

# 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