

STEERING COMMITTEE MINUTES

BRIDGE ART PROJECT

Date: Thursday January 31 2013

Time and Location: 5.00pm, 41 Francis St Echuca

1.0 Present: Barry Donchi, Clive Atkinson, Judy Atkinson, Kerry Williams, Chris Bilkey, John Kenley, Hayley Lawton, Jacqui Berthaume

2.0 Apologies: Damian Morgan-Bulled, Rob Walker, Peter Williams, Hayden Cock

3.0 Minutes of previous meeting

Approved, with amendment to Attendees from previous meeting – Kerry Williams and Jacqui Berthaume were also present.

4.0 Business arising

Nil

5.0 Reports

5.1 Legal Structure

Receipt was acknowledged of notice of incorporation. Bios to be supplied to Derek Mortimer for completion of DGR and Tax Exempt status.

5.2 Communications

5.2.1 Paul Weller has formatted his letter to BAP onto his letterhead for use by BAP

5.2.2 Sonya Cooper, ex Cummeragunja, has expressed interest in and support for the project.

5.2.3 Barry Donchi and Jacqui Berthaume had a discussion with Councillor Paul Jarman to inform him of the project and its scope

5.3 Concept Development

No report

5.4 Arts Community

5.4.1 Clive Atkinson reported a good connection with Bunjalaka through Kimberley Moulton, who wished to be kept informed of progress.

5.4.2 CA, JA and JB to arrange meetings with Bunjalaka and Koori Heritage Centre as soon as practicable. Proposed dates included March 21, 22, 25, 26 and 27.

5.4.3 CB to work with KW to investigate whether tenderers for EMAI project might be a route to determining cost of feasibility project

5.5 Bridge Committee

No report

5.6 Funding Committee

5.6.1 JK and BD to go to Sydney on Feb 7 to attend seminar on connecting with donors.

5.6.2 HL advised that as soon as DGR status is achieved, BAP goes on a publically accessible list of charitable organisations

6.0 General Business

6.1 Presentations to Shires

6.1.1 Presentation to Murray Shire Council is planned for Tuesday Feb 5. BD and JK to present. Rehearsal/preparation to take place on Sunday Feb 3 at CB's

6.1.2 Campaspe Shire has offered a date in May to present. Date to be confirmed.

6.2 Other Meetings

6.2.1 Meeting with RDA at Albury office confirmed for Tuesday Feb 12 at 11.00am. CB and BD to attend.

6.2.2 Meeting with Craig Opie from Tourism Victoria to take place on Tuesday Feb 5 at 10.00am

6.2.3 CB and HC to work to arrange meeting with RDV CEO and 2IC

6.3 Other Business

6.3.1 Marie Q to be kept informed of progress by informal contact between BD and others

Meeting closed: 6.00pm

Next Meeting: 5.00pm February 14, 41 Francis St Echuca