

# STEERING COMMITTEE MINUTES

## BRIDGE ART PROJECT

**Date:** Wednesday 8<sup>th</sup> August 2012

**Time:** 4.00pm

**Location:** 41 Francis St Echuca

**1.0 Present:** Barry Donchi  
Chris Bilkey  
Kerry Williams  
Clive Atkinson  
Jacqui Berthaume

**2.0 Apologies:** John Kenley  
Damian Morgan-Bulled  
Judy Atkinson  
Hayley Lawton

**3.0 Minutes of previous meeting**  
Attached

**4.0 Business arising**  
Nil

**5.0 Reports**

### **5.1 Legal Structure**

5.1.1 Amendments to the legal structure were approved, with the intention of reserving no places for organisations on Board. It was agreed that instructions to be given to Derek Mortimer to proceed with Constitution, and that it should identify a Board comprising between 5 and 9 members. CB to write to Derek Mortimer

### **5.2 Grant Application**

5.2.1 Grant Application was unsuccessful. Reviewing the successful applications, it was clear that priority was given to projects that could generate early results, and was not focused on feasibility work. Interest in the project was expressed, however, by Regional Development Murray as a result of the application. (See Communications report)

**5.3 Bridge Steering Committee** No report

### **5.4 Communications**

5.4.1 JB reported that following the announcement of the TQUAL grants, she was contacted by Barbara Hull, the head of Regional Development Murray. BH indicated that she had received an email

from Simon Crean requesting further information regarding our group and its credentials.

BAP also received a letter from S Crean's office inviting BAP to meet with BH to discuss project further.

5.4.2 Committee resolved to further develop a progress report, including legal status update and concept drawings. CB and JB to develop.

5.4.3 HL and Shannon Johns working on development of concept sketches for next meeting

5.4.3 JB reported that Facebook ads for project are premature given their cost

## **5.5 Arts Community**

5.5.1 KW reported that EMAI was still waiting on outcome of application to RDV regarding their application for funds to undertake feasibility study of art spaces in Echuca/Moama.

## **6.0 General Business**

6.1 Discussion regarding lack of attendance at recent meetings by YY representative would be addressed by BD writing to Neville Atkinson seeking support for process.

**Meeting closed:** 6.00pm

**Next Meeting:** 4.00pm, August 22nd, 41 Francis St.