

MINUTES OF THE GENERAL MEETING

12th June 2019

Held at Vanderfield, Thallon Road, St George

PRESENT: Samantha O’Toole, Garnet Radford, David Ward, Mary-Ann Crowe, Leanne Brummell, Cr Scott Scriven, Natasha Beardmore, Marlies May, Mayor Richard Marsh, Trent Challenger	APOLOGIES David Blacket, Kerryn Suttor, Ann Leahy MP, Terry Salmon, Gerry Doumany, Shaz & Ray Kable, Ian Hannah
CHAIRPERSON: David Ward	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 8 th May 2019 are a true and correct record. Moved: Samantha O’Toole Seconded: David Ward CARRIED	
BUSINESS ARISING	Small Business Week Final Report <ul style="list-style-type: none"> - Report from David Ward - Breakfast on the Balonne – well attended 41 attendees - Drinks on the Balonne – 20 attendees - Thank You Letters to be sent to all guest speakers - Fishing Australia episode will be aired on Qld Weekender – Kym Wiseman to advise of date 	
	St George State High School <ul style="list-style-type: none"> - Community Education Forum 17th June 2019 @ 2.30pm 	
	EventBank/Website <ul style="list-style-type: none"> - Update from Natasha Beardmore - EventBank is ready to launch with member database up to date - Need to finalise website content and imagery - Need to launch website before going live with EventBank; hope to have this finalised by the end of June, early July 	
INWARD CORRESPONDENCE	Incoming Emails <ul style="list-style-type: none"> - As Tabled 	
OUTWARD CORRESPONDENCE	Outgoing Emails <ul style="list-style-type: none"> - As Tabled 	
CONFIRMATION OF CORRESPONDENCE	That inward correspondence be received and outward correspondence be confirmed Moved: Natasha Beardmore Seconded: Mary-Ann Crowe CARRIED	



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

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TREASURER'S REPORT AND MEMBERSHIP UPDATE	<p>Account balances agree with the bank statement with the addition of outstanding cheques and deposits and account to be passed for payment.</p> <p>Discussion: Membership Renewal for 2019/2020 and membership fees.</p> <p>Moved: Samantha O'Toole</p> <p>Seconded: Mary-Ann Crowe</p> <p>CARRIED</p>	
GENERAL BUSINESS		
Business Showcase	<ul style="list-style-type: none"> - Business Showcase – Moonrocks - Wednesday 19th June 2019 - Transport - Mayz Services Bus limited to 25 - 5pm for 5.15pm departure from Vanderfield - Members Free, \$25 Non-Members - Nibbles and Drinks Supplied - Dress Appropriately 	
BSC Update	<ul style="list-style-type: none"> - Mayor Richard Marsh - Aerodrome Master Plan Consultation currently being circulated - Garnet Radford – Business Mentoring Project Update - Sam O'Toole – Artensian Spa: Appointing contractors to start immediately. Aim for completion 15th November 2019 - Scott Scriven – Feed lotting applications increasing 	
	<p>Sunshine Hardware taking over Mitre 10 from Graham & Helen Wippell from the 1st July 2019</p>	
NEXT MEETING	<p>Next General Meeting will be held at midday on Wednesday 10th July 2019</p>	
CHAIRPERSON / PRESIDENT	<p>Signed: _____</p>	<p>Date / /</p>