



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

MINUTES OF THE GENERAL MEETING

10th July 2019

Held at Vanderfield, Thallon Road, St George

PRESENT: Samantha O'Toole, Garnet Radford, David Ward, Mary-Ann Crowe, Natasha Beardmore, Fiona Gaske, Mayor Richard Marsh, Ian Hannah, Stephen Webb, Dani Kinnear, John Travers	APOLOGIES Terry Salmon, Marlies May, Leanne Brummell, Jeff Moon, David Blackett
CHAIRPERSON: John Travers	NOTE TAKER: Natasha Beardmore
MEETING OPENED: 12.00 pm	MEETING CLOSED: 1.00pm
AGENDA: As set	

AGENDA ITEM	DISCUSSION / COMMENTS	ACTIONS OR FOLLOW UP REQUIRED
CONFIRMATION OF MINUTES	The minutes from 12 th June 2019 are a true and correct record. Amendment: Chairperson change from David Ward to John Travers Moved: Samantha O'Toole Seconded: David Ward CARRIED	
BUSINESS ARISING	-	
	-	
	-	
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: Natasha Beardmore Seconded: John Travers 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: David Ward CARRIED MOTION: That there be no change to the membership fees for 2019/2020 with the addition of a fourth category: "Market Stall	

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	<p>Holder” Moved: Samantha O’Toole Seconded: John Travers CARRIED</p>	
GENERAL BUSINESS		
Dani Kinnear – BSC	<ul style="list-style-type: none"> - Johnathan Thurston Academy visit – 2 ½ days 26-28th August - Would like Chamber to host a business breakfast on Tuesday 27th August 7am-8am - Cr. Fiona Gaske added that they have grant money to assist in bringing program to St George. - It is a resilience programs for teens & whole community - All schools, farming sector and business community to be involved. <p>Executive to discuss and form organising committee for breakfast</p>	D
John Travers – Car Club	<ul style="list-style-type: none"> - John attended meeting with CAMS and other interested people - SEQORRA hosting 399 previously & are looking to handover - Trying to establish a core committee to work with SEQORRA to implement a local group over the next 3 years - Would like to build event to be held over 3 days 	
Mary-Ann Crowe – Online Booking Agencies	<ul style="list-style-type: none"> - Affect of online booking agencies on local accommodation providers - Would like to get the message out about booking direct through accommodation provider - Samantha O’Toole will speak to Kym Wildman at the BSC 	
Garnet Radford – BSC Why Leave Town	<ul style="list-style-type: none"> - Why Leave Town presentation - Next Step – Chamber to supply letter of support to BSC <p>Motion To progress this idea and support the Balonne Shire Council Moved: John Travers Seconded: Mary-Ann Crowe Executive to discuss further</p>	
Mick Kennedy – Container for Change	<ul style="list-style-type: none"> - Initiative has been very successful, looking to expand into plastics ie. Milk bottles etc and also cardboard - Will need support from local businesses for this to happen - Have a market through Narrabri and need an indication from businesses to the amount of cardboard they are disposing of - Requirement – No oil contaminations or waxed cartons - Requirement – Press to press the cardboard into bundles <p>Natasha Beardmore to email business database to request that they send through their cardboard usage to Mick Kennedy</p>	
Samantha O’Toole	<ul style="list-style-type: none"> - Riverdragon Festival request from Care Balonne to host window display 	



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	Natasha Beardmore to amend request/nomination form and send out to business database - Thanks to David Ward for his contribution to the Chamber and well wishes for the future	
NEXT MEETING	Next General Meeting will be held at midday on Wednesday 14th August 2019	
CHAIRPERSON / PRESIDENT	Signed: _____	Date / /