

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

**SUMMARY OF MINUTES
EXECUTIVE COMMITTEE
Meeting held Monday 5 June 2006 at 6.00pm
in the SAC Meeting Room**

- **MINUTES OF PREVIOUS MEETING**
MOVED and seconded that the Draft Minutes of Meeting held Monday 1 May 2006 be accepted as a true and accurate record. CARRIED.
MEETING RESOLVED to accept the Summary of Minutes of meeting held Monday 1 May 2006 for publishing on the SAC Website.
- **BUSINESS ARISING FROM THE MINUTES**
2 Kelly Street
Settlement update provided.
- **FINANCIAL REPORT**
April 2006 Financial Report
Result in line with budget.
MOVED and seconded that the Financial Report be accepted as a true and accurate record. CARRIED.
- **DIRECTOR'S REPORT**
Incubator
Meeting held 24 May 2006. Draft application for AusIndustry currently being prepared – process continuing to advance.

Dream Masons & 30th Anniversary Fundraising
Awaiting outcomes of grant applications for *Dream Masons*. Project Outline circulated. 30th Anniversary Fundraising events underway, and some sponsors secured.
Meeting RESOLVED to accept the Director's Report.
- **SUB-COMMITTEES AND DELEGATES**
Arts Sub-Committee
Meeting noted next scheduled meeting is 9 August 2006.

Building Management Sub-Committee
Meeting noted meeting held 22 May 2006 and next scheduled meeting is 19 July 2006.

Oversighting Committee
Meeting noted next meeting scheduled for 14 June 2006.
- **MEMBERSHIP REPORT**
MOVED and seconded that the Meeting ACCEPT the Membership Report. CARRIED.
- **TENANCY**
Tenant Liaison
The Tenants' Meeting scheduled for July will be deferred. Date to be confirmed.

MEETING CLOSED: 7.30PM

NEXT MEETING: Monday 3 July 2006 at 6.00pm