

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

**SUMMARY OF MINUTES
EXECUTIVE COMMITTEE
Meeting held Monday 7 August 2006 at 6.05pm
in the SAC Meeting Room**

- **MINUTES OF PREVIOUS MEETING**

MOVED and seconded that the Minutes of Meeting held Monday 5 June 2006 be accepted as a true and accurate record. CARRIED.

MOVED and seconded that the Minutes of Meeting held Monday 3 July 2006 be accepted as a true and accurate record. CARRIED.

- **BUSINESS ARISING FROM THE MINUTES**

- **2 Kelly Street**

- Settlement has concluded.

- **30th Anniversary Fundraising Program**

- SAC Fundraising and Development Co-ordinator joined the meeting and reported on 30th Anniversary fundraising activities to date, particularly the Long Gallery Gala Dinner, 19/8/06.

- **Multi-arts Incubator**

- To be reported on at next meeting following discussion on the NZ Royalties model to be held 11 August.

- **Dream Masons – 30th Anniversary Event**

- Fundraising is continuing for Dream Masons, which is now at Stage 3.

- **SAC Lift**

- Meeting noted documentation as required being prepared.

- **FINANCIAL REPORT**

- **May and June 2006 Financial Report**

- MOVED and seconded that the Financial Reports be accepted. CARRIED.

- **DIRECTOR'S REPORT**

- MOVED and seconded that the July and August Director's Reports be accepted.

- **SUB-COMMITTEES AND DELEGATES**

- **Finance Sub-Committee**

- Tenants' Review Working Party to meet in August. Date to be confirmed.

- **Arts Sub-Committee**

- Meeting noted next scheduled meeting is 16 August 2006.

- **Building Management Sub-Committee**

- Meeting noted next scheduled meeting is 18 October 2006.

- **Oversighting Committee**

- Report on meeting held 12 July 2006.

- **MEMBERSHIP REPORT**

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

- **TENANCY**

- **Tenant Liaison**

- Meeting noted that the next Tenants' meeting is scheduled for 9 August 2006.

MEETING CLOSED: 7.25PM

NEXT MEETING: Monday 4 September at 6.00pm