

BRIDGE ART PROJECT AGM MINUTES

Date: Wednesday 27 July 2016

Time and Location: 3.00pm, Heygarth House 47 Heygarth St Echuca

1. Welcome Mr Barry Donchi welcomed members to the meeting.

2. Present: Clive Atkinson, Judy Atkinson, Jacqui Berthaume, Chris Bilkey, Barry Donchi, Lynne Gillard, Hayley Lawton, Damien Morgan-Bulled, Martin Szakal.

3.0 Apologies: Kerry Williams, Peter Williams, Sonya Cooper, John Kenley

4.0 Election of Office Bearers

Hayley Lawton took the chair.

Chair: Chris Bilkey was nominated by Barry Donchi for the position of Chair and seconded by Clive Atkinson.

Deputy Chair: Barry Donchi was nominated for the position of Deputy Chair by Chris Bilkey and seconded by Judy Atkinson.

Secretary: Lynne Gillard was nominated to the position of Secretary by Barry Donchi, seconded by Jacqui Berthaume.

Treasurer: John Kenley self nominated for the position of Treasurer and was seconded by Chris Bilkey.

Communications Officer: Jacqui Berthaume was nominated for the position of Communications Officer by Chris Bilkey, seconded by Clive Atkinson.

Grants Officer: The creation of a new position on the committee for a Grants Officer was agreed. Members would consider suitable nominees. In the interim, members agreed to each explore possible funding opportunities.

All nominees were elected unopposed to the above positions.

Chris Bilkey assumed the chair for the remainder of the meeting.

5.0 Membership Fees

Meeting resolved that the General Membership fee would be \$20.00 per year, as from July 1 2016. Chris Bilkey to provide Treasurer with membership list and contact details for membership renewal.

6.0. Other Business

Nil.

Meeting closed: 3.30pm

Next AGM: July 2016 date and place to be advised.