

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

**SUMMARY OF MINUTES  
EXECUTIVE COMMITTEE  
Meeting held Thursday 9 November 2006 at 6.00pm  
in the SAC Meeting Room**

**This meeting had no quorum, therefore no motions were passed but the following items were discussed.**

- **BUSINESS ARISING FROM THE MINUTES**

- **Multi-arts Incubator**

- Application to AusIndustry is being prepared, due for submission on Friday 24 November, 2006.

- **30<sup>th</sup> Anniversary Events Program**

- Meeting noted that the 2007 Arts and Events program is currently being finalised.

- **Dream Masons**

- Fundraising for Dream Masons is still underway. Stage 3 is fully funded and activity remains well within budget.

- **SAC Lift**

- Project Control Group approved brief was forwarded to architects and proposals received and considered.

- **SUB-COMMITTEES AND DELEGATES**

- **Arts Sub-Committee**

- Meeting noted next meeting scheduled for 8 November 2006.

- **Building Management Sub-Committee**

- Report on BMSC Meeting held 31 October 06.

- **Oversighting Committee**

- Report on Oversighting Meeting held 31 October 06.

**NEXT MEETING: 18 December 2006**