

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

**SUMMARY OF MINUTES  
EXECUTIVE COMMITTEE  
Meeting held Monday 2 October 2006 at 6.10pm  
in the SAC Meeting Room**

- **MINUTES OF PREVIOUS MEETING**  
Meeting RESOLVED to ACCEPT the Draft Minutes of Meeting held Monday 4 September 2006 as a true and accurate record.  
Meeting RESOLVED to ACCEPT Summary of Minutes of meeting held Monday 4 September 2006 for publishing on the SAC Website.
- **BUSINESS ARISING FROM THE MINUTES**
  - Multi-arts Incubator**  
SAC is currently preparing an application to apply under the Small Business Entrepreneurship Program (SBEP) – Mentoring and Training as recommended and encouraged by AusIndustry.
  - 30<sup>th</sup> Anniversary Events Program**  
Raffle for Federal Hotels Strahan package to proceed in October; Ten Days On The Island have offered tickets as runner-up prizes;  
Adopt-A-Block campaign will be publicly launched in October.
  - Dream Masons**  
Design Presentation to be held on Wed Oct 4 in Top Gallery at 5.30pm.
  - SAC Lift**  
Meeting noted Draft project documentation to meet the Government's project management process requirements has been prepared for the first meeting of the Lift & Disability Access Steering Committee in October.
- **FINANCIAL REPORT**
  - August 2006 Financial Report**  
Performance is in-line with budget.  
Meeting RESOLVED to ACCEPT August 2006 Financial Report.
- **DIRECTOR'S REPORT**  
Meeting RESOLVED to ACCEPT Director's Report.
- **SUB-COMMITTEES AND DELEGATES**
  - Finance Sub-Committee**  
Date set for Finance S/C & TRWP to meet.
  - Arts Sub-Committee**  
Meeting noted next meeting scheduled for 8 November 2006.
  - Building Management Sub-Committee**  
Meeting noted next meeting scheduled for 18 October 2006.
  - Oversighting Committee**  
Meeting noted next meeting scheduled for 18 October 2006.
- **MEMBERSHIP REPORT**  
Meeting RESOLVED to ACCEPT Membership Report and noted renewal.

**NEXT MEETING: Monday 6 November at 6.00pm**