

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

**SUMMARY OF MEETING  
EXECUTIVE COMMITTEE  
Meeting held Monday 6 March 2006 at 6.20pm  
in the SAC Meeting Room**

- **MINUTES OF PREVIOUS MEETING**

Meeting RESOLVED that the Draft Minutes of Executive Meeting held Monday 16 January 2006 be ACCEPTED as read and confirmed.

Meeting RESOLVED that the Summary of Minutes of Executive Meeting held Monday 16 January 2006 be ACCEPTED for publishing on the SAC Website.

- **BUSINESS ARISING FROM THE MINUTES**

- **2 Kelly Street**

- Settlement update.

- **Multi-arts Incubator**

- Board members to consider the Final Report in detail and provide feedback.

- **GOVERNANCE REVIEW**

Board members considered recommendations contained within Fishel Report and discussed progress.

- **FINANCIAL REPORT**

- **January 2006 Financial Report & Auditor's 2005 Financial Report**

- It was RESOLVED that the 2005 Annual Accounts be received and adopted. Statement by Executive Committee contained in the Auditor's Report was signed. Meeting RESOLVED to ACCEPT the Financial report.

- **DIRECTOR'S REPORT**

Meeting RESOLVED to ACCEPT the Director's Report.

- **SUB-COMMITTEES AND DELEGATES**

- **Arts Sub-Committee**

- Meeting noted next Arts Sub-committee meeting scheduled for 10 May 2006.

- **Building Management Sub-Committee**

- Meeting noted next BMSC meeting scheduled for 19 April 2006.

- **Oversighting Committee**

- Meeting noted next Oversighting meeting scheduled for 8 March 2006.

- **MEMBERSHIP REPORT**

Meeting RESOLVED to ACCEPT the Membership Report.

- **TENANCY**

- **Tenant Liaison**

- Date of next Tenants Meeting to be confirmed.

**MEETING CLOSED AT 8PM**

**NEXT MEETING: Monday 3 April 2006 at 6.00pm**

Summary of Executive Committee Meeting held 6/3/06