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AGENDA

BUNDOORA HOMESTEAD ART CENTRE BOARD OF MANAGEMENT

Board meeting to be held at
Bundoora Homestead Art Centre,
7-27 Snake Gully Drive, Bundoora
on Tuesday, 22 November 2016
at 6.00pm.

AGENDA

1. ACKNOWLEDGMENT OF LAND
2. WELCOME AND INTRODUCTIONS (PRESENT) (QUORUM = 5 MEMBERS)
3. APOLOGIES
4. DECLARATIONS OF INTERESTS AND CONFLICTS OF INTEREST
5. CONFIRMATION OF MINUTES OF PREVIOUS BOARD MEETING

RECOMMENDATION

THAT the Board confirms the minutes of the Bundoora Homestead Board of Management meeting of 20 July 2016.

Moved:

Seconded:

6. MATTERS ARISING FROM PREVIOUS MINUTES
Gift Fund – document to be distributed, discussion item at next meeting
Collections Policy – document to be distributed, discussion item at next meeting
7. ANNUAL REPORT

Section 6.1 of the Bundoora Homestead Board of Management Charter states that:

The Committee will provide an annual report to Council on its activities for the year. Specific proposals for consideration will be separately reported to Council.

An Annual Report has been drafted and feedback has been sought from Valentina Maxwell-Tansley, Chair of the Board; Vicky Guglielmo, Manager Creative Culture; and Alan Cochrane, CFO.

RECOMMENDATION

THAT the Board confirm the Annual Report and that the Gallery Manager prepares a briefing paper for the Annual Report to be presented to Council.
Moved:
Seconded:

8. FUTURE OPTIONS REPORT TO COUNCIL

An Future Options document has been drafted and feedback has been sought from Valentina Maxwell-Tansley, Chair of the Board; Vicky Guglielmo, Manager Creative Culture; and Alan Cochrane, CFO.

RECOMMENDATION

THAT the Board confirm the Future Options report and that the Gallery Manager prepares a briefing paper for the Annual Report to be presented to Council.
Moved:
Seconded:

9. GENERAL BUSINESS

10. DATE OF NEXT MEETING