



NOTICE OF MEETING

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

ART COMMITTEE

will be held on Monday 17th August 2015

in the Maitland Meeting Room

commencing at 2.00pm

Anne Eyles
CHAIRPERSON

A G E N D A

ITEM 1 YORKE PENINSULA COUNCIL – ART COMMITTEE

- 1.1 Welcome by Chairperson:– meeting declared open
- 1.2 Present:
- 1.3 Apologies: Wendy, Geoff Lock, Cr. John Rich
- 1.4 Minutes of previous meeting: – for confirmation:
Art Committee meeting held on 1st June 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 Website: Check again with Stewart a bill for \$46.00 received.

2.2 Review of Sponsorship:

2.3 SA Life magazine:

2.4 Dates for future meetings

2.5 Garden Club:

2.6 Artist in residence:

2.7 Judge: Sally Glazbrook

2.8. Review of entry forms

2.9 Review of conditions of entry

2.10 Set meeting dates for future

ITEM 3 FINANCE:

3.1 Appointment of Finance Officer

3.2 David has advised that prize money will be covered by backup fund if not enough sponsorship

ITEM 4 CORRESPONDENCE IN:
Letter from Sally Glazbrook

ITEM 5 CORRESPONDENCE OUT:
Letters to sponsors

ITEM 6 FROM TABLED ITEMS:

ITEM 7 ANY OTHER BUSINESS:

ITEM 8 NEW BUSINESS:
8.1 committee membership
8.2 new PO box. 57 Maitland.
8.3 disposal of donations

ITEM 9 NEXT MEETING:

ITEM 10 MEETING CLOSE: