

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

**SUMMARY OF MEETING  
EXECUTIVE COMMITTEE**

**Meeting held Wednesday 31 January 2007 at 6.00pm  
in the SAC Meeting Room**

- **MINUTES OF PREVIOUS MEETING**

MOVED and seconded that the Meeting ACCEPT the Draft Minutes of Meeting held Monday 18 December 2006 as a true and accurate record. CARRIED.

MOVED and seconded that the Meeting ACCEPT the tabled Summary of Minutes of meetings held 6 November 2006 and 18 December 2006 for publishing on the SAC Website.

- **BUSINESS ARISING FROM THE MINUTES**

- **Training and Mentoring: AusIndustry Application**

Meeting noted Application to AusIndustry Training and Mentoring Program submitted Friday 24 November 2006 and that there is nothing further to report at this stage.

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

- **Raffle**

Meeting noted raffle underway and closes 9/2/07.

- **Adopt a Block**

Meeting noted progressing well with 23 blocks adopted @ \$100 each so far.

- **Wine Drive**

Meeting noted Wine to be sold by the glass instead of by the case. SAC expecting to make sales at TROPFEST and other SAC events.

- **Barbecue**

Refer Director's Report.

- **VIP event**

Refer Director's Report.

- **Dream Masons**

Meeting noted Stage 4 has commenced. Update provided:

Creative/Production team in place and performers cast with more auditions to go for support roles. USA and other international publications picking up on Dream Masons, e.g. American Stage. Tourism Tasmania is using Dream Masons imagery as major ad in 10 Days. Directors from other island countries would be in attendance at 10 Days also.

- **SAC Lift**

Meeting noted Development Approval from Sullivan's Cove Waterfront Authority received and lift proceeding.

- **AGM**

Meeting noted AGM to be held 30 April 2007 at 6:30pm and Returning Officer has been appointed.

- **FINANCIAL REPORT**

Meeting RESOLVED to ACCEPT the Financial Report.

- **DIRECTOR'S REPORT**  
**BBQ:** Dream Masons Fundraising event, date to be finalized.  
**VIP event:** to be held just prior to Dream Masons premiere. To be discussed with ABAF. Blankets etc. to be set out for special guests. Dream Masons duration approx. 1 hour.  
**Meeting RESOLVED to ACCEPT Director's Report.**
  
- **SUB-COMMITTEES AND DELEGATES**  
**Finance Sub-Committee**  
Meeting noted Arts Sub-Committee meeting held at 5pm prior to Executive meeting and that the minutes will be available for next Executive meeting.  
  
**Arts Sub-Committee**  
Meeting noted next meeting in 2007 to be held 7 March 2007.  
  
**Building Management Sub-Committee**  
Meeting noted BMSC meeting held prior to Executive meeting at 4pm with minutes available for next Executive meeting.  
  
**Oversighting Committee**  
Meeting noted next meeting scheduled for 14 March 2007.
  
- **MEMBERSHIP REPORT**  
MOVED and seconded that the Meeting ACCEPT the Membership Report.  
CARRIED.
  
- **TENANCY**  
**Tenant Liaison**  
Tenants meeting TBA.
  
- **OTHER BUSINESS**  
**2007 Meeting Schedule**  
Meeting noted proposed 2007 Executive Committee meeting dates.

**NEXT MEETING: Wednesday 7 March 2007 at 6.00pm**