



Minutes of the RGAQ Directors Forum held in the Festival House Boardroom, 381 Brunswick Street, Fortitude Valley, on Friday 2 December 2016 at 3pm.

- 1. Opening of the meeting:** The meeting opened at 3:05pm by Anna Thurgood (Vice President of RGAQ and stand-in Chair of the RGAQ Directors Forum).

Present:

Bianca Acimovic	Rockhampton Art Gallery	in person
Karika Ashworth	Membership Officer, RGAQ	in person
Emma Bain	Redland Art Gallery	in person
Justin Bishop	KickArts Contemporary Arts	in person
Terry Deen	Queensland Art Gallery Gallery of Modern Art	in person
Karina Devine	Warwick Art Gallery	in person
Joanne Duke	Gladstone Regional Art Gallery & Museum	in person
Mary Findlay	Stanthorpe Regional Art Gallery	in person
Sue Lostroh	Toowoomba Regional Art Gallery	by phone
Shanna Muston	Banana Shire Regional Art Gallery	by phone
Henri Van Noordenburg	Queensland Art Gallery Gallery of Modern Art	in person
Nina Shadforth	RGAQ Board	in person
Julie Skate	Artspace Mackay	in person
Claire Sourgnes	Artisan - idea:skill:product	in person
Anna Thurgood	State Library Queensland	in person
Michael Wardell	Logan Art Gallery	in person
Debra Beattie	Museums & Galleries QLD	in person

- 2. Apologies:**

Linda Barron	State Library of Queensland
Sue Bradley	Wondai Regional Art Gallery
Tracy Cooper-Lavery	Gold Coast City Gallery
Sandra Conte	Moreton Bay Regional Galleries
Robyn Daw	Logan Art Gallery
Joolie Gibbs	Gympie Regional Gallery
Renai Grace	Museum of Brisbane
Stephanie Lindquist	Redland Art Gallery
Carmel Meurant	Cunnamulla Fella Centre
Vanida Petts	Hervey Bay Regional Gallery
Chris Salter	Museum of Brisbane
Hamish Sawyer	Caloundra Regional Gallery
Karen Tenni	World Theatre Gallery

- 3. Round table introductions**

All present introduced themselves individually and briefly provided a summary of their experience and current role.

- 4. QAGOMA Regional Programming: Terry Deen and Henri Van Noordenburg**

QAGOMA gave an overview of the 'Art as Exchange' pilot regional outreach program (upcoming March/April 2017). Details attached. Pilot workshop dates are already booked with the following 5 galleries being involved.

1. Cairns Regional Gallery
2. Toowoomba Regional Gallery
3. Perc Tucker
4. Gladstone Regional Art Gallery & Museum
5. Dogwood Crossing, Miles

Additional workshop dates will be released later in 2017. Please direct expressions of interest to:
Henri Van Noordenburg
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E: henri.vannoordenburg@qagoma.qld.gov.au

5. Update on *Art Galleries Matter*

Anna Thurgood and Claire Sourgnés attended a roundtable discussion hosted by Museums Galleries Australia on 25 November on behalf of RGAQ. The discussion was titled 'Art Galleries Matter' and was intended to start a conversation in order to find a way to better represent the gallery sector. A summary update of the salient points was given, followed by an open discussion and questions. The Chair, Anna Thurgood, requested that all attendees present (and the broader RGAQ membership) to please provide feedback on how Museums Galleries Australia represents and advocates for the gallery sector.

Please send your feedback/comments to Karike Ashworth: membership@magsq.com.au.

6. Close of meeting: Meeting closed at 4pm. The next RGAQ Directors Forum will be held in December 2017. An invitation will follow later in 2017.