knowledge of it by other organizations*Core of hard working volunteers* Members artistic abilities/personalities	WEAKNESSES <ul style="list-style-type: none">*Recent organization or lack there of* Poor record keeping* Poor adhesion to rules of governance* Poor Financial governance*COVID aftermath*Poor Communication between members* Lots of individual doing their own thing without communication*Members artistic abilities/personalities*Lack of communal vision*Members not stepping up into leadership roles
OPPORTUNITIES <ul style="list-style-type: none">*Members artistic abilities/personalities*Large pool of skills both in the members and community*Expansion of members and programs*Many people moving into Wonthaggi who want connections to the community who are a pool or potential members* Art and crafts covers SOOOOO many things* Rotation pool of expertise from membership	THREATS <ul style="list-style-type: none">*Burn out of the few willing members who do leadership roles*Members artistic abilities/personalities*Outgoings greater than incomings – danger of BCAS folding* Lack of forward thinking*Incomplete and narrow assessment of programs and grants*Lack of skills and experience of members in vital areas*Lack of communal vision*”How will it benefit me” thinking as opposed “How can I help BCAS” thinking*Small pool of members willing to step up to leadership roles

BCAS CALENDAR FOR SEPTEMBER and OCTOBER

Thank you Dyonn for all your hard work. Dyonn is also working on putting the office back in order after The Carpet Stretching . More Calendar to come. Due to the speed with which this newsletter has been written, these images are less than ideal so these calendar pages will be sent as a separate attachment as well

BCAS Activities maybe changed from time to time due to unforeseen shedding & also due to weather conditions carried out by the BCAS Photography Group

September 2023		September 2023							October 2023						
September 2023		Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
		28	29	30	31	1	2	3	4	5	6	7	8	9	10
WEEK 36	MONDAY	28 Aug	TUESDAY	29	WEDNESDAY	30	THURSDAY	31	FRIDAY	1 Sep	SATURDAY	2	SUNDAY	3	
WEEK 37		4	5	6	7	8	9	10	11	12	13	14	15	16	17
WEEK 38		11	12	13	14	15	16	17	18	19	20	21	22	23	24
WEEK 39		18	19	20	21	22	23	24	25	26	27	28	29	30	1 Oct
WEEK 40		25	26	27	28	29	30	1	2	3	4	5	6	7	8
		BCAS Sewing Group 10.00am-1.30pm	BCAS Life Drawing Group 10.00am-1.30pm	BCAS Mosaic Group & other Open Day Art & Craft Activities 10.00am-1.30pm	Acoustic Music - Open Mic - Group 1.00pm-12.00-1.00pm -3.00pm	BCAS Painting Group 10.00am-1.30pm	BCAS Camera - Group Coastal Village Explorer - Tooradin Photographic Shoot 11.00am	BCAS Goods Shed - Reopening & Meet the New Committee - 1.00pm-3.00pm							
		BCAS Sewing Group 10.00am-1.30pm	BCAS Life Drawing Group 10.00am-1.30pm	BCAS Mosaic Group & other Open Day Art & Craft Activities 10.00am-1.30pm	Acoustic Music - Open Mic - Group 10.00am-12.00-1.00-3. 00pm	BCAS Painting Group 10.00am-1.30pm	Basket Weaving - Workshop 10.00am-1.00pm								
		BCAS Sewing Group 10.00-1.130pm	BCAS Life Drawing Group 10.00am-1.30pm	BCAS Mosaic Group & other Open Day Art & Craft Activities 10.00am-1.30pm	Acoustic Music - Open Mic - Group 10.00am-12.00-1.00p m-3.00pm	BCAS Painting Group 10.00am-1.30pm	BCAS Advisory Group Meeting (TBC)								

