

**Salamanca Arts Centre Inc.  
77 Salamanca Place  
Hobart Tas 7004**

**SUMMARY OF MINUTES  
EXECUTIVE COMMITTEE  
Meeting held on Monday 4 July 2005 at 6.05pm  
in the SAC Meeting Room**

- **MINUTES OF PREVIOUS MEETING**  
MOVED and SECONDED that the Minutes of Meeting held Monday 6 June 2005 be ACCEPTED as a true and accurate record. CARRIED.

- **BUSINESS ARISING FROM THE MINUTES**  
**2 Kelly Street: settlement update**  
Report on schedule of Easements.

**Policies and Procedures**

Held over until Governance Review completed.

**Tenant Liaison Meeting**

Mitch Miller provided update.

Meeting agreed Code of Conduct to be included on website as draft, inviting feedback. Mitch to convene tenants meeting.

- **DIRECTOR'S REPORT**

**Hunter Street**

Meeting RESOLVED to meet 18 July 2005 to discuss draft Studio Apartments/Business Plan.

**Management Strategy**

*Governance Review*

David Fishel found focus group meetings useful. Interim Report underway.

Meeting RESOLVED to accept the Director's Report.

- **SUB-COMMITTEES AND DELEGATES**

**Finance Sub-Committee**

Meeting NOTED the Finance S/C met prior to the Executive Meeting.

**Arts Sub-Committee**

Meeting NOTED next meeting to be held 17 August 2005.

**Building Management Sub-Committee**

Meeting NOTED minutes of meeting held 22 June 2005 to be circulated with August's Agenda.

**Oversighting Committee**

Meeting NOTED next meeting to be held 7 September 2005.

- **MEMBERSHIP REPORT**

Memberships ratified: 1 NEW member; 1 RENEWING member

Meeting RESOLVED to ACCEPT the Membership Report.

**NEXT MEETING: Monday 1 August 2005 at 6.00pm**