

# STEERING COMMITTEE MINUTES

## BRIDGE ART PROJECT

**Date:** Wednesday 13<sup>th</sup> June 2012

**Time:** 4.00pm

**Location:** 41 Francis St Echuca

**1.0 Present:** Barry Donchi  
Chris Bilkey  
Clive Atkinson  
Judy Atkinson  
John Kenley  
Damian Morgan-Bulled  
Hayley Lawton  
Shane Charles

**2.0 Apologies:** Kerry Williams  
Jacqui Berthaume

**3.0 Minutes of previous meeting**  
Attached

**4.0 Business arising**  
Nil

### **5.0 Reports**

**5.1 Legal Structure** BD Tabled a draft Constitution provide by lawyer Derek Mortimer. Extensive discussions undertaken regarding aspects of the draft. In particular, clarification to be sought on issues relating to:

- Physical description of site
- Description of purpose of organisation
- Issues relating to size and composition of Committee
- Issues relating to quorum size for Committee

CB directed to write to Derek Mortimer seeking clarification of above issues

**5.2 Grant Application** Nothing further to report. The application cannot be queried while it is being assessed.

**5.3 Bridge Steering Committee** DM-B reported that no further meetings of the Bridge Steering Committee had taken place, and that planning processes were proceeding. DM-B advised that the Steering Committee would meet prior to our next meeting.

**5.4 Communications** No report

**5.5 C4EM** CB and JK reported that Bridge Rally planning is well advanced and is anticipating large turn-out

5.6 Shane Charles undertook to arrange a cultural training session for Committee members

6.0 Meeting closed

**6.0 General Business**

6.1 **Yorta Yorta Relationship** Shane Charles undertook to arrange a cultural training session for Committee members.

**Meeting closed:** 6.00pm

**Next Meeting:** 4.00pm, June 27, 41 Francis St