

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

**SUMMARY OF MEETING
EXECUTIVE COMMITTEE**

**Meeting held Monday 5 September 2005 at 6.00pm
in the SAC Meeting Room**

- **DECLARATION OF PECUNIARY INTEREST**
MEETING NOTED longstanding declarations listed on the Pecuniary Interest Register kept in the SAC Office.
- **MINUTES OF PREVIOUS MEETING**
MOVED and **SECONDED** that the Minutes of Meeting held Monday 1 August 2005 be **ACCEPTED** as a true and accurate record. **CARRIED.**
Meeting **ACCEPTED** the Draft Summary of Meeting held 1 August 2005 for inclusion on website.

- **BUSINESS ARISING FROM THE MINUTES**
2 Kelly Street: settlement update.

Policies and Procedures

Meeting noted held over until Governance Review completed.

Governance Review

Signing off on Governance Review Report deferred until full Board discussion

Multi-arts Incubator

Workshop held 31 August 2005 was well attended and the concept was embraced with enthusiasm. Full report is expected in December 2005.

- **FINANCIAL REPORT**
Meeting **RESOLVED** to **ACCEPT** the Financial Report.
- **SUB-COMMITTEES AND DELEGATES**
Arts Sub-Committee
Draft changes in policy to be presented for consideration at October Board meeting.
MOVED and **SECONDED** that the Minutes of Meeting held 17 August 2005 be **ACCEPTED** as a true and accurate record.

Finance Sub-Committee

Finance Sub-committee minutes to be ratified at next Board meeting (no quorum).

Building Management Sub-Committee

Meeting noted next meeting scheduled for 14 September 2005.

Summary of Executive Meeting held 5/9/05 (website)

Oversighting Committee

Meeting noted Oversighting meeting held 17 August 2005; next meeting scheduled for December 2005.

- **DIRECTOR'S REPORT**

- **Hunter Street**

- Acoustic check to be carried out.

- Meeting ACCEPTED the Director's Report, subject to ratification at October meeting

- **MEMBERSHIP REPORT – to be tabled.**

- Memberships to be ratified at October Board meeting.

- **TENANCY**

- **Tenant Liaison**

- Meeting held 1 September 2005.

- AGREED that a member of staff be present at future tenancy meetings to make a presentation at the beginning of the meeting

MEETING CLOSED 8pm

NEXT MEETING: Monday 3 October 2005 at 6.00pm