

MINUTES ROTORUA ARTS VILLAGE AGM 2016

Held: Thursday, October 27, 2016, at Rotorua Arts Village, Studio 1.

Meeting opened: 1740 hours.

Current Trust members and staff present: Mary-Beth Acres (Manager), Tania Heasman (Finance Manager), Sophie Perry; and Trustees - Barbara Mackenzie, Rick Mansell, Matt Browning, Ingrid Snyman, Helen English (arrived 6:35pm)

Attendance Register list: Liz Love, Anna Hayes, Kharl WiRepa, Marjorie Fox, Marama Meikle, Michael Staite, Heather Horton, Anne Hunt, Don Hunt, Waitso Wu, Trevor Maxwell

Apologies: Bobby Howard, Marj Griffiths, Jill Walker

Minutes of AGM October, 2015: Minutes were displayed on a screen.

The 2015 AGM Minutes were confirmed as a true and correct record:
Barbara Mackenzie/Matt Browning

Matters arising: The three AGM suggestions:

1/ Carpet sweepers – Marjorie has been given permission to purchase new carpet sweepers for Studio 1 and 2

2/ Tikanga for the kitchen – any future kitchen plans to take this into account

3/ Library Trolley – this to be discussed with Friends of the Library or a more suitable location found

Annual Reports:

Chairperson's Report: Presented by Barbara Mackenzie and acknowledged the valued contributions of the Trustees, Manager, staff, volunteers, funders and the community. Of special note the contributions of staff and Trustees who left during the year Kay McGregor (Trustee) and staff members Sue Tubb, Annette Bates, Imogen Stockwell, Kareen Thompson, Daisy Kyle-Scott and Ally Rogers. Moved the Chairperson's Report be accepted Rick Mansell/Matt Browning. All agreed.

Treasurer Report: Copies of the 2016 Financial Performance statements were tabled. The *Treasurers Report* was presented by Helen English. Moved the Treasurer's Report be accepted Tania Heasman/Don Hunt. All agreed.

Manager's Report: Copies of Annual Managers Report was tabled Mary-Beth Acres delivered a slide show presentation summarising the year's activities, highlights and thanking all those that made it all possible. Moved the Manager's Report be accepted Barbara Mackenzie/Anne Hunt All agreed.

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Appointment of Trustees: No election was required as fewer than 10 nominations were received. Five Trustees would be appointed - two are new Trustees Heather Horton and Kharl WiRepa; two Trustees were re-appointed Rick Mansell and Helen English, and one appointed who was a co-option during 2015-16 year Ingrid Snyman.

Three Trustees with years remaining of their term were Barbara Mackenzie, Matt Browning, Bobby Howard.

Moved the following Rotorua Arts Village Trustee appointments be accepted for term beginning 2016: Heather Horton, Kharl WiRepa, Helen English, Ingrid Snyman, Rick Mansell.

Moved Anne Hunt/Don Hunt All Agreed.

General business:

1/ Lights – great feedback about the repaired gallery lights

2/ Exhibitions – feedback on the wide range of exhibitions that have been on display and how powerful they were, especially Michael Staite's exhibition 'The Art of Protest'.

3. Spaces – Discussed the challenges for maintaining the building internally and externally.

4/ AGM – 2017 AGM to be more widely advertised and minutes sent out ahead of time to those who attended

Acknowledgement/appreciation was given by attendees to the work that staff and trustees have done through the year.

No further specific general business items however an informal discussion was held regarding Arts Village possibilities and opportunities.

Presentation by Kharl WiRepa (guest speaker)

Meeting closed: 1845 hours.

Rotorua Arts Village Trust AGM 2016
Annual Manager's Report (July 2016 to June 2016)

OUR VISION: For Rotorua to be a vibrant, creative community where everyone who wants to participate in the arts, can.

Visit our gallery exhibitions, markets and arts events.

Outputs:

- 17 exhibitions held
- 11 market events
- 200 visitors to Arts Village Open Day
- 1600 visitors to Art in the Park
- 2000 visitors to Colour the Night
- 20,270 visitors to The Arts Village

Outcomes:

- Connecting artists and audiences through exhibitions that bring us together.
- Captivate our audiences through showcasing local talent, community groups and voices.
- Events that showcase our amazing local artists and creators
- Projects for diverse visitors and artists
- Engagement in the arts which creates economical benefits for everyone

Make art through our classes, projects and workspaces

Outputs:

- 9 ACE courses held for adults
- 18 classes held for adults
- 11 holiday art days for 5-7 year olds
- 29 holiday art days for 8-12 year olds
- 23 free kids art activities held
- 29 community groups using our space

Outcomes:

- Workshops that enable participation in, and access to, the arts.
- Contributing to an "enriched and positively engaged community"
- Arts and creativity are vehicles for expression
- Local practicing artists sharing their skills through workshops and classes
- Free and low cost activities supporting young people in art

Share and innovate through arts residencies, internships, art talks, community networking meetings, creative precinct collaborations, and mentoring.

Outcomes:

- 8 community networking meetings
- 53 exhibition events/talks/demos
- 120 volunteers
- 159 exhibiting artists

Outcomes:

- Working together means better results for our community
- Mentoring and supporting new talent to develop, fund and deliver their projects
- Art and creativity is a universal language:
- Art in community enables us to learn about each other and build understanding and tolerance of other cultures

Thank You:

Our Trustees: *Barbara McKenzie, Rick Mansell, Helen English, Bobby Mihi Howard, Matt Browning and Ingrid Snyman. (Also past trustees: Miriam Ruberl, Kay McGregor)*

Our Staff: *Mary-Beth Acres, Tania Heasman, Dianne Broadworth, Frances Berkers, Sophie Perry and Hannah Heasman. (And past staff: Sue Tubb, Annette Bates, Imogen Stockwell, Kareen Thompson, Daisy Kyle-Scott and Ally Rogers).*

Our Funders: *Rotorua Energy Charitable Trust, Rotorua Civic Arts Trust, COGS, Creative Communities Rotorua, Bay Trust, Lion Foundation, Tertiary Education Commission and Rotorua Lakes Council.*

Also a huge thank you to the user groups and office holders at The Arts Village, the volunteers, friends, family and other community members who all support the work we do.