



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

MINUTES OF THE GENERAL MEETING

11th September 2019

Held at Vanderfield, Thallon Road, St George

PRESENT: Garnet Radford, Mary-Ann Crowe, Natasha Beardmore, Mayor Richard Marsh, Ian Hannah, Annemaree Webster, John Travers	APOLOGIES Terry Salmon, Liz Hill, Bec Lorimer, Jeff Moon, Kerry Suttor
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 14 th August 2019 are a true and correct record. rs Moved: Richard Marsh Seconded: Mary-Ann Crowe CARRIED	
BUSINESS ARISING	-	
Gift Card Program	- Update from Garnet Radford – BSC EDO - Information Sessions in Dirranbandi – Monday 16/9 & St George – Tuesday 17/9	
Annual General Meeting	<ul style="list-style-type: none"> • October 9th • Nominations must be made in writing prior to meeting or verbally on the day 	
EventBank & Memberships	- EventBank is now live and Memberships are due - Existing members should have all received an email to update their business details and pay membership	
INWARD CORRESPONDENCE	Incoming Emails - Carried Over	
OUTWARD CORRESPONDENCE	Outgoing Emails - Carried Over	
CONFIRMATION OF CORRESPONDENCE	That inward correspondence be received and outward correspondence be confirmed Moved: Seconded: CARRIED	



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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: Natasha Beardmore Seconded: Mary-Ann Crowe CARRIED	
GENERAL BUSINESS		
Ger Vloothius	Late Apology due to fires on the coast	
Ian Hannah	- Would like Council to revert its payment terms to 14days to assist contractors	
NEXT MEETING	Next General Meeting will be held at midday on Wednesday 9th October 2019 following AGM	
CHAIRPERSON / PRESIDENT	Signed: _____	Date / /