

**BARCOO SHIRE REGIONAL ARTS DEVELOPMENT FUND COMMITTEE**  
**Minutes of the Annual General Meeting of the Barcoo Shire Regional Arts Development**  
**Fund held on the 4<sup>th</sup> July 2016 at the Jundah Shire Hall commencing at 10:30am.**

**Present:**

Peter Geiger, Maureen Scott, Lisa Russell (Corporate Services Manager), Sue George, Rae Matheson, Cr Dianne Pidgeon and Doreen Pitman (RADF Liaison Officer).

**Apologies:**

Sue Pratt, Margaret Stevenson

**Acting Chairperson:**

In the absence of the present Chairperson, and discussion with Cr Pidgeon, RADF Liaison officer chaired the meeting.

**Confirmation of Minutes:**

Moved Cr D Pidgeon

Seconded: Rae Matheson

That the minutes of the Annual General Meeting held in Jundah at the Jundah Information Centre on the 30<sup>th</sup> July 2013 be confirmed as read.

**CARRIED**

**Correspondence:**

Apology letters were received from Margaret Stevenson and Sue Pratt. Sue Pratt advised that she was available to either stay in as Chairperson or become the representative for Stonehenge if required.

**Business Arising:**

Nil

**ELECTIONS:**

After a general discussion held amidst interested parties present at the meeting, it was resolved that the RADF committee elected members be as follows:-

Chairperson – Sue George

Councillor representative – Cr Dianne Geiger

Jundah representative – Rae Matheson

Windorah representative – Peta Geiger

**CARRIED**

Sue George advised that in accepting the Chairperson position she wanted to enforce the compulsory training and terms to members.

**Amendment to RADF Nomination Form:**

Moved Cr Pidgeon

Seconded Peta Geiger

That an amendment was required to the RADF Nomination form so that it stated “that a member serves for a maximum of 4 years unless there is no further interest in the position from that region”.

**CARRIED**

**Stonehenge Representative:**

As a result of this amendment, the committee accepted Sue Pratt's written expression of interest to become the Stonehenge representative.

**RADF Training:**

It was resolved that the RADF Liaison Officer approach Kathy Triechel to provide a training session for new members to better understand the RADF program. This training was to be organised for after the Jundah Races in October, with the exception of the last weekend in October. Liaison Officer to send around an email with suggested dates available.

**GENERAL BUSINESS:****Declared Interest:**

Peta Geiger declared an interest in the application before the committee.

**RADF Round One**

Round One of the 2016/17 financial year closed on Friday 1<sup>st</sup> July. Funding available for this round carried forward from 2015/16 was \$11288.

One application for a "Pastel Art" workshop was received from Cooper Art & Craft Inc.

The application for the "Pastel Art" workshop was tabled and perused by the committee. It was resolved that application be reviewed and amended by the applicant. On receipt of the amended application, it was to be emailed to members for approval.

Windorah representative, Peta Geiger is to assist the applicant in reviewing and amending the application.

**Closure:**

There being no further business the meeting closed 11:45am

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Chairperson