



## NOTICE OF MEETING

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

### ART COMMITTEE

will be held on Monday 1<sup>st</sup> June 2015

in the Minlaton Meeting Room – 18 Main Street, Minlaton

commencing at 2.00pm

Anne Eyles  
CHAIRPERSON

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# A G E N D A

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ITEM 1 YORKE PENINSULA COUNCIL – ART COMMITTEE

- 1.1 Welcome by Chairperson:– meeting declared open
- 1.2 Present:
- 1.3 Apologies:
- 1.4 Minutes of previous meeting: – for confirmation:  
Art Committee meeting held on 31 March 2015
- 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      BUSINESS ARISING:

2.1 Raffle:

2.2 Website:

2.3 Lighting for Exhibition:

2.4 Review of Sponsorship:

2.5 SA Life magazine:

2.6 Dates for future meetings

2.7 Garden Club:

2.8 Artist in residence:

2.9 Opening of Exhibition:

2.10 Judge:

ITEM 3      FINANCE:

3.1 Appointment of Finance Officer

ITEM 4      CORRESPONDENCE IN:

ITEM 5      CORRESPONDENCE OUT:

ITEM 6      FROM TABLED ITEMS:

ITEM 7      ANY OTHER BUSINESS:

7.1      Expression of interest to join the committee from Fr. Gregory of the Anglican Church in Maitland.

ITEM 8      NEW BUSINESS:

8.1 Review of entry forms

8.2 Review of conditions of entry

8.3 Set meeting dates for future

ITEM 9      NEXT MEETING:

ITEM 10     MEETING CLOSE: