



Regional Arts Development Fund (RADF)

RADF Committee Ordinary 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	10.35am		
Attendance	A McTaggart, R Munroe, D Tan, Dot Nutley, G Semple, Cr V Becker, Cr Clancy, Cr D Snell, N Brotherton, J Mundell.		
Apologies	G Johnstone, T Hewitt	Moved - G Semple 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 YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	Moved - D Tan Seconded - R Munroe	
Business arising from Minutes	Costing of a RADF banner was provided \$330.00 (incl G.S.T) for the Articulate Conference 2013. RLO to provided applications relating to outstanding outcome reports to Cr M Clancy.	Moved - R Munroe Seconded - G Semple	
Correspondence In and Out	Correspondence was read out. Inwards correspondence received and outwards endorsed.	Moved - R Munroe Seconded - G Semple	
Acquittals Report	Copies of K Johnstone, Music teachers of Qld, Pam Shipman outcome reports will be mailed out to members.		

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General Business	<p>Discussion on the Articulate 2013 Conference to be held in Rockhampton 21-23 August. The Committee endorsed support for potential new members to attend the Articulate Conference if such candidates come forward.</p> <p>Meeting dates were discussed. The following dates were agreed upon-</p> <p>16th September, 2013, 11th November, 2013 and 17th February, 2014.</p>		
Funding Applications	<p>Banana Shire Council/RADF Committee - \$4,480.00</p> <p>Patches 'n' Stiches- \$1,567.00 (subject to adjustments to budget page).</p>	<p>Moved - G Semple Seconded - D Nutley</p> <p>Moved- V Becker Seconded - D Tan</p>	
Meeting Closed	11.55am		
Next Meeting	16 September 2013		