



the place
to live

MINUTES

BUNDOORA HOMESTEAD ART CENTRE BOARD OF MANAGEMENT

meeting to be held at
Bundoora Homestead Art Center
on Wednesday, 22 July 2015
at 6.00pm

MINUTES

1. PRESENT

MEMBERS (QUORUM = 5 MEMBERS):

Greco Gaetano, Councillor

Angela Villella, Councillor

Craig Barrie, Community member

Megan Williams, Community member

Tahlia Azaria, Community member

STAFF:

Robin Penty, Acting Manager, Creative Culture

Ella Hinkley, Gallery Manager, Bundoora Homestead Art Centre

Claire Watson, Curator

Renee Cosgrave, Visitor Services Officer

VISITORS:

Valentina Maxwell-Tansley, workshop facilitator

2. APOLOGIES

Tim Lawrence, Councillor

Sally Jones, Acting Director, Leisure, Culture and Works

Cathy Dodson, Community member

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: Megan Williams

SECONDED: Craig Barrie

5. MATTERS ARISING FROM MEETING 1 DECEMBER 2014

It has been brought to our attention that the meeting of 1 December 2014 did not have a quorum. Matters from that meeting will be addressed today.

RESOLUTION

THAT all items from the 1 December meeting be adjourned as no Board members who were present at that meeting are present today.

MOVED: Angela Villella

SECONDED: Thalia Azaria

6. CONFIRMATION OF THE MINUTES OF BOARD MEETING

(ADJOURNED ITEM FROM 6 OCTOBER 2014, THEN ADJOURNED FROM 1 DECEMBER 2014)

DEFERRED

7. FUTURE DIRECTIONS AND PLANNING (ADJOURNED ITEM FROM 6 OCTOBER 2014, THEN ADJOURNED FROM 1 DECEMBER 2014)

DEFERRED

8. COLLECTION SUB-COMMITTEE (ADJOURNED ITEM FROM 6 OCTOBER 2014, THEN ADJOURNED FROM 1 DECEMBER 2014)

DEFERRED

9. BOARD TIMELINE FOR 2015 (ADJOURNED ITEM FROM 6 OCTOBER 2014, THEN ADJOURNED FROM 1 DECEMBER 2014)

DEFERRED

10. 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.

11. GENERAL BUSINESS

2015/2016 BUDGET

Ella outlined three additional or increased budget lines for the 2015/2016 budget:

Collection Database and Maintenance - \$50,000 (capital works)

Acquisitions - \$50,000 (caotial works), increased from \$35,000 to include scope to commission a new work

Hospital History Project - \$20,000 (capital works) plus \$18,000 from the ANZAC Centenary Major Grants.

Resignation of Tim Fisher – thank you letter

Board responsibilities -

12. DATE OF NEXT MEETING

July 2015, date and time TBC.

CHAIRPERSON: _____

SIGNATURE: _____

DATE: _____