

Regional Arts Development Fund (RADF)

RADF Committee Annual General Meeting Minutes

Banana Shire Council – RADF Committee Meeting

Chair: Alan McTaggart RADF Liaison Officer: Nathan Brotherton

17/06/2013

Venue: Council Chambers and via video link with Taroom

Agenda Items	Details	Responsible Committee Member	Due Date
Opened	10.10am		
Attendance	G Semple, , D Nutley, , R Munroe, D Tan, , V Becker, A McTaggart, M Clancy		
Apologies	G Johnstone, T Hewitt T Hewitt, G Johnstone (Both Committee Members sent written apologies and re-nominated for positions on the Committee.)	Moved – R Munroe Seconded – D Nutley	
Previous Minutes	Minutes of last meeting held on 13/05/2013 were accepted as a true and accurate record of the meeting. A typing error was noted in relation to a missing Letter in a Committee member's name. YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	Moved – D Nutley Seconded - G Semple	
Chairperson's Report	Alan McTaggart read the Chairperson's report.	Moved – G Semple Seconded - R Munroe	
Committee Selection Process: a) Nomination b) The Selection of Committee, "Welcome" new Committee and "Thank-you" old Committee Induction of new committee	RLO took over at this point for nominations. Committee members stood down and renominated for a position on the committee.	Moved – M Clancy Seconded - A McTaggart	
Next Meeting	16 September 2013		
Meeting Closed	10.35am		