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October 2023		October 2023							November 2023						
October 2023		Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
		25	26	27	28	29	30	1 Oct	2	3	4	5	6	7	8
WEEK 40	MONDAY	25 Sep	TUESDAY	26	WEDNESDAY	27	THURSDAY	28	FRIDAY	29	SATURDAY	30	SUNDAY	1	
WEEK 41		2	3	4	5	6	7	8	9	10	11	12	13	14	15
WEEK 42		9	10	11	12	13	14	15	16	17	18	19	20	21	22
WEEK 43		16	17	18	19	20	21	22	23	24	25	26	27	28	29
WEEK 44		23	24	25	26	27	28	29	30	1	2	3	4	5	6
WEEK 45		30	31	1 Nov	2	3	4	5	6	7	8	9	10	11	12
		BCAS Sewing Group 10.00am-1.30pm	BCAS Life Drawing Group 10.00am-1.30pm	BCAS Mosaic Group & other Open Day Art & Craft Activities 10.00am-1.30pm	Acoustic Music - Open Mic - Group 10.00am-12.00-3.00p	BCAS Painting Group 10.00am-1.30pm	10.00pm Extraordinary General Meeting - Location Goods Shed	Acoustic Music - Open Mic - Group - (Time TBC)							
		BCAS Sewing Group 10.00am-1.30pm	BCAS Life Drawing Group 10.00am-1.30pm	BCAS Mosaic Group & other Open Day Art & Craft Activities 10.00am-1.30pm	Acoustic Music - Open Mic - Group 10.00am-12.00-3.00p	BCAS Painting Group 10.00am-1.30pm									
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All members should have received a notice about the forthcoming Extra Ordinary General Meeting to Elect replacement positions for the Committee of Management

An advertisement will be in the next SGST newspaper.

Nominations are needed for the following positions on the Committee of Management for BCAS for until July 2024.

1. President

(currently one nominee - Ted Minty)

2. Vice President

(currently no nominees)

3. Treasurer

(currently no nominees)

4. 2nd Ordinary Member

(currently no nominees)

1st Ordinary Member and Secretary positions are filled.

FYI

Duties of the President are to attend Committee meetings as often as possible, chair the meetings, add to discussions, and vote, as well as being the public face of BCAS and basically "running the show" for the members benefit. Other "jobs" are at their and the Committee's discretion.

Duties of the Vice President are to attend Committee meetings as often as possible, add to discussions, vote and stand in for the President when needed. Other "jobs" are at their and the Committee's discretion.

Duties of the Treasurer are to attend Committee meetings as often as possible, add to discussions, vote, "do the books" and present the financial statements. The Secretary may assist in this role. Other "jobs" are at their and the Committee's discretion.

Duties of the 2nd Ordinary Member are to attend Committee meetings as often as possible, add to discussions and vote. Other "jobs" are at their and the Committee's discretion.

All Committee members should be available to listen to members, gather their opinions and present the members' opinions to the Committee.

Attached is a nomination form

Please consider nominating for one of these positions as without them being filled BCAS not only can't function it can't grow and improve the members' experience.

All positions are on an Annual basis.

BCAL and BCAS

After apparently much to-ing and fro-ing over the last 18 months, BCAL is now paying BCAS for the use of the Goods Shed on Thursday mornings. There is a few tweaks to come but this means that there is an income of at least \$800 per term.

So onto **Upcoming and Current Events**

Invitation to All Members

To

A Get Together

for the

Re-opening of the Goods Shed.

After the flooring fix by BCSC

Sunday 17th September

1pm to 3pm

Light Refreshments provided

Come and chat with new and old friends.

Put names to faces and faces to names



Meeniyani Art Gallery invites you to

MEET THE ARTISTS

Sunday, 8 October at 2pm

Stephen Jansen, Kevin Downie & Gary Beresford



Images: Stephen Jansen, *Forest Spirit*, 2023. Kevin Downie, *Sculpture Series*, 2023, clay, wood, paint. Gary Beresford, *Lunatic*, 2023, photograph. Images courtesy of the artists.

84 Whitelaw Street, Meeniyani, VIC | Open 10am-4pm (Closed Tuesdays) | Contact us on 03 5664 0101 | Follow us on www.meeniyaniartgallery.com.au

VISIONS AND REFLECTIONS STEPHEN JANSEN



Image: Stephen Jansen, *Forest Spirit*, 2023. Image courtesy of the artist.

