

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

**SUMMARY OF MEETING
EXECUTIVE COMMITTEE**

**Meeting held Monday 16 January 2006 at 6.07pm
in the SAC Meeting Room**

- **MINUTES OF PREVIOUS MEETING**

MOVED and SECONDED that the Minutes of Meeting held Monday 7 November 2005 be accepted as a true and accurate record. CARRIED.

MOVED and SECONDED that the Summary of Minutes of meeting held Monday 7 November 2005 be ACCEPTED for publishing on the SAC Website.

MEETING RESOLVED that the Draft Minutes of Meeting held Monday 5 December 2005 and Board acceptance of the resolution contained therein be taken as read and confirmed.

- **BUSINESS ARISING FROM THE MINUTES**

- **2 Kelly Street**

- Settlement update.

- **Multi-arts Incubator**

- Feasibility Study is coming to a conclusion.

- **GOVERNANCE REVIEW**

David Fishel, Positive Solutions consultant, to hold a one-day planning session with Board members, on models.

- **FINANCIAL REPORT**

- **October and November Financial Reports**

- Meeting RESOLVED that the Financial Report be received and adopted.

- **Draft budget 2006**

- Meeting RESOLVED to ACCEPT the Draft Budget 2006.

- **DIRECTOR'S REPORT**

Dream Masons: SAC major project – preferred festivals context discussed.

Meeting RESOLVED to ACCEPT the Director's Report.

- **SUB-COMMITTEES AND DELEGATES**

- **Finance Sub-Committee**

- Meeting RESOLVED to ACCEPT Minutes of Meetings held 3 October 2005 and 5 December 2005.

- **Arts Sub-Committee**

- Meeting noted planning meeting held 16 November 2005 at 5.30pm. Report on outcomes to be tabled at March meeting.

Building Management Sub-Committee

Meeting for 18 January 2006 deferred for meeting dates revision.

Oversighting Committee

Meeting noted next meeting scheduled for 8 March 2006.

- **MEMBERSHIP REPORT**

Meeting RESOLVED to accept the new members contained within the report.

- **OTHER BUSINESS**

AGM

Meeting RESOLVED AGM to be held Monday 24 April 2006 at 6.00pm.

2006 Meeting Schedule

Meeting RESOLVED to adopt the meeting schedule.

MEETING CLOSED at 7.40pm

NEXT MEETING: Monday 6 March 2006 at 6.00pm