



the place
to live

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 Wednesday, 15 February 2017
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 22 November 2016.

Moved:

Seconded:

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

7. FINANCIAL UPDATE

An update from the Gallery Manager as to the financial position of BHAC.

8. 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.

The 2015/2016 Annual Report has been finalised and is ready for adoption by the Board and presentation to Council.

RECOMMENDATION

THAT the Board adopt the Annual Report and that the Gallery Manager distributes the report to Council with an accompanying briefing paper.

Moved:

Seconded:

9. FUTURE OPTIONS REPORT TO COUNCIL

The Future Options report has been finalised and is ready for adoption by the Board and presentation to Council.

RECOMMENDATION

THAT the Board adopt the Future Options report and the recommendation outlined within and,

THAT the Gallery Manager distributes the report to Council with an accompanying briefing paper.

Moved:

Seconded:

10. GIFT FUND

Discussion on Gift Fund paper and options.

11. MAP ACCREDITATION

Discussion of upcoming re-accreditation process for the Museum Accreditation Program (MAP).

12. COLLECTIONS POLICY

Discussion on Collections Policy and options.

13. GENERAL BUSINESS

14. DATE OF NEXT MEETING

Saturday 25 March – proposed Board workshop

Tuesday 23 May – Board meeting