Lawley Art Auction
www.lawleyevents.com

MINUTES OF SPECIAL MEETING LAA held at **MLSHS** on **16th June 2019**

OPENED & ATTENDANCE
Meeting opened at 11:00 am

ATTENDANCE: Carolyn Monaghan, Annaleise Grubisich, Felicity Mason, Peta Kalaitzis, Amanda Humphreys, Regina Eccleston-Wirth, Kerri Bland, Sarina Cary, Andy Druyan, Amanda Rintoul , Rentia Ouzman

APOLOGIES: Rachelle Rose Helen Davey

GENERAL BUSINESS

1. Rachelle emailed through the following motion to be raised:
2. Raised on Rachelle's behalf by Carolyn Monaghan
   Motions raised:
   19. 019 Pay artists as per Kerri's database records:
   Moved by Carolyn Monaghan Seconded by Peta
   Carried
   19. 020 Pay DeVine Cellars up to $740 – after the re-invoicing to take returns into account
   Moved by Carolyn Monaghan Seconded by Annaleise
   Carried
   19. 021 Reimburse John Pryor for insurance
   Moved by Carolyn Monaghan Seconded by Sarina
   Carried

3. No meetings for the remainder of the term
4. Carolyn to update website calendar
5. Next thing is the artist pickup date June 23rd 1-3pm following wrap up at Inglewood Hotel at 4pm

Meeting Closed 11:15am