



AGENDA

ART AND CULTURE COMMITTEE

MEETING TO BE HELD ON

Tuesday 18 June 2013 at 4.00pm at Manly Art Gallery and Museum

- ITEM 1** Welcome
Apologies and leave of absence
- ITEM 2** **Declarations of Interest –** Pecuniary
Non- Pecuniary
- ITEM 3** **Confirmation of Minutes** of meeting 16 April 2013 and matters arising
- ITEM 4** **Report – Exhibitions, acquisitions and collection**
- ITEM 5** **Report - Facilities Management**
- ITEM 6** **Report – Manly Arts Festival**
- ITEM 7** **General Business** brought to the Attention of the Chair prior to the meeting and approved for consideration
- *Attendances:* April 8,655 *Retail sales:* \$3,137
 - May 8,375 \$5,682
 - School holiday Kids Art classes
 - New name for MAGAM?
 - Alicia Terry to give an update on the Gallery's retail shop and future plans.
- ITEM 8** **Date for Next Meeting:** 20 August 2013