



Agenda

Constitution Rewrite Sub Committee Meeting

Sunday 28 June, 2009

Pauline's house, East Fremantle

2.00 – 3.45pm

Attendees

Pauline O'Brien, Olga Mawhinney, Lynda Kuntj

The plan was to get as far as we could with a very ambitious agenda – did not expect to finish it. Generally we were focussing on identifying pointers and tried hard not to get bogged down in details at this stage – playing with the nuances of words comes next as we tackle it section by section.

Items discussed were

1. **We identified the common elements in constitutions of**
 - Current ArtEd 1981
 - Art Education Assoc Aust
 - Model Rules
 - AGDA (courtesy of Brendan national graphic design assoc)
2. **We identified those items**
 - We need to carry through into our new Constitution eg the Objects of ArtED
 - ie Definitions; Membership; Discipline; Grievance; Meetings – AGM General Meetings, Proceedings; Committee structures and management – elections...; Executive and proceedings of such; Roles – Secretary, Treasurer...; Accounts & audit;
 - We need to retain in essence but maybe reword eg titles used President or Chairperson?
3. **We considered specific items to be added into a new Constitution to better represent the workings of our Association in its current format.**
 - IT based considerations eg keeping archived records eg Minutes 'in a minute book'
 - Providing for different types of membership
4. **Used Instruction Sheet 'Checklist II' identify all items required are included in our own proposed modified form**
5. **Next Meeting** after the holidays and Pauline being in Canberra it will be 3 August at Olga's.
6. **Meeting Closed** at 3.45pm

Actions: divide and conquer – split up the tasks to bring to discussion /approval for our next meeting

- Lynda to fine tune the Objects of the Assoc
- Pauline to develop a range of membership categories and comparable price structures
- Olga to review the Model rules re Meetings to recommend what we adopt immediately or need to change.