

Board of Management

Meeting of the College Art Foundation

MINUTE OF 2nd MEETING HELD ON 27 FEBRUARY 2019, CAF02

| Present | |
|--|---------------------------------------|
| Frank Docherty, Convenor (FD) | Alisdair Barron (AB) |
| Roy Gardner (RG) | Sandra Gunn (SG) |
| John Inglis (JI) | Paul Little (PL) |
| Maire Whitehead (MW) | |
| In attendance | |
| Paul Clark, College Secretary (PC) | Dr Sheila Lodge (SL) Depute Principal |
| Michelle Brand (MB) – Minute Secretary | |
| Apologies for absence | |
| Liz Cameron (LC) | |

| Item CAF1-1 | Apologies for Absence | |
|--------------------|--|------------------------|
| Paper No: | Lead: F Docherty | Action requested: Note |
| Decision/Noted | Apologies for absence were received from LC. | |

| Item CAF1-2 | Declarations of Interest | |
|--------------------|--|------------------------|
| Paper No: | Lead: A Barron | Action requested: Note |
| Decision | There were no declarations of interest recorded. | |

| Item CAF1-3 | Chair's Business | |
|---------------------|---|-------------------|
| Paper No: Verbal | Lead: F Docherty | Action requested: |
| Discussion | <p>FD updated the Committee that we have received two paintings for consideration to purchase from:</p> <ul style="list-style-type: none"> Glen Scoular Ian McKenzie-Smith – 'Autumn Hedgerow' <p>FD explained later in the meeting the Committee would have an opportunity to review the artwork and make a decision on which piece to purchase.</p> <p>FD reminded members that this is SG's final Art Foundation meeting ahead of her retiring and thanked her for her commitment and support. AB added additional thanks as the Chair of the Board of Management for her years of dedication and lasting legacy across Creative Industries in the College and</p> | |

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| | further afield. |
| Decision/Noted | Noted. |

| Item CAF3 | | Minute of Meeting of 25 Oct 2018 | |
|---------------------|--|----------------------------------|--|
| Paper No: CAF3-A | Lead: F Docherty | Action requested: Approve | |
| Discussion | The minute of the meeting of 25 October 2018 was approved as an accurate account of the meeting. | | |
| Decision/Noted | Approved. | | |

| Item CAF3 | | Glasgow Cultural Quarter | |
|---------------------|--|---------------------------|--|
| Paper No: Verbal | Lead: L Cameron | Action requested: To note | |
| Discussion | PL provided brief update in the absence of LC. The Quarter of the Avenue of the Arts has been delayed along with the Learning Quarter due to Innovation, and STEM taking priority in the city now. | | |
| Decision | Noted. | | |

| Item CAF3 | | Selection of Artwork | |
|---------------------|---|---------------------------|--|
| Paper No: Verbal | Lead: F Docherty | Action requested: To note | |
| Discussion | <p>The Committee spent quite some time discussing and considering both items of artwork and commended both artists for their submissions. It was decided to contact Glen Scoular about purchasing his submission.</p> <p>Jl made contact with the artist during the meeting and it was agreed to follow up with an email.</p> <p>It was agreed that FD would write a letter of thanks to Ian McKenzie-Smith for his submission.</p> | | |
| Decision | <ol style="list-style-type: none"> 1) The Committee agreed to purchase the Glen Scoular piece. 2) Glen Scoular agreed to the purchase price of £7,800. 3) A letter of thanks has to be sent from FD to Ian McKenzie-Smith for his submission. | | |

| Item CAF1-6 | Any Other Notified Business | |
|--------------------------------|--|------------------------------|
| Paper No: Verbal | Lead: F Docherty | Action requested: To Discuss |
| Discussion/ Matters Arising | <p><u>Faculty of Creative Industries Update</u></p> <p>McIntosh Medallion for craft based to be presented at the Graduation. BA Honours Design degree and validated in April (UWS). British Medal Society will exhibit on level 2 at the end of April. Louise Ritchie has donated 2 sculpture pieces on a 3-year loan. Simon Atchison who is a model maker and draftsman is hosting an exhibition in the Cowan Gallery, as a thank you he has agreed to donate one of his limited edition pieces.</p> <p><u>Nominations to the Committee</u></p> <p>Staff member in Creative Industries, Eveline Dewar who is a Fine Artist herself has expressed an interest in joining the College Art Foundation, no decision was taken on this at this time and it was agreed to wait until after the new Dean of Creative Industries took up post in May and revisit then.</p> <p>Clare Hendry, Art Critic, following a brief dialogue with AB is open to hearing more information about the work of the College Art Foundation. It was agreed that FD would make contact and invite her to join the Committee.</p> <p>It was agreed there should be student representation on the Committee to broaden the diversity of the membership. MB to engage with the Students' Association.</p> | |
| Decision/Noted | <ol style="list-style-type: none"> 1) It was agreed that FD would make contact and invite Clare Hendry to join the Art Foundation. 2) It was agreed that MB would liaise with the Students' Association to co-opt a student member to the Art Foundation. | |

| Item | Date of Next Meeting | |
|----------------|--|--|
| Verbal | Lead: F Docherty | |
| Decision/Noted | The Art Foundation will meet again on Wednesday 22 May 2019. | |

ACTION POINTS FROM THIS MEETING 27 FEBRUARY 2019

| Item | Description | Owner | Target Date |
|----------------------|---|-------|-------------|
| Selection of Artwork | FD to write a letter of thanks to Ian McKenzie-Smith for his submission of artwork. | FD | completed |
| AONB | <u>Oor Wullie's BIG Bucket Trail</u> More information to be provided at the next meeting about the 'Oor Wullie's Bucket Trail'. | PL | 22.05.2019 |
| | It was agreed that FD would make contact and invite Clare Hendry, Art Critic to join the Committee. | FD | 22.05.2019 |
| | It was agreed there should be student representation on the Committee to broaden the diversity of the membership. MB to progress this with the Students' Association. | MB | completed |

ACTION POINTS ARISING FROM THE MEETING 25 OCTOBER 2018

| Item | Description | Owner | Target Date |
|------|--|-------|-------------|
| | The Committee has to send nominations of potential candidates to MB to consider filling the Committee vacancy. | ALL | Superseded |

ACTION POINTS ARISING FROM PREVIOUS MEETINGS 4 OCTOBER 2017

| Item | Description | Owner | Target Date |
|--------|--|-------|-------------|
| CAF1-5 | LC to prepare a paper on Glasgow's Cultural Quarters for the next meeting. | LC | Superseded |