

MINUTES OF THE MEETING OF THE  
EXECUTIVE COMMITTEE OF THE FRIENDS OF THE  
ROBERT McDOUGALL ART GALLERY HELD AT THE  
ROBERT McDOUGALL ART GALLERY  
TUESDAY 22 OCTOBER 1981 at 4.45 p.m.

Present: Robert Erwin (President) Pat Unger (Secretary)  
Anne Crighton (Treasurer) Mary McAlpine,  
Julie King, J B Hay, Margaret Best  
Vivienne Mountford and Gerrit van der Lingen

Apologies: Barry Wilkie

General: The President presented a statement in which he summarised the aims of the restructured Friends of the Robert McDougall Art Gallery as an incorporated Society and this will be published in the next 'Bulletin'.

Subscriptions: Paid up members are to be billed for 1982 at the old rate, moved by Robert Erwin and seconded by Anne Crighton.

New Members:     Single Subscription     \$10.00  
                          Joint Subscription (Being two  
  people at the same address)  
  \$15.00  
                          Students                             \$5.00  
  Corporate Membership \$100.00 annually

A separate subscription rate for Senior Citizens and a Life Membership will be considered at the Annual General Meeting in March, moved by Robert Erwin and seconded by Gerrit van der Lingen.

Fund Raising: This should be considered in greater detail next year.

Printed Notices: It was decided that Anne Crighton draught two forms for subscription renewals and applications.

Letterhead: It was suggested that Robert Erwin and Julie King approach Max Hailstone, Department of Fine Arts, with regard to a logo for the Society, but that the matter was not urgent.

Banking: It was moved by Robert Erwin that the Canterbury Savings Bank be used as the society's bank, seconded by Mary McAlpine.

Complimentary Membership: It was agreed that the 50 complimentary members of the society be written to by Robert Erwin to suggest that they may like to become financial members.

Finance Committee:

It was suggested by John Coley that Mr K Osborne be co-opted to the committee and that the President, Treasurer and Mr Osborne then form a sub-committee. This sub-committee which would have the power to co-opt another person, would then be the Finance Committee.

In House Committee:

A sub-committee should be formed with the power to co-opt to deal with

- i catering for functions
- ii newsletter
- iii social and cultural events

It was suggested that Miss Helen Hood (40 Andover Street Merivale) be co-opted to the Executive and that she be approached by letter immediately to see if she would convene a sub-committee of willing members to cater for the opening of the Henry Moore Tapestries at the end of November 1981.

The meeting closed at 6.15 p.m.

Signed .....

Dated.....

Next Meeting will be at the Robert McDougall Art Gallery on Thursday 26 November 1981 at 5.15 p.m.