STEERING COMMITTEE MINUTES
BRIDGE ART PROJECT

Date: Thursday June 20 2013

Time and Location: 5.00pm, 42 Murray St Moama Francis St Echuca

1.0 Present: C Atkinson, J Atkinson, C Bilkey, K Williams, P Williams, J Berthaume

2.0 Apologies: B Donchi, J Kenley, R Walker, H Cock, H Lawton

3.0 Minutes of previous meeting
   As circulated
   Moved: KW Seconded PW

4.0 Business arising Nil

5.0 Reports
   5.1 Legal Structure
      5.1.1 AGM completed
      5.1.2 Bank accounts established
   
   5.2 Communications
      5.2.1 JB identified Neil Greaves as a potential developer of 3D imagery. Approach to be deferred until Minister announces planning stage commencement
   
   5.3 Concept Development
      No report
   
   5.4 Arts Community
      5.4.1 Exhibition planned for 4 Percy St on 21 June
      5.4.2 Art Space Feasibility study due to report at the end of July
   
   5.5 Bridge Committee
      5.5.1 It was decided to remove from agenda as Steering Committee work now completed
   
   5.6 Funding Committee
      5.6.1 Activity on hold for two reasons:
         1. Bridge planning decision pending
         2. Federal election has put funding into limbo

6.0 General Business

6.1 It was proposed and approved to remove “Legal Structure” as an agenda item now that status is finalised
6.2 Next meeting to be a working meeting to discuss strategies for each group, especially Funding Committee
6.3 Membership to be reminded that membership fees ($20) are due from July 1. Treasurer to supply bank account details to enable direct deposit.
7.0 Correspondence

7.1 None

Meeting closed: 6.00pm

Next Meeting: 5.00pm July 18, 41 Francis St Echuca