

**Regional Arts Development Fund
Community Advisory Committee
Meeting Minutes**

*Tuesday 3rd June 2008
Cunnamulla Civic Centre, Chambers*

Present:

Jo Sheppard (RADF Chairperson)
Suzette Beresford
Victoria Haig
Leanne Martel
Carmel Meurant
Rene Fagan
Anita Osborne (Liaison Officer)

Apologies:

Cosette Dunsdon
Louise Travers
Margaret Keane

Commencement of Meeting:

The meeting commenced at 9.15am

Minutes of General Meeting held 14th December 2007

Res.RADF08/01

Moved Margaret Keane seconded Jo Sheppard that the Committee Meeting Minutes held on Friday 14th December 2007 as tabled be accepted.

CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES

No Business Arising

GENERAL BUSINESS

1. RADF Chairperson

Res. RADF08/02

Moved Carmel Meurant, seconded Rene Fagan that Jo Sheppard remain Chairperson and Suzette Beresford become Proxy Chairperson for 2008.

CARRIED

2. Ring Around Applications

Res. RADF08/03

Moved Suzette Beresford, seconded Victoria Haig, that a minimum of four (4) committee members be contacted for approval of any funding application.

CARRIED

3. Arts Queensland Incentive Funding

Res.RADF08/04

Moved Victoria Haig, seconded Leanne Martel that RADF applies for \$6000 and Council contributes same, to be used in priority area 2.1 in relation to a museum project.

OUTWARD CORRESPONDENCE

Res. RADF08/05

Moved Rene Fagan, seconded Suzette Beresford, that the Outward Correspondence be received and noted.

CARRIED

INWARD CORRESPONDENCE

Res. RADF08/06

Moved Carmel Meurant, seconded Leanne Martel, that the Inward Correspondence be received and noted.

CARRIED

LATE AGENDA

1. Application for Assistance from Cunnamulla & District Show Society

Res.RADF08/07

Moved Carmel Meurant, seconded Leanne Martel, that the Cunnamulla & District Show Society be granted \$1950.00 to employ Mr Rick Roser to teach the art of using Scrap Metal to form Sculptures.

CARRIED

2. Noorama Picnic Race Club Inc – Outcome Report

Res. RADF08/08

Moved Suzette Beresford, seconded Victoria Haig that the Outcome Report received from Noorama Picnic race Club be returned to be completed on the correct form.

CARRIED

3. Fax received from Louise Travers

Res.RADF08/09

Moved Leanne Martel, seconded Victoria Haig that RADF Liaison Officer reply to Louise, thanking her for her support with the display and advise that Committee suggest that the display co-incides with the Christmas Promotion but would be happy with any decision she makes. Also advise that exhibitors must provide their own display cases should they need them etc, that the Gallery is locked internally, council covers insurance for the exhibition and we look forward to hearing of her progress.

CARRIED

Next Funding Round:

To advertise beginning September with a closure date of 30th September

Next Meeting Date:

Mid October

Meeting Closure:

The Meeting closed at 10.20am