

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

**SUMMARY OF MINUTES  
EXECUTIVE COMMITTEE  
Meeting held Monday 3 July 2006 at 6.00pm  
in the SAC Meeting Room**

- **MINUTES OF PREVIOUS MEETING**  
Deferred until August meeting, due to absence of quorum.
- **BUSINESS ARISING FROM THE MINUTES**
  - 2 Kelly Street: settlement update**  
Settlement to occur late July.
  - Dream Masons – 30<sup>th</sup> Anniversary Event**  
Discussion ensued re 30<sup>th</sup> Anniversary Fundraising Program.
- **FINANCIAL REPORT**
  - May 2006 Financial Report**  
Result is better than budget.  
Meeting RECOMMENDED that the Financial Report be accepted as a true and accurate record at August meeting, due to absence of quorum.
- **DIRECTOR'S REPORT**
  - Arts Program**  
*For the Term of His Natural Life*  
Board members in attendance on opening night will host representatives from the TCF with staff.  
Meeting RECOMMENDED that the Director's Report be accepted as a true and accurate record at August meeting, due to absence of quorum.
- **SUB-COMMITTEES AND DELEGATES**
  - Finance Sub-Committee**  
Tenants' Review Working Party to meet at the end of July. Date to be confirmed.
  - Arts Sub-Committee**  
Meeting noted next scheduled meeting is 9 August 2006.
  - Building Management Sub-Committee**  
Meeting noted next scheduled meeting is 19 July 2006.
  - Oversighting Committee**  
Meeting noted next meeting scheduled is 12 July 2006.
- **MEMBERSHIP REPORT**  
No Membership Report for this meeting.
- **TENANCY**
  - Tenant Liaison**  
Meeting noted that the next Tenants' meeting is scheduled for 14 August 2006, at this stage.

**MEETING CLOSED 7:55PM**

**NEXT MEETING: Monday 7 August 2006 at 6.00pm**