Meeniyani Art Gallery
presents

Exhibitions in October
Sept 27 - Oct 30 2023

84 Whitelaw Street, Meeniyani, VIC | Open 10am-4pm (Closed Tuesdays) | Contact us on 03 5664 0101 | Follow us on www.meeniyaniartgallery.com.au



And of course Artspace have an exhibition:



ArtsPrint at ArtSpace

Tues 19th September – Sun 29th October

Collectable Special Edition Original Prints
by New and Established Gippsland Printmakers

Official Opening—Sunday 24th September 1-3pm



Autumn-monoprint Artist Susan Hall



Coastal Patterns—linocut Artist Susan Hall

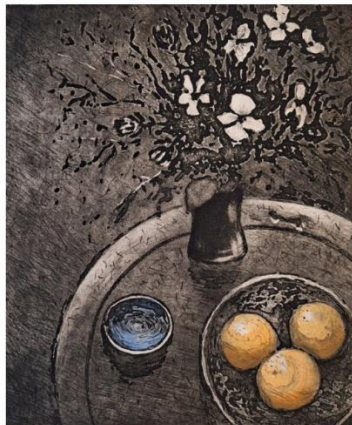


Table Top—etching Artist Susan Hall

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BCAS First Annual Photography Exhibition September 2023

Some of you will have received this as an email already

Seven Photographers, all members of BCAS and all part of the Photographers Group coordinated by Faith Stanes had a total of 33 works hung on the 1st and 2nd of September in the BCSC Inverloch Community Hub Gallery.

The works ranged in size from framed 10x8 inch to 900mmx600mm prints

The mediums ranged from tradition film photographs printed in black and white on photographic paper, though prints on 9mm mdf, specialized textured prints on board and to aluminium sheet

The methods ranged from open aperture shots, drone photographs and were electronically enhanced or not as the case may be.

Devices utilized ranged from film camera, phones, digital camera, with or without changeable lenses to drones.

The times of the day that the photographs were taken ranged from first to last light.

Some photographs depended on color for their impact with others it was the subject or the black and white texture that made them stand out.

Auntie Sonya Weston opened the well attended Exhibition on Saturday 2nd of September with a welcome to country in both English and Language

Judging by the "WOWS", "Oh how lovely!!" and "Oohs" from the public the Exhibition is well on the way to being a success. The gallery space has already been booked for 2024!!



The Committee urges members to view the Exhibition when they are next in Inverloch through this month.

BOOK LAUNCH

No Place Quite Like It

Walter Withers and Fanny Flihn
By David Rathgen

Guest Speakers
Andrew Mackenzie, OAM; *Art Historian, Artists Footsteps*
Eileen Mackley, AM, FVAS; *President Victorian Artists Soci-*

Philip Island Genealogical Society
56 Chapel St, Cowes
27 October 1:30pm
Phone 0411118706

Free entry, Refreshments
Limited spaces available
RSVP by 19 Oct: Try Booking:-
<https://www.trybooking.com/CLOFI>

A book about Walter Withers (*A bright winter's morning. The silent gums*, or *The storm*) and the Heidelberg School is being launched next month at Cowes. The author is his grandson.



The Yarra Below Eaglemont 1895 Walter Withers

Come and learn ceramics with Rob Matheson, an amazingly gifted artist who amongst his many other talents is a skilled sculptor in Australian birds and wildlife.



He has a passion to share his skills with others and so offers full day classes at an extremely affordable \$50 which covers his tuition, clay and firing as well as venue use. Held once a week at the Rescue Station Arts Inc, Wonthaggi and co-ordinated by BCAS, the full day session from 10am to 4pm, has the participants creating anything from tiles to bowls to sculptural pieces. Let your imagination run wild!

Next class is on 30 September. Please contact Liane Arno at wonnyolives@gmail.com for more information.

I can verify Rob Matherson's talent as I have one of his wonderful ceramics that he gifted to me in return for hospitality over 20 years ago. I removed it from its pride of place on the wall of our rammed earth house at the farm at Tallangatta to a new home here in Wonthaggi.

BCAS needs nominations for positions on the Committee. Please!!! It is your organization and if some of the members don't step forward then after over THIRTY YEARS (more like FIFTY if you count BCAS's predecessors) BCAS will become a dimly remembered once upon a time rather than a vibrant Society celebrating it's 50th birthday and beyond
Glenda Minty Secretary BCAS

A Preview of The Agenda for the BCAS Spring General Meeting

Items on the Agenda will include (others may be added before the actual meeting) A formal Agenda will be sent out to all members in the week before the General Meeting.

Acting **treasurer report** on the financial situation and possible scenarios including **minimizing ongoing costs** – electricity, internet po box etc.

