

SHIRE OF NORTHAM

SUMMARY OF AGENDA TO BE PRESENTED TO THE MEETING OF THE SHIRE OF NORTHAM ART COLLECTION COMMITTEE TO BE HELD ON THURSDAY 08 MARCH 2012 IN THE ADMINISTRATION MEETING ROOM AT 4:00PM

1. OPENING & WELCOME

2. DECLARATION OF INTEREST

3. ATTENDANCE

Councillors

Cr Ulo Rumjantsev

Cr Denis Beresford

Northam Chamber of Commerce

Ms Pat French

AVAS

Ms Carol-Anne Jones Wescombe

Community Representatives

Ms Anne Ashman

Mr TM (Michael) Letch

4. ELECTION OF CHAIRPERSON

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

6. AGENDA ITEMS

6.1 LETTER OF REQUEST - NORTHAM SUB BRANCH RETURNED AND SERVICES LEAGUE

6.2 LETTER OF REQUEST – NORTHAM AND DISTRICTS HISTORICAL SOCIETY

7. OTHER BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE COMMITTEE

8. DATE OF NEXT SCHEDULED MEETING

9. DECLARATION OF CLOSURE

**DENISE R GOBBART
EXECUTIVE MANAGER CORPORATE SERVICES**

29 FEBRUARY 2012