

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

19/05/2014

Venue: Council Chambers and via video link with Taroom

Agenda Items	Details	Responsible Committee Member	Due Date
Opened	10.10am		
Attendance	, R Munroe, D Tan, , A McTaggart, M Clancy, T Hewitt		
Apologies	G Semple, , D Nutley, (Both Committee Members sent written apologies and re-nominated for positions on the Committee.) , V Becker, D Cridland, G Johnstone	Moved –M Clancy Seconded – T Hewitt	
Previous Minutes	Minutes of last meeting held on 17/06/2013 were accepted as a true and accurate record of the meeting. YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	Moved – R Munroe Seconded – D Tan	
Chairperson's Report	Alan McTaggart read the Chairperson's report.	Moved – D Tan Seconded - T Hewitt	
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.- G Semple, D Nutley, A McTaggart, R Munroe, T Hewitt, D Tan	Moved – R Munroe Seconded - D Tan	
Next Meeting			
Meeting Closed	10.35am		