

# Minutes

## Bendigo Easter Fair Inc. Committee of Management

**Time:** 6.00pm  
**Date:** Thursday 15<sup>th</sup> May, 2003  
**Venue:** Old Senior Citizens Clubrooms  
Public Library, Bendigo

1. **Attendance & apologies**  
Fay Buerger (president), Rosalie Rogers (vice-president), Barry Secombe (Treasurer), Ken Gilchrist, Brett Henderson, Peter Robertson (manager) and Claire Peters (coordinator)  
Apologies; Geoff Cartwright, Maree Murphy (Secretary),
2. **Minutes of previous meeting**  
-29th April, 2003  
Accepted – decision to accept format of Minutes with emphasis on Actions.
3. **Correspondance**
  - 3.1 Wildlife Rescue – ACTION: Letter of response to their actions when entering the 'off-limits' area around the fireworks.
  - 3.2 Cappaccino Man – asking for refund for low takings
  - 3.3 Vic.Showman's Guild
4. **Financial**
  - 4.1 Peter to finalise internal accounts with Warwick Farman and then take them to Mulqueen, Griffin and Rogers
  - 4.2 ACTION: Peter
  - 4.3 ACTION: Peter
5. **BEF Re-Structure**
  - 5.1 Still looking at Governance by Council
    - Meeting: 4/06/03Concerns of Committee
    - financial commitment by Council
    - outline of Committee responsibility
    - desired level of autonomy
    - suggestion that members of Council who will become S86 Committee members become involved with BEF to see how it actually runs.ACTION: Ken will work with Barry as to Committee structure  
Workshop day for future direction of Festival
    - need someone to facilitate ideas
    - think tank – Terry Carol to be approached

- think about ideas that comply with Arts Victoria Grants
- suggestion that we work with Multi-Cultural festival in March preceding Easter Festival and make it the beginning of the celebration

**6. Planning for 2004**

Review day attachment agreed upon.

**7. Research for 2003**

Retailer survey adjusted and agreed upon

**8. General business**

Good response from sponsors

- Mount Alvernia will not continue to Sponsor us

**9. Next Meeting**

To be determined after June 4.

**10. Meeting Closed**

7.25pm