



MINUTES

Committee of Management ~ Bendigo Easter Fair Inc.
Wednesday 28th August 2002, 7:00 pm
Bendigo Easter Fair Office, Hargreaves St, Bendigo.



Meeting opened at 7:06pm

1. Attendance

Simon Mulqueen, Steve Pearson, Geoff Cartwright, Bill Wilton, Maree Murphy, Paul Henderson, Gloria Turner, Brad Van Doren (Event Coordinator), Kylie Howell (Marketing Coordinator), Brett Henderson,

Apologies

Lisa Ruffell, Geoff Michell

Moved: Brett Henderson
Seconded: Maree Murphy

Carried

2. Motion: "That the minutes of the 15th August are a true and correct record"

Moved: Bill Wilton
Seconded: Gloria Turner
Carried

3. Motion: "To approach both skydiving organizations regarding a quote for a one day event at the extreme sport day"

Moved: Paul Henderson
Seconded: Bill Wilton
Carried

Note: Steve Pearson chose to abstain from voting due to a conflict of interests. This motion is an addendum to Motion 4.2 of 15th August minutes.

Motion: "Clarification is sought from Honorary Solicitors that the two nominations signed this evening are valid based on the constitution"

Moved: Simon Mulqueen
Seconded: Bill Wilton
Carried

Motion: "Accept sum of \$12000 (+ GST) for sponsorship of major fireworks in 2003. Approach Lanier + Digital Copy Systems with sponsorship proposal and contract"

Moved: Simon Mulqueen
Seconded: Gloria Turner
Carried

Meeting Closed 8:31pm