



MINUTES

Committee of Management ~ Bendigo Easter Fair Inc.

Thursday 26th September 2002, 6:00 pm

Bendigo Easter Fair Office, Hargreaves St, Bendigo.



Meeting opened at 6:08pm

Attendance

Brett Henderson (*chairperson*), Rachel Lowe, Maree Murphy, Fay Buerger, Gloria Turner, Leo Gray, Shane Collihole, Geoff Cartwright, Kylie Howell, Brad Van Doren.

Apologies

Bill Wilton, Barry Rochford,

Moved: Maree Murphy
Seconded: Gloria Turner
Carried

2. **Motion:** "That the minutes of the 28th August are an accurate record of proceedings"

Moved: Gloria Turner
Seconded: Maree Murphy
Carried

- Motion:** "That the minutes of the 10th September are an accurate record of proceedings"

Moved: Faye Buerger
Seconded: Leo Gray
Carried

- 3.1 **Action:** "Kylie to investigate the \$600,000 sports grants promoted by Vichealth"

Action: "That Kylie pursue Coliban Water Day at the lake sub-sponsor to offset Rachael Kane costs"

Action: "That Brad investigates infrastructure requirements of Rachael Kane"

Motion: "Pending sponsorship agreement, Rachael Kane to be booked at a max fee of \$4500"

Moved: Shane Collihole
Seconded: Leo Gray
Carried

Motion: "To honor the '*Minute Computers*' sponsorship agreement and advise Digital Copy Systems that their new business 'Treknet' cannot be incorporated into their current sponsorship deal due to our previous established computer sponsorship "

Moved: Maree Murphy
Seconded: Shane Collihole
Carried



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3.2.1 Motion: "To accept the Bendigo Community Telco quote for the Event Coordinator Phone"

Moved: Maree Murphy
Seconded: Shane Collihole
Carried

3.2.2 Motion: "That the Bendigo Bank Accounts (Trading, Raffle and Spinning Wheel)"

Moved: Maree Murphy
Seconded: Rachel Lowe
Carried

3.2.4 Motion: "That Knights Cabinets have permanent access to the 'carport' at the property of 3A Bayne Street. Knights agree to cover all water rates year round in lieu of our (leased) property space"

Moved: Rachel Lowe
Seconded: Shane Collihole
Carried

Note: Maree Murphy to transfer the direct debit of rent from Chamberlain Pty Ltd to Knights Cabinets

3.2.6 Motion: "Fireworks to go to tender process"

Moved: Maree Murphy
Seconded: Rachel Lowe
Carried

Motion: "That Humphrey B. Bear are booked for Teddy Bears Picnic. (Approx \$1000)"
"That Promac Productions *Alice in wonderland* Pantomime are booked for Teddy Bears picnic (to a maximum of \$3000)"

Moved: Leo Gray
Seconded: Gloria Turner
Carried

Motion: "That the Itchy Feet Pep Band and Australian Youth Band are booked at best negotiated price to a maximum of \$6,600 GST inclusive. Performances to include both parades and post procession performances"

Moved: Shane Collihole
Seconded: Rachel Lowe
Carried

Motion: "That the Freeza Extreme Sports Day be conducted on Saturday Afternoon, pending sponsorship and presentation of detailed proposal"

Moved: Maree Murphy
Seconded: Rachel Lowe
Carried



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Action: "Faye to investigate "Rotary's" intentions regarding the use of the Town Hall"

Action: "Gloria to create proposal regarding *Colonial celebrations of 150yrs* for next committee meeting"

Action: "Brad to approach council regarding rights of access of Town Hall over Easter"

Action: "Pursue Torchlight procession Moomba Trams concept with the Public Transport Commission"

Action: "Register Bendigo Easter Fair at "NineMSN" search Engine".

5 Action:

It was agreed that the portfolio allocation be reviewed and updated as follows:

Rachel Lowe: Teddy Bears Picnic

Geoff Cartwright: Gala Parade, Torchlight Procession, Fireworks

6. Next Meeting: 10th October 2002

Meeting Closed 7:54pm