

NOTICE OF MEETING

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

ART EXHIBITION WORKING PARTY

will be held on Wednesday 10th February 2016 in the Maitland Office Meeting Room commencing at 2.00pm

> 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:
- 1.4 <u>Minutes of previous meeting:</u> for confirmation:
 Art Exhibition Working Party meeting held on 9th December 2015
- 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 Advertising:

- a. Report meeting with Brooke Leibelt
- b. Report correspondence with:
 - Jenny Oddland
 - Roger Saunders
- c. NYP Art Group
- 2.2 Road sign:
- 2.3 Demonstrating artists:
- 2.4 Sponsorship:
- 2.5 ANZ Bank:
- 2.6 Ardrossan Progress Association:
- 2.7. Opening night invitations:
- 2.8 Catering:
- 2.9 Entertainment:
- 2.10 Screen damage:
- 2.11 School entry forms:
- 2.12 Bar opening night:
- 2.13 Ticket sales:
- 2.14 MC opening night:
- 2.15 Update of hours on website:
- 2.16 Erection of road signs:
- 2.17 Mayors sponsorship
- 2.18 Number of catalogues

ITEM 3 <u>FINANCE:</u>

- 3.1 Banked money for raffle:
- 3.2 Expenditure:

ITEM 4 <u>NEW BUSINESS:</u>

- 4.1 Running sheet for opening night:
- 4.2 Opening night invitations:
- 4.3 Review:
- 4.4 Format of invitation

ITEM 5 <u>NEXT MEETING:</u>

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