

NOTICE OF MEETING

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

ART COMMITTEE

will be held on Wednesday 11th November 2015

in the Maitland Meeting Road

commencing at 2.00pm

Anne Eyles CHAIRPERSON

AGENDA

ITEM 1 YORKE PENINSULA COUNCIL – ART COMMITTEE

- 1.1 <u>Welcome by Chairperson:</u>– meeting declared open
- 1.2 Present:
- 1.3 Apologies: Brenda Bowman
- 1.4 <u>Minutes of previous meeting:</u> for confirmation: Art Committee meeting held on 14th October 2015
- 1.5 <u>Terms of reference</u>
- 1.6 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 ASRISING:

- 2.1 Website:
- 2.2 Sponsorship:
- 2.3 SA Life magazine:
- 2.4 Demonstrating Artists
- 2.5 Judges
- 2.6 Previous advertisers
- 2.7 List for opening night invitations
- 2.8. Review of screens, School entry forms, entry for children (no school participation)
- ITEM 3 FINANCE:

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

- 4.1 Entries online
- 4.2 Letter Town Hall re: hall not available at Easter (dates)
- 4.3 Review Catalogue
- 4.4 Free advertising- Council email
- 4.5 Position of sales desk
- ITEM 5 <u>NEXT MEETING:</u>
- ITEM 6 <u>MEETING CLOSE:</u>