

NOTICE OF MEETING

Notice is hereby given that the next ordinary meeting of Council's

ART EXHIBITION WORKING PARTY

will be held on Monday 23rd January 2017 in the Maitland Office Meeting Room commencing at 10.00am

Anne Eyles CHAIRPERSON

AGENDA

ITEM 1 YORKE PENINSULA COUNCIL – ART EXHIBITION WORKING PARTY

- 1.1 <u>Welcome by Chairperson:</u> meeting declared open.
- 1.2 Present:
- 1.3 Apologies/leave of absence:
- 1.4 <u>Minutes of previous meeting:</u> for confirmation:
 Art Exhibition Working Party meeting held on 9th November 2016.
- 1.5 <u>Conflict of Interest:</u>

CONFLICT OF INTEREST

Members are reminded of the requirements for disclosure by Members of direct or indirect pecuniary benefits in items listed for consideration on the Agenda. Members must declare any interest and provide full and accurate details of the relevant interest to the Committee prior to consideration of that item on the Agenda.

ITEM 2 <u>BUSINESS ARISING:</u>

- 2.1 Call for nominations for Chairperson.
- 2.2 Appointment of Chairperson.
- 2.3 Booking of venue Ardrossan Town Hall.
- 2.4 Letters to go out to the following organisations:
 - Wheare Transport
 - o Garden Club
 - o Bingo Club
- 2.5 Sponsorship from other organisations how to best achieve this?
- 2.6 Sponsorship requests to Progress Associations are due back by 31st January 2017.
- 2.7 Review of Council Policy.

ITEM 3 CORRESPONDENCE IN:

3.1 Sponsorship from Yorketown Progress Association.

ITEM 4 2018 EXHIBITION:

4.1 Suggestions/ideas for 2018 exhibition.

ITEM 5 NEW BUSINESS:

5.1 Progress of event checklist and folders for new members.

ITEM 6 <u>NEXT MEETING:</u>

ITEM 7 MEETING CLOSE: