

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

**SUMMARY OF MEETING  
EXECUTIVE COMMITTEE  
Meeting held Monday 4 September 2006  
in the SAC Meeting Room**

- **MINUTES OF PREVIOUS MEETING – P**  
MOVED and seconded that the draft minutes of meeting held Monday 7 August 2006 be accepted as a true and accurate record. CARRIED.

Meeting RESOLVED to ACCEPT the Summary of Minutes of meeting held Monday 7 August 2006 for publishing on the SAC Website.

- **BUSINESS ARISING FROM THE MINUTES**

**Multi-arts Incubator**

Progress update provided

**30th Anniversary Events Program**

Update on fundraising campaign provided.

**Dream Masons**

Progress update provided. Now in Stage 3.

**SAC Lift**

Progress update provided.

- **FINANCIAL REPORT – P**

**June 2006 Financial Report – P**

MOVED and seconded that the Financial Report be accepted as a true and accurate record.

- **DIRECTOR'S REPORT – tabled**

Meeting RESOLVED to ACCEPT the Director's Report.

- **SUB-COMMITTEES AND DELEGATES**

**Finance Sub-Committee – P**

Meeting RESOLVED to ACCEPT the minutes of meeting held 7 August 2006.

**Arts Sub-Committee – P**

Meeting RESOLVED to ACCEPT the minutes of meeting held 16 August 2006.

**Building Management Sub-Committee**

Meeting noted next scheduled meeting is 18th October 2006.

**Oversighting Committee**

Meeting noted next scheduled meeting is 18th October 2006.

- **MEMBERSHIP REPORT – tabled**

Meeting RESOLVED to ACCEPT the Membership Report.

- **TENANCY**

**Tenant Liaison**

Minutes from Tenants meeting held 9/8/06 tabled and circulated.

**MEETING CLOSED: 7:45PM**

**NEXT MEETING: Monday 2 October at 6.00pm**