

MINUTES

Committee of Management ~ Bendigo Easter Fair Inc.

Thursday 28th November 2002, 6:00 pm

Bendigo Easter Fair Office, Hargreaves St, Bendigo.

Meeting opened at 6:02pm

Attendance

Barry Rochford, Maree Murphy, Fay Buerger, Rachel Lowe, Brett Henderson
Gloria Turner, Leo Gray, Kylie Howell, Brad Van Doren,

Apologies

Shane Collihole

Absent

Geoff Cartwright,

2 Motion: "That the minutes of November 7th are a true account of the meeting"

3.1.1 Action: "That Kylie present, by email, the finalised logo in original color (Green) and Sandhurst Trustee (Maroon and Gold) for committee comparison. The committee are asked to vote on their preferred colour by 4pm Friday 29th November"

3.1.2 Action: "That the revised poster layout presented by Kylie be adopted for 2003"

3.1.3 Action: "That Sponsorship negotiations with Darryn Mawby are deferred for two weeks pending meeting with Chinese Association"

Action: "That Barry and Fay meet with the Chinese association to discuss their needs over Easter"

3.2.2 Action: "That the 2003 Parade theme be revised as 'Go For Gold' "

3.2.4 Action: "That Brad develop a concept for the proposed October Fest and discuss with Bull Street traders to attain their commitment/level of support of the event"

3.2.7 Action: "That the Extreme sport day, pending sponsorship, be held at Lake Weeroona as the QEO is unavailable"

3.3 Action: "That Gloria provide the Tattersalls details to Kylie to pursue philanthropic grant"

Action: "Brett to follow up the Chinese Business Council and Department Foreign Affairs to invite relevant Chinese representatives for the purpose of expanding the cultural content and exposing the festival to a wider Chinese market"

Action: "Brad to pursue materials and engineering donations for the creation of Float bases during 2003 for use in 2004 by approaching Hume and Iser, Morey & Herford, BRIT, Latrobe Uni and other relevant businesses"

Next Meeting Thursday 28th November, 6pm

Closed 8:26pm