

NOTICE OF MEETING

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

ART COMMITTEE

will be held on Tuesday 7th of January 2014 in the Minlaton Meeting Room – 18 Main Street Minlaton

commencing at 2pm

David Harding
DIRECTOR CORPORATE AND
COMMUNITY SERVICES

AGENDA

ITEM 1 YORKE PENINSULA COUNCIL – ART COMMITTEE

- 1.1 Welcome by Chairperson meeting declared open
- 1.2 Present
- 1.3 Apologies
- 1.4 <u>Minutes of previous meeting</u> for confirmation:
 Art Committee meeting held on 19th November 2013

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 <u>UPDATE - Kylie Gray</u>

- > Final Sponsorship Figures
- > Letters to schools inviting them to Enter the 2014 Exhibition & Entry Form
- > Demonstrating Artist schedule
- > Helpers & Volunteers
- > Swooper Flags
- > Running Sheet of Opening Night draft
- > Exhibition Staffing Schedule

ITEM 3 GENERAL BUSINESS

ITEM 4 <u>NEXT MEETING</u>

ITEM 5 CLOSE