Other Business

a) **New Sign** arrangements with Mens' shed -Ted Minty to speak to this

b) **defib machine** -report attached by Ted Minty

c) **member cards and membership** –

As the Rules for the Association state membership is paid 1 July to 30 June we should move to this. It also makes it easier for the Treasurer

So the Committee proposes that all financial members who paid their fees of \$40 before May 2023 and those who paid \$20 after should pay \$20 to make everyone financial to 30 June 2024.

When members pay their \$20 with will be able to pick up their members card from the Good Shed. The current stock of will be hand altered to cover to reflect this change until a new printing is needed.

The benefits of membership (What do I get for my \$40?) may need to be discussed later - Refer to point n) and the acting treasurers report.

d) **listing members on website**

It has been suggested that all members names be listed on the website – without ANY details – unless a member requests NOT

e) **newsletter** – what when who

Glenda Minty is happy to produce a newsletter (having had experience of such in the past) unless someone else has a desire to volunteer? Name? -*The big Picture*, *EyeView*, *BCAS Newsletter* or??????

But the following points need clarification/discussion/decision

i) how often? – monthly shorter or tri monthly/quarterly – longer

ii) if monthly – when in the month? Does it matter?

iii) members need to contribute - this can be in “perfect prose” or rough notes to be edited and photos /illustrations
If sending photos please note who is in the photos.

iv) If any member doesn't want their photo in the newsletter – please tell the Secretary so a list can be kept so the “electrons that represent you” can be deleted from the file.

f) **new activities**: courses and sessions- proposed , requested, upcoming, members input, times available
some ideas so far:

You and your digital camera – from how to turn it on to “wow that's amazing!!”

Watercolor painting

Botanical illustration

Photoshop- getting the best out of your photos

Creative/artistic mending

History of Photography in Australia – a short presentation

Digitizing your family photos/artworks – to save them from the ravages of time

Evening classes – talks and workshops

Once a month talks on a topical /interesting subject (up to 10 per year)

Once a month hands-on one-off workshops - may turn into courses later (up to 10 per year)

All ideas considered - be **bold**

g) topics for **one off sessions** please

Get your wildest wish lists out in the open – the worst that can happen is- it doesn't happen, but it might!!!

h) **Coordinators for activities** Currently we have Jan who coordinates Sewing on Mondays, Sue - Life Drawing , Tuesday, Wednesday – Open Studio and , David for BCAL Musos on Thursdays, and XXX for Painting Studio on Fridays

i) **End Of Year Celebration BBQ**

BCAS supplies meat, a “BBQ gorilla” is organized, and members bring Nibbles, Salad or desserts or fruit/cream for the pavlovas that Glenda will make. Any non bringers/non bakers/cooks can donate \$\$ to pay for extra items. If all attendees bring their own liquids and picnic “sets” then no one will get stuck with the washing up!!!

j) **Petty cash** arrangements and other associated financial arrangements.

We have a new swipe card so text the Secretary when sundries need to be replaced/topped up and she will purchase them in a few days. Sue is happy to keep a track of toilet and hand paper, cleaning products and biscuits

Coordinators need to keep track of own supplies, though Secretary can be contacted as a last resort.

As cheques will soon be redundant, best payment options for Membership fees are **Direct Debit** or in-person **Bank deposits**. It is preferred for security and accounting reasons that you only use “cash in an envelope into the treasurers box”, if you must.

k) **art works on display in the Goods Shed** – status and provenance - please think about what you know about each or any work and be ready to share it in the future for a catalog/ “info cards” to be produced. (Or is there already one sucked away somewhere? Please???)

l) **library- books, art items etc.** - A stock take and catalog update to be carried out when time permits. Glenda is an experienced librarian and is happy to undertake this task.

m) **unclaimed and donated artworks** - are there some? Who? What? Past practices – have a think and get your thoughts to the meeting – kept, hung sold (for cold hard cash)

n) **goals and future directions** for BCAS – **Members Advisory Group**? Dyonn to speak

o) Report on **Xmas Shop**

p) **other business** (other than a nice cup of tea and a chat!!!)

(Note from Secretary: This is a scary long list BUT some of these items have information disseminated before the meeting and so will only take a few moments, - Motion → Vote → Count → Move on. - For topics, it may become apparent that another forum will be needed and so will be passed on/over for returning to a later date. The Committee reserves the right to halt unsuitable/unseemly discussions and defer any items to a later forum)

BCAS NEEDS YOU TO ATTEND

IF POSSIBLE

Or at least send your opinions to the SECRETARY