

**AGENDA**  
**STEERING COMMITTEE**  
**BRIDGE ART PROJECT**

**Date:** Thursday December 13 2012

**Time:** 4.00pm

**Location** Education Centre, Echuca Regional Health

**1.0 Present:**

**2.0 Apologies**

**3.0 Minutes of previous meeting**

Attached

**4.0 Business arising**

**5.0 Special Resolutions**

5.1 "That Christopher Robert Bilkey being a person who has attained the age of 18 years and who is resident in the State of New South Wales and who consents to being the Association public officer, is authorised to incorporate the Association under the Associations Incorporation Act 2009 (NSW)."

5.2 "That the Principal Purpose shown at Rule 2.1 of the document entitled 'Constitution' attached to this Notice of Meeting is approved as the Association's objects."

5.3 "That the document which addresses the matters in Schedule 1 of the Associations Incorporation Act 2009 and entitled 'Constitution' attached to this Notice of Meeting is approved as the Association Constitution."

**6.0 General Business**

**8.0 Next meeting**