

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

**SUMMARY OF MEETING  
EXECUTIVE COMMITTEE**

**Meeting held Monday 7 November 2005 at 6.05pm  
in the SAC Meeting Room**

- **BUSINESS ARISING FROM THE MINUTES**

- **2 Kelly Street: settlement update**

- In process.

- **Policies and Procedures**

- Held over until Governance Review completed.

- **Governance Review**

- The meeting discussed the recommendations contained in the report and are to provide further comments at December meeting.

- **Multi-arts Incubator**

- Final Report to be delivered in February.

- **MINUTES OF PREVIOUS MEETING**

- MOVED and SECONDED that the Minutes of Meeting held 3 October 2005 be ACCEPTED as a true and accurate record. CARRIED.

- MOVED and SECONDED that the summary of minutes of meeting held 3 October 2005 be ACCEPTED for publishing on the SAC website.

- **FINANCIAL REPORT**

- **September Financial Report**

- 2 Kelly St. settlement is expected to be finalized by Christmas.

- Draft 2006 budget nearing completion.

- **Aged Receivables**

- MOVED and SECONDED that the Aged Receivables be accepted. CARRIED.

- **Application of Award Variation**

- CSA has been varied to include the Work Value changes for 2005 for employees employed at Levels 4-7 under the award and operative from 1 October 05. Meeting ENDORSED the application of this.

- **DIRECTOR'S/ACTING DIRECTOR'S REPORT**

- MOVED and SECONDED that the Acting Director's and Director's Reports be accepted as a true and accurate record. CARRIED.

- **SUB-COMMITTEES AND DELEGATES**

- **Finance Sub-Committee**

- Meeting RESOLVED to ACCEPT the Minutes of Meetings held 4 July 2005 and 25 August 2005.

Draft Summary of Executive Meeting held 7/11/05

**Arts Sub-Committee**

Meeting noted that the next full meeting is to be held in 2006. Planning meeting scheduled for 16 November 2005 at 5.30 pm.

**Building Management Sub-Committee**

Meeting noted that BMSC meeting deferred until 2006.

**Oversighting Committee**

Meeting noted next meeting scheduled for 14 December 2005.

- **MEMBERSHIP REPORT**

MOVED and SECONDED that the Membership Report be accepted. CARRIED.

- **TENANCY**

**Tenant Liaison**

Tenant forums postponed until 2006. SAC staff will give presentation at future meetings.

**MEETING CLOSED at 6.55pm**

**NEXT MEETING: Monday 5 December 2005 at 6.00pm**