

Cardwell Chamber of Commerce Inc.

Minutes of General Meeting held on Tuesday 17th March 2015

Present:	Mark Sheahan (MS) – <i>President</i>	Kevin Lockhart (KL) – <i>Vice President</i>	Kathy Sheahan (KS) – <i>Assistant Treasurer</i>
	Mandy Jensen (MJ)	Jess Patch (JP)	Margaret Hunt (MH)
	Christine Ihle (CI) – <i>Treasurer</i>	Robert Boothey (RB)	Kathleen Brown (KB)
	Harrison Duncan (HD)	Peter Butler (PB)	Jenny Mibus (JM)
	David Modra (DM)	Phil Gruber (PG)	Thea Ormond (TO)
	Rob Goodwin (RG) – Island Tours	Rachael King (RK) – Seaview	
	Apologies: Fiona Percival (FP)		

Item no.	Item	Details / Actions (taken or to be taken)	Action by	Date by
1. Business Arising from Previous Minutes				
1.1	Events Calendar	MS said he had tried to contact Caroline Dyer from the Lions Club, however she has recently had surgery and not yet available.	MS	31/03/15
1.2	Noticeboards	MS was unable to contact anyone from the Mens Shed, however Kathy Barnett from the Council will follow up on this.	MS	31/03/15
1.3	Brochure for shops	A meeting was held with GGWTI. Present at the meeting were Kevin Lockhart and Mark Sheahan (from CCoC), and Jenny Mibus, Marina Hoare and Bev Stephens (from GGWTI). GGWTI indicated that they would co-operate with the Chamber to develop a brochure depending on the costs involved. It was suggested by KL that perhaps we could just use the existing brochures, however JM said there was a limited amount available. MH to follow up. Upon discussion, CI, RK and MS will meet and make a decision on the format and content of the brochure and discuss at the next meeting. MJ to follow up with her sister (who compiles information for the Cassowary Informer) a list of businesses in Cardwell.	MS	31/03/15
1.4	Markets	MS explained to the meeting that he had several phone discussions with the Council and Julie Jones regarding moving the markets to the foreshore, however there had not yet been a decision. A meeting is scheduled with the Ambulance Committee on Friday 13 th March to put forward the proposal and discuss with their committee the benefits of this being done.	MS	31/03/15
1.5	Website and Facebook page	MH has made progress with the webpage, however members were asked what their thoughts were on naming the page something more appealing than the Chamber of Commerce. It was suggested simply "Cardwell by the Sea" as this is what Cardwell is commonly known as. This was agreed upon by the members. JP has set up the Facebook page and all agreed this was well done, however JP is asking for more content.	ALL	N/A
1.6	Letter of support to Sportfishing Club	MH explained to the meeting the need for a letter from the Chamber in support of a display board in Cardwell honouring the great fishing legend Vic McCristal and Eric Moller.	KS	31/03/15
1.7	Treasurer's Report	Balance of \$6864.01 in the bank. A total of \$388.00 was collected from the foreshore viewer. No bills outstanding.		
2. New Business				
2.1	Balliol Street	CI explained to the meeting about the proposed reconstruction of Balliol Street. The Historical Society is asking for a letter of support to proceed with an application for the RADF grant and community consultation into this reconstruction.	KS	31/3/15

2.2	UFO Festival	TO explained to the meeting what was planned for the upcoming UFO Festival. She asked for the Chamber to consider auspicing the Festival as there was no committee as such. The Chamber agreed to do so. TO also asked for the Chamber to sponsor the laser tag event. It was agreed to contribute \$500.00 to the Festival. TO also asked if Chamber members were interested in a New Year's Festival. All present were in favour of this.	ALL	N/A
2.3	Sacred Moon Festival	MH also asked the Chamber to auspice the Sacred Moon Festival. This was agreed upon and it was also decided to contribute \$500.00 to this Festival.	ALL	N/A
2.4	MTB Easter Bike Ride	MS mentioned that he had been contacted by MTB asking for support for the MTB Easter Bike Ride. MS had flyers which he said he would distribute both locally and in Ingham. KL suggested that perhaps we could distribute a bag with information and brochures about Cardwell to the riders. He asked JM if there were any available at GGWTI to use. JM said she would check.	JM	31/03/15
2.5	YouTube	KL said that there was a YouTube currently out advertising Broome. He asked all members to have a look at this and discuss at the next meeting.	ALL	31/03/15
2.6	Bank Internet Access	Treasurer CI asked the meeting for permission to organise Internet access to the Chamber of Commerce's bank account. Moved to allow: KL, seconded: MS – carried.	CI	NA
3	Next meeting to be held on Tuesday 31 st March at 1pm			

Cardwell Chamber of Commerce Inc. – ACTION LIST		Date: 17/03/2015	
Item	Action (to be taken)	Owner	Req. by
	Events calendar	MS	31/03/15
	Brochure for shops	MS	31/03/15
	Markets for foreshore	MS	31/03/15
	FP to send letter to CDCA, GGWTI, Futures Forum and the Council advising of new details for CCoC	FP	31/03/15
	FP to get some prices on laptop for CCoC	FP	31/03/15
	Sportfishing Club letter of support	KS	31/03/15
	Historical Society letter of support	KS	31/03/15
	Bag of info and brochures for MTB Easter Ride	JM	31/03/15
	YouTube (Happy Broome) thoughts?	ALL	31/03/15