



the place
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MINUTES

BUNDOORA HOMESTEAD ART CENTRE BOARD OF MANAGEMENT

meeting to be held at
Darebin Arts and Entertainment Centre, The Studio
on Wednesday, 13 May 2015
at 5.00pm

AGENDA

1. PRESENT

Greco Gaetano, Councillor

Angela Villella, Councillor

Tim Lawrence, Councillor

Cathy Dodson, Community member

Tim Fisher, Community member

Craig Barrie, Community member

Megan Williams, Community member

Tahlia Azaria, Community member

Vanessa Pigrum, Manager, Creative Culture

Ella Hinkley, Gallery Manager, Bundoora Homestead Art Centre

Visitors:

Robin Penty, workshop facilitator, Claire Watson, Curator, Renee Cosgrave, Visitor Services Officer

2. APOLOGIES

Sally Jones, Acting Director, Leisure, Culture and Works

3. DECLARATIONS OF INTEREST AND CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE MINUTES OF BOARD MEETING

RECOMMENDATION

THAT the Board confirms the minutes of the 11 February 2015 meeting.

MOVED: Tim Fisher

SECONDED: Craig Barrie

5. MATTERS ARISING FROM PREVIOUS MEETING

Workshop – after the formal conclusion of this agenda the Board will participate in a 2 hour workshop facilitated by Robin Penty and involving Bundoora Homestead staff.

6. FÊTE

Ella will give a brief verbal overview of the Fete – what worked and what didn't.
A formal evaluation document is being prepared.

7. GENERAL BUSINESS

Nil

8. DATE OF NEXT MEETING

July 2015, date and time TBC.

CHAIRPERSON: _____

SIGNATURE: _____

DATE: _____