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# AGENDA

## BUNDOORA HOMESTEAD ART CENTRE BOARD OF MANAGEMENT

Board meeting to be held at  
Bundoora Homestead Art Centre  
7 Prospect Hill Drive, Bundoora  
on Tuesday 3 March 2020 at 6:30pm.

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 11 December 2020.

Moved:

Seconded:

6. URGENT BUSINESS – GUERRILLA PUBLIC ART  
Presentation from the Gallery Director on the Gold Head public artwork that has emerged in Northcote and Council's proposed course of action – Discussion

Request for 2 board members to sit on an upcoming Art Acquisition Committee to assess the Gold Head public artwork.

7. FUTURE GOVERNANCE OPTIONS  
Review the workshop discussions from 19 November 2019 and the recommendation to transition the Board to an Advisory Committee

Discuss Terms of Reference and priorities for the new advisory group:

- Reporting to Council on delivery of new model and requesting next stage of investment
- Responding to Council resolutions past and future that impact Bundoora Homestead Art Centre as well as art and heritage collections and projects.
- Foundation Fund

RECOMMENDATION

**THAT** the Board endorses the proposed change of governance model from a Section 86 Special Committee to an Advisory Committee.

Moved:

Seconded:

8. MEMBERSHIP

Election of a new Chair of the Board - Discussion

RECOMMENDATION

**THAT** the Board defers the election of a new Chair and extends JD Mittmann's term as current Chair until such time that the Board confirms its future governance model.

Moved:

Seconded:

9. FINANCIAL UPDATE

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

10. CAPITAL WORKS UPDATE

- Café kitchen upgrade
- Signage
- Sushi Snake Play Space
- Major works – HVAC, electrical switchboard, slate roof, fire panel

11. GENERAL BUSINESS

- Upcoming Events (Homestead and other)

## IMPORTANT DATES

DATE	TIME	TYPE	LOCATION
15 March	2-4pm	Psychology for a Safe Climate quilting workshop	BHAC
29 March	2-4pm	Artist Talks & The Brunswick Women's Choir	BHAC
16 – 29 March	Various	FUSE, Darebin's new festival	Everywhere!
6 April – 27 May		BHAC closed – major works	
30 May	All day	Re-launch day at BHAC + A1 Salon opens	BHAC