MINUTES OF MEETING HELD ON SUNDAY 4TH JULY, 1976 AT 2.15 p.m.

AT 47 CHARLES STREET, CARLTON

MINUTES OF MEETING HELD 6/6/76: The minutes of the meeting held on 6th June, 1976 were presented and confirmed.

MATTERS ARISING:

The Chair asked that her authority be respected and that all speakers should indicate to her that they requested speaking rights and she would then grant these rights.

- The Chair told the meeting that we had made \$80 through the printing of Ulinky Fill posters and proposed that a bank account should be opened.
 It was agreed that the Chair open a bank account in her name.
- 2. A report was presented on the progress of the mural advertising 3CR. It was said that there was only a small amount of work left to be done and that it shouldn't be overworked. It was stated that there was some chance that the Melbourne Times might submit some coverage on the bill-board.
- 3. It was suggested that CAW affiliate with 3CR (community radio); to support the station and have the opportunity to make programmes etc.

 It was decided that we present to 3CR \$10 affiliation fee and a donation of \$20. The Chair stated she would arrange the payment of these amounts from the bank account.

 It was decided that Cathy be the representative of CAW for 3CR.
- It was suggested that a reminder be sent out to inform people of forthcoming meetings.
- 5. Some discussion ensued with regard to the structure of the organisation. It was stated by one member that small groups should be formed to create a base for the association, thus creating a nucleus from which activities could stem and to achieve more cohesion within the group. It was countered the groups already existed i.e. printing etc. and that it was no necessary to formulise these. It was stated that we should avoid small groups and attempt to spread activities to all members (not necessarily those who were particularly experie in a specified field). It was proposed that a list of people who were either practised in various techniques or interested in various activities be circulated for general information contact. A list was duly made up.
- It was stated that some teachers were intending to set up a
 community art school and a suggestion was made that they cou
 draw on the resources of CAW.
- There was some discussion as to the merit of drawing classes
 No decision was arrived at.
- 8. It was proposed that a membership fee be introduced and a motion was passed that there be a membership fee of \$2. Aft more discussion a motion was passed that there be a contribof 20¢ per meeting to help cover miscellaneous things such a mailing costs.
- 8. A motion was proposed by Charlotte that only those who part: in the activities of the group are ensured speaking and vot. rights. Seconded by Cathy. By a show of hands the motion: defeated with abstentions.

- 9. Notice was given that there was to be an exhibition next Sunday (anti imperialists independence movement). It was arranged that people meet at 10 a.m. at the back of Storey Hall R.M.I.T. and that CAW set up stands with posters, photographs, paintings etc.
- 10. A call was made for people to help print posters etc.
- It was suggested that we produce some posters (nature not decided on yet) to counteract such things as signs of the zodiac posters.
- It was decided that we do our best to attract more people to join the group and invite interestmipeople to attend the next meeting.

CONFIRMED:

CHAIR

AGENDA

- 1. Confirmation of minutes
- Presentation of correspondence from 3CR including notice that CAW has been accepted as an affiliated group.
- 3. Report on programme made for 3CR.
- 4. Report on mural and interview by Herald re mural.
- 5. Discussion of work being done at present.
- 6. Call for ideas and help with programmes for 3CR.
- 7. Discussion on success of exhibition.
- 8. Posters? Henry Lawson with poem underneath.
- Finances and confirmation that a bank account has been opened.
- 10. Illustrations for children's book.
- VFA 3CR invites CAW to help paint boards around pitch, for 3CR.
- 12. Venue for next meeting.