

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

**SUMMARY OF MINUTES
EXECUTIVE COMMITTEE**

**Meeting held Monday 18 December 2006 at 6.00pm
in the SAC Meeting Room**

- **MINUTES OF PREVIOUS MEETING**

Meeting RESOLVED to accept the Draft Minutes of Meeting held Monday 2 October 2006 as read and confirmed.

Meeting RESOLVED to accept the Draft Minutes of Meeting held Monday 9 November as a true and accurate record.

Meeting RESOLVED to accept the November Financial Report and November Director's Report as true and accurate records.

- **BUSINESS ARISING FROM THE MINUTES**

Training and Mentoring: AusIndustry Application

SAC received a letter of acknowledgement that indicated application outcomes will be advised in the new year.

30th Anniversary Events Program

The meeting noted the 2007 Arts Program as outlined in the circulated paper.

Dream Masons

Stage 4 commences in January.

SAC Lift

Presentations to Sullivan's Cove Waterfront Authority Approval Committee were made by 2 architect firms. Feedback was provided and the contract awarded accordingly.

- **FINANCIAL REPORT**

October 2006 Financial Report

Performance is in line with budget.

Meeting RESOLVED to accept October Financial Report.

2007 Draft Budget

Meeting RESOLVED to approve the 2007 Draft Budget in principle.

- **DIRECTOR'S REPORT**

Meeting RESOLVED to accept the Director's Report.

- **SUB-COMMITTEES AND DELEGATES**

Arts Sub-Committee

Meeting noted next meeting in 2007 to be advised.

Building Management Sub-Committee

Minutes of BMSC meeting held 30 October 2006 noted.

Oversighting Committee

Meeting noted Oversighting meeting was held 13 December 2006.

- **MEMBERSHIP REPORT**

Meeting RESOLVED to accept the Membership Report.

- **TENANCY**
Christmas Drinks to be held Friday 22 December 2006 at Tricycle Café.
Meeting RESOLVED to approve the Draft Salamanca Studio Guidelines 2007 in principle.

- **OTHER BUSINESS**

- **2007 AGM**

- Meeting AGREED that 2007 AGM be held 30 April 2007 and the Returning Officer be Ian Wright, WHK Denison.

- **2007 Executive Meetings**

- Meeting AGREED that Executive Meetings for 2007 be moved to Wednesday evenings. First meeting for 2007 to be held 31 January 2007, and the following meeting to be held 7 March 2007.

NEXT MEETING: Wednesday 31 January 2007 at 6.00pm