

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

**SUMMARY OF MEETING
EXECUTIVE COMMITTEE
Meeting held Monday 3 April 2006 at 6.04pm
in the SAC Meeting Room**

- **MINUTES OF PREVIOUS MEETING**

MOVED and seconded that the Draft Minutes of Meeting held Monday 6 March 2006 be accepted as a true and accurate record. CARRIED.

MEETING ACCEPTED the Summary of Minutes of meeting held Monday 6 March 2006 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**

Progress discussed.

- **FINANCIAL REPORT**

- **February 2006 Financial Report**

- MOVED and seconded that the Financial Report be ACCEPTED. CARRIED.

- **DIRECTOR'S REPORT**

- *Dream Masons* update provided.

MOVED and seconded that the Director's Report be ACCEPTED. CARRIED.

- **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 change to meeting date and that the next BMSC meeting is scheduled for 3 May 2006.

- **Oversighting Committee**

- Meeting noted next meeting scheduled for 14 June 2006.

- **MEMBERSHIP REPORT**

MOVED and seconded that the Membership Report be ACCEPTED. CARRIED.

- **TENANCY**

- **Tenant Liaison**

- Next Tenants' meeting is proposed for Wed 26 April. Tenants to be notified via pigeon hole.

CLOSE OF MEETING: 6.45pm

NEXT MEETING: Monday 1 May, 2006 at 6.00pm