

2002

# MINUTES

## Committee of Management ~ Bendigo Easter Fair Inc.

Thursday 12th November 2002, 6:00 pm

Bendigo Easter Fair Office, Hargreaves St, Bendigo.

Meeting opened at 6:09pm

### Attendance

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

### Apologies

Barry Rochford , Maree Murphy

- 2 Motion: "That the minutes of November 28th are a true account of the meeting"**

**Moved:** Rachel Lowe  
**Second:** Faye Buerger  
**Carried**

- 3.2.2 Action:** "Brad to follow up Skydiving organisation request, seek more information including sponsorship implications"

- 3.3.2 Action:** "Kylie to follow up cavalcade sponsorship opportunities, including FOX transport via Maree"

- 3.3.2 Action:** "That Geoff attend future Cavalcade meetings as committee representative"

- 3.4 Motion: "That the use of the Town Hall be offered to Rotary. The contract for a 2 year deal is to be negotiated by Faye Buerger to no less than 10% of net takings"**

**Note:** This decision acknowledges previous minutes (07/11/02 3.2.1, 24/10/02 3.3) and is implemented due to a lack of events to fill the venue

**Moved** Faye Buerger  
**Seconded** Shane Collihole  
**Carried**

- 3.4 Motion "That the 2003 Raffle is an "Extreme Raffle" and prizes are pursued as follows**

**1st Prize** Jet Fighter Ride and Diamond Ring ("*His and Hers*")  
*Valued \$10,000.00*

**2nd Prize** Exclude tour of the Bendigo Mining site including helicopter ride over site  
*Valued \$1,000.00*

**3rd Prize** NasCar adventure rides  
*Valued \$500*

**4th Prize** Ballon Flight for 2, champagne breakfast etc  
*Valued \$360*

**5th Prize** Tandem Parachute Jump  
*Valued \$275"*

**Moved** Rachel Lowe  
**Seconded** Gloria Turner  
**Carried**

**Next Meeting** Thursday 16th January 2003, 6pm  
**Closed:** 8:12pm