

MINUTES OF THE GENERAL MEETING

14th August 2019

Held at Vanderfield, Thallon Road, St George

PRESENT: Samantha O’Toole, Garnet Radford (via telelink), Mary-Ann Crowe, Natasha Beardmore, Mayor Richard Marsh, Ian Hannah, Marlies May, Annemaree Webster, Kerry Suttor	APOLOGIES Terry Salmon, John Travers, Craig Dreher, Anne Leahy MP
CHAIRPERSON: Samantha O’Toole	NOTE TAKER: Natasha Beardmore
MEETING OPENED: 12.00 pm	MEETING CLOSED: 1.45pm
AGENDA: As set	

AGENDA ITEM	DISCUSSION / COMMENTS	ACTIONS OR FOLLOW UP REQUIRED
CONFIRMATION OF MINUTES	The minutes from 10 th July 2019 are a true and correct record. Amendment: Chairperson change from David Ward to John Travers Moved: Ian Hannah Seconded: Mary-Ann Crowe CARRIED	
BUSINESS ARISING	-	
Why Leave Town Gift Card Program	<ul style="list-style-type: none"> - Update from Garnet Radford – BSC EDO via TeleLink - 2 companies to compare - Other communities have opted not to pass on the card fee - Dirranbandi, Thallon & Bollon have provided Letters of Support - This is to be a Shire wide initiative - Proposal will be presented at Council on Thursday 15/8 - 8-10 week turnaround to go live; aiming towards the 1st/2nd week of October – in time for Christmas - POS Marketing kits included 	
Breakfast with JT	<ul style="list-style-type: none"> - Update from Samantha O’Toole - Still tickets available until COB Friday 23/8 	
EventBank & Website Development	<ul style="list-style-type: none"> - EventBank is now activated and membership renewals have gone out - Would like to encourage all members to create a profile in EventBank which will allow them to maintain their own membership - Event campaign for the Breakfast with JT has also been sent out using the new system and all seems to be working well - Website is also now live and the Chamber will look a running photo competition in the coming months to add these to the website. 	



**ST. GEORGE
& DISTRICT**
CHAMBER OF COMMERCE

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	- stgeorgecoc.org.au	
INWARD CORRESPONDENCE	Incoming Emails - As Tabled	
OUTWARD CORRESPONDENCE	Outgoing Emails - As Tabled	
CONFIRMATION OF CORRESPONDENCE	That inward correspondence be received and outward correspondence be confirmed Moved: Mary-Ann Crowe Seconded: Richard Marsh CARRIED	
TREASURER'S REPORT AND MEMBERSHIP UPDATE	Account balances agree with the bank statement with the addition of outstanding cheques and deposits and account to be passed for payment. Moved: Samantha O'Toole Seconded: Ian Hannah CARRIED	
GENERAL BUSINESS		
Kerryn Suttor – BSC Library Revitalisation Project	- Presentation from Kerryn showing proposed plans for library redevelopment. - Round table discussion about proposal - Public consultation meeting to discuss draft plans will be held Thursday 15/8 8pm for a 5.30pm start	D
Christmas Carnival	- Proposed dates; Friday 6 th or 13 th December - General consensus to stay on the Friday 13 th	
EcoBiz	- All spots filled - Taking place this week	
AGM	Date set – Wednesday 9 th October 2019	
Leanne Brummell	20/9/19 Global Climate Strike - Would like to organise a community event ie. Walk to School - Leanne to progress this and keep Natasha informed	
Ian Hannah	- Effect of drought on small business in the shire - Staff hours being cut etc. - No initiatives for small business	
NEXT MEETING	Next General Meeting will be held at midday on Wednesday 11th September 2019	
CHAIRPERSON / PRESIDENT	Signed: _____	Date / /