



Regional Arts Development Fund (RADF)

Banana Shire Council – RADF Advisory Committee - Annual General Meeting Minutes

Chair: Alan McTaggart RADF Liaison Officer: Shanna Muston

13 July 2015

Venue: Banana Shire Council Chambers, 62 Valentine Plains Road, Biloela

Agenda Items	Details	Responsible Committee Member	Due Date
Opened	10.15am		
Attendance	D Tan, A McTaggart, M Clancy, P Baird, G Semple, S Muston		
Apologies	S Larsen, J Mundell, V Becker, T Hewitt, D Cridland	Moved –G Semple Seconded – D Tan	
Previous Minutes	Minutes of last meeting held on 19/05/2014 were accepted as a true and accurate record of the meeting. YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	Moved – D Tan Seconded – G Semple	
Chairperson's Report	Alan McTaggart read the Chairperson's report. D Tan: Thanked Alan for the report Discussion of meeting locations, social media and possibilities in overcoming challenges.		
2015-16 Committee Selection Committee Selection Process: a) Nomination b) The Selection of Committee, "Welcome" new Committee and "Thank-you" old Committee c) Induction of new committee	RLO took over at this point for nominations. Resignations: D Nutley, R Munroe, T Hewitt Nominations: S Larsen (via correspondence), G Semple, D Tan, A McTaggart, P Baird. A McTaggart, G Semple: On proviso of ability to stay beyond 4 years of service. Chairperson: A McTaggart (M Clancy, V Becker remain on Committee as Councillor representation, S Muston, J Mundell remain on Committee as Council staff)	Nominations accepted Moved – M Clancy Seconded - D Tan, A McTaggart RLO Shanna to liaise further re. eligibility beyond '4 year rule'. RLO Shanna to provide new committee with copies of guidelines reference material etc.	
Next Meeting	June 2016		
Meeting Closed	10.40am		