

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

**SUMMARY OF MINUTES
EXECUTIVE COMMITTEE
Meeting held Monday 1 May 2006 at 6.15pm
in the SAC Meeting Room**

- **MINUTES OF PREVIOUS MEETING**
MOVED and seconded that the Draft Minutes of Meeting held Monday 3 April 2006 be accepted as a true and accurate record. **CARRIED.**
MEETING RESOLVED to accept the Summary of Minutes of meeting held Monday 3 April 2006 for publishing on the SAC Website.
- **BUSINESS ARISING FROM THE MINUTES**
2 Kelly Street
Settlement update

Multi-arts Incubator
Meeting to be held in the week beginning 15 May 2006. Date to be confirmed.

Dream Masons – 30th Anniversary Event
Stage 3 has commenced.
- **GOVERNANCE REVIEW**
Discussion deferred to June meeting.
- **FINANCIAL REPORT**
March 2006 Financial Report
Remo Carnevale spoke to the report. Overall, the bottom line is a good result for the first quarter of 2006 Financial Year.
MOVED and seconded that the meeting **ACCEPT** the Financial Report. **CARRIED.**
- **DIRECTOR'S REPORT**
MOVED and seconded that the Meeting **ACCEPT** the Director's Report. **CARRIED.**
- **SUB-COMMITTEES AND DELEGATES**
Building Management Sub-Committee
Next BMSC meeting scheduled for 22 May 2006.

Oversighting Committee
Next meeting scheduled for 14 June 2006.
- **MEMBERSHIP REPORT**
MOVED and seconded that the Meeting **ACCEPT** the Membership Report. **CARRIED.**
- **TENANCY**
Tenant Liaison
Mitch Miller reported on Tenants' meeting held Wed 26 April 2006

CLOSE OF MEETING 7:56pm

NEXT MEETING: Monday 5 June, 2006 at 6.00pm