Salon Collection Executive Committee
10 September 2025, 5.00pm at Shippies

Minutes

Present: Mary Anne Ryan (President), Eleri Morgan-Thomas (Treasurer), Edwina Morris (Secretary), Stacey Woods, Jane Stephens and Debra Burgess (half-way hang coordinator)
Apologies: Mary Downie (Art Monitor), Brett Torossi
Gallery observer: Carol Bett

Confirmation of previous minutes:

General Business:

Mary Anne circulated draft exhibition program for 2027 and remainder of 2026.
The President will circulate exhibition catalogue to exec and broader group seeking input or feedback.
It was noted that purchases are majority based decisions by the executive.

Action items

Were reviewed and updated.

1. **Members website**
   Action: Edwina to follow up with Bett Gallery regarding adding meeting documentation to member website.
2. **Moonah Arts Centre**
   Action: Debra will contact regarding application for half-way hang exhibition
3. **Brigitta Ozolins studio visit** – Carol notes date has not been confirmed; other artist studio visits were discussed.
   Action: Carol to reach out to Michaye Boulter and Neil Haddon about options for members to visit their studios on an available weekend in October.
4. **Damage to Mish Meijers ceramic work**
   The treatment of damaged works was discussed. The current members agreement states the group will absorb any losses; it was discussed that damage or loss in value of works move to the individual member liability.
   Action: Mary Anne will follow with Michelle regarding home insurance claim
   Action: The potential options for change to the Members Agreement provided by Mary Anne at the last full collection meeting, will be further discussed and included as an agenda item at next full meeting aimed at resolving whether an amendment(s) to the agreement needs to be moved at next AGM.
5. **Christmas function**
   Action: Mary Anne has messaged Maree Norton and Hannah Brown and is waiting for response on dates.

Treasurers Report

Financial report and profit and loss statements were circulated prior to meeting. The Treasurer noted that invoices will go out in early Oct, due at the end of the month. She noted that she intends to bring consistency to payment terms with all invoices payable within 14 days of receipt.

Art Monitors Report

Nil

News from the Gallery

Carol made some suggestions of artists executive to consider purchases including:

- Clifford How – upcoming show in November
- Lola Greeno – with a focus on maireener shell works
- Michaye Boulter – suggested purchasing larger work
- Effie Pryer – exhibition in 2027, with a focus on her more typical work
- Ray Arnold, and
- Jane Burton – upcoming show October 2026

Other Business:

Nil

Next Meeting:

Executive committee next meeting **Tuesday 10 November at 5:30 pm** to review Clifford How exhibition works.

Close of Meeting