STEERING COMMITTEE
MINUTES
BRIDGE ART PROJECT

Date: Wednesday 8th 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.