

**REGIONAL ARTS DEVELOPMENT FUND**  
General Meeting

Wednesday, 3<sup>rd</sup> August  
Jundah Information Centre

UNCONFIRMED

**BARCOO SHIRE REGIONAL ARTS DEVELOPMENT FUND COMMITTEE  
MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE REGIONAL ARTS DEVELOPMENT FUND  
HELD ON THE 3<sup>RD</sup> AUGUST 2016 AT THE JUNDAH SHIRE HALL COMMENCING AT 10:00AM**

**PRESENT**

CR DIANNE PIDGEON  
PETA GEIGER  
MAUREEN SCOTT  
SUE GEORGE  
RAE MATHESON  
DOREEN PITMAN (RADF LIAISON OFFICER)  
LISA RUSSELL (CORPORATE SERVICES MANAGER)

**APOLOGIES**

SUE PRATT

**WELCOME**

Chairperson, Sue George welcomed all present to the meeting and opened at 10:10am.

**ACTING CHAIRPERSON**

The committee received correspondence from Stonehenge representative, Sue Pratt and acknowledged the apology.

**MOVED: P GIEGER**

**SECONDED: CR D PIDGEON**

**CARRIED**

**CONFIRMATION OF PREVIOUS MINUTES**

That the minutes of the General Meeting held on 16<sup>th</sup> April are a true record and be confirmed. It was noted that the AGM minutes cannot be confirmed until next AGM is held. The committee were also unable to second the minutes as representatives have changed or are absent.

**MOVED: R MATHESON**

**SECONDED:**

**CARRIED**

**BUSINESS ARISING FROM PREVIOUS MINUTES**

The Jundah Progress Association held their silver smithing workshop as per the application and funds have been acquitted.

The Windorah Development Board has held "Laughter in the Outback" as per the application and funds have been acquitted.

STAG are to hold the patchwork workshop in August, as per the application submitted.

An example of a budget application has not yet been placed on the website. Due to changes within RADF Guidelines, the committee made the decision to hold until further notice.

RADF Committee Nomination Forms have been updated and displayed on the Council corporate website.

Doreen Pitman contacted RADF Client Manager for Barcoo, Kathy Triechel in relation to training for all new committee members. Kathy responded, saying training was no longer offered to council, however provided options that were not considered viable for the committee. The committee will ensure council incorporates RADF Funding as an important part of the overall Operational Plan.

The application tabled at the RADF AGM for Cooper Art and Craft has been withdrawn from Round 1 2016/17 Funding due to outstanding funds not being acquitted.

**MOVED: P GEIGER**

**SECONDED: CR D PIDEGON**

**CARRIED**

## **FINANCE / ACQUITTAL REPORT**

The committee receive the RADF Financial Report. The committee agree with the RADF Liaison Officer's recommendation to open an extraordinary round of funding in September in order to utilise outstanding funds.

**MOVED: CR D PIDGEON**

**SECONDED: S GEORGE**

**CARRIED**

The committee receive the outstanding application and acquittal report and approve the requests to either extend or transfer funds to be acquitted by 31<sup>st</sup> December 2016 or funds will have to be returned.

- *Barcoo Shire Historical Society Inc – Concept Development to animate space and place at the shire museum \$2750*
- *Redridge (Interior Queensland) – Aboriginal Artists led Community Canvas \$3650*
- *Jundah Progress Assn Inc. – Rustic Picture Frames and Tin Lamp Shade project \$1790 and Blacksmithing Workshop \$4020*
- *Cooper Art & Craft – Furniture Restoration \$980*

*Correspondence and communication has been received from all applicants either seeking extensions or to transfer funds to another workshop.*

***Barcoo Shire Historical Society** has advised that they have engaged local emerging artist/boiler maker for their project and seek an extension proposing that the project will be finished no later than the 31<sup>st</sup> December 2016. Concept development and the construction of the project will be finalised together.*

***Redridge** has advised that they wish to transfer funds from their approved application to a Silk Painting workshop which will include a day for combined school children within the shire and then a weekend workshop for adults.*

***Jundah Progress Assn** are seeking permission to transfer their two outstanding workshops to a Pallet workshop and a Creative Cooking workshop.*

***Cooper Art & Craft** are also seeking a transfer of funds from their outstanding Furniture Restoration workshop to Lyn Barnes Pastel workshop.*

**MOVED: P GEIGER**

**SECONDED: R MATHERSON**

**CARRIED**

**RADF APPLICATIONS**

Nil

**GENERAL BUSINESS**

2016/17 Guidelines to be circulated to committee members for consideration. Guidelines to be discussed at next meeting.

**CONCLUSION/CLOSING**

Chairperson, Sue George thanked Doreen Pitman for her efforts over the last few weeks and welcomed Maureen Scott as the new RADF Liaison Officer until December. There being no further business the meeting closed 11:25am.

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**SUE GEORGE**  
**RADF CHAIRPERSON, BARCOO SHIRE**

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**DATE MINUTES CONFIRMED**