



NOTICE OF MEETING

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

ART COMMITTEE

will be held on Tuesday 31st March 2015

in the Minlaton Meeting Room – 18 Main Street, Minlaton

commencing at 10.30am

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 Story
- 1.4 Minutes of previous meeting – for confirmation:
Art Committee meeting held on 2nd February 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 Terms of Reference: Mary Hermann

2.2 Secretary:

2.3 Conflict of Interest:

2.4 Raffle:

2.5 Who will be over viewing the Website?

2.6 Lighting for exhibition: Advised Mad Panic that Easter 2016 is our next exhibition

2.7 Review of sponsorship:

ITEM 3 CORRESPONDENCE IN:

- Email Ray White – Sponsorship \$275.00
- Email John Sandercock \$500.00
- Email Stephen Griffiths \$250.00
- Mayor Agnew \$1000.00
- Country Times Kind
- Hunts Fuel \$300.00
- Stansbury Progress Association \$250.00
- Ardrossan Progress Association \$2000.00

ITEM 4 CORRESPONDENCE OUT:

- Letters of Sponsorship
- Correspondence Secretary

ITEM 5 FROM TABLED ITEMS

ITEM 6 ANY OTHER BUSINESS

6.1 Artist in residence conditions: who to approach sale of paintings done at exhibition

6.2 Who will open exhibiton?

6.3 Judges Adult: The framers may help (s) or Craig Harrison Country Arts SA

6.4 Garden club to decorate stage?

ITEM 7 NEXT MEETING – 1st June 2015

ITEM 8 MEETING CLOSE