



NOTICE OF MEETING

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

ART EXHIBITION WORKING PARTY

will be held on Thursday 7th December 2017

in the Maitland Office Meeting Room

commencing at 2.00pm

Alan Headon
CHAIRPERSON

A G E N D A

ITEM 1 YORKE PENINSULA COUNCIL – ART EXHIBITION WORKING PARTY

- 1.1 Welcome by Chairperson - meeting declared open.
- 1.2 Present
- 1.3 Apologies/leave of absence
- 1.4 Minutes of previous meeting – for confirmation.
Art Exhibition Working Party meeting held on 28th September 2017.
- 1.5 Conflict of Interest

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 CORRESPONDENCE IN

- Email from Anne Eyles regarding her resignation
- Email from Brenda Bowman – concerns around art screen hire/transportation
- Email from Darren Braund regarding website
- Email from Tania Stock regarding Maitland Nurungga Art Show
- Email from Mad Panic Promotions regarding lighting for exhibition at Ardrossan

ITEM 3 CORRESPONDENCE OUT

- Letter of appreciation/certificate to Anne Eyles

ITEM 4 BUSINESS ARISING

- 4.1 Sponsorship Update
- 4.2 Poster Competition Winner and Exhibition Launch debrief
- 4.4 Forms and Website Update
- 4.5 Forward Planning for event/ review of Action List
- 4.6 Raffle Tickets are ready to be sold

ITEM 5 NEW BUSINESS

ITEM 6 NEXT MEETING

To be confirmed.

ITEM 7 MEETING CLOSE