

**Cardwell Chamber of Commerce Inc.**

Minutes of General Meeting held on Tuesday 5<sup>th</sup> May 2015

|                 |  |   |                    |
|-----------------|--|---|--------------------|
| <b>Present:</b> | Mark Sheahan (MS) – <i>President</i>   | Kevin Lockhart (KL) – <i>Vice President</i> | Ramah Manning (RM) |
|                 | Christine Ihle (CI) – <i>Treasurer</i> | Jess Patch (JP)                             |                    |
|                 | Mandy Jensen (MJ)                      | Robert Boothey (RB)                         |                    |
|                 | Harrison Duncan (HD)                   | Martin Taylor (MT) – QAS/LAC                |                    |
|                 | Thea Ormond (TO)                       | Keith Everingham (KE) – CDCA                |                    |
|                 | Apologies: Graham – Beachcomber        | Margaret Hunt (MH)                          | Kathleen Brown     |

| Item no.  | Item  | Details / Actions<br>(taken or to be taken)   | Action by | Date by  |
|-----------|---|---|-----------|----------|
| <b>1.</b> | <b>Business Arising from Previous Minutes</b> |   |           |          |
| 1.1       | Brochure for shops                            | CI and KS have met to discuss the brochure and are waiting to receive some photos from Emma Schmidt to go in the brochure.  | CI/KS     | 31/05/15 |
| 1.2       | Markets                                       | Martin Taylor (representing LAC) spoke about the markets. He said they were disappointed to receive the letter from the Chamber, however there were still some concerns with LAC moving the markets. Further discussion was held and we thanked Martin for his feedback. It was moved for MS to ring the Council and organise a meeting between Chamber, LAC and Council rep Kath Barnett: KL, seconded: MJ – carried.  | MS        | 31/05/15 |
| 1.3       | Website                                       | MS to follow-up with MH with regards to the progress of the website.  | MS        | 31/05/15 |
| 1.4       | Jetty bench seat and shade sail               | KS to write a letter to the Council asking for permission to erect a bench seat and shade sail on the end of the jetty and also over the amphitheatre.  | KS        | 31/05/15 |
| 1.5       | Gardens                                       | KS to write a letter to the Council asking for permission to work on the gardens in town.   | KS        | 31/05/15 |
| 1.6       | Power poles                                   | KS to write a letter to the Council asking for permission to paint murals on power poles in town.   | KS        | 31/05/15 |
| 1.7       | Treasurer's Report                            | Balance of Account: \$7019.20. \$7000 to come from the Sacred Moon Festival.  | CI        |          |
| 1.8       | Correspondence                                | Nil presented.  | KS        |          |
| <b>2.</b> | <b>New Business</b>                           |   |           |          |
| 2.1       | UFO Festival                                  | TO gave a report on the success of the UFO Festival. She said the Festival broke even and she thanked everyone for their help. She said she was already planning the event for the following year. KS thanked Thea for her hard work and congratulated her on a great job.  | ALL       | N/A      |
| 2.2       | Futures Forum                                 | A letter had been sent to the Futures Forum withdrawing the Chamber's support from their responsibilities listed in the Cardwell Strategic Action Plan (SAP). Lindsay Hallam has since contacted MS asking for a one-on-one meeting to discuss the contents of the letter. MS asked the members present whether CCoC should move further with that meeting or if they still resolved to discontinue support. It was moved to continue not supporting the forum: KL, seconded: JP – carried. | ALL       | N/A      |
| 2.3       | Gardens                                       | KS commented that Sue Schmidt (a member of the Cardwell Garden Club) has approached their members at a recent gathering to ask if their members were interested in working with the Chamber to give the gardens a facelift. The response was not favourable, therefore it was suggested that KS write a letter to the Council asking for permission to work on the gardens.   | KS        | 31/05/15 |
| 2.4       | Sullivans Track                               | CI reported that the NPV has been signed to re-establish Sullivans Track.   | All       | N/A      |
| 2.5       | Sacred Moon                                   | MH was not present, however MS reported that an orchestra had been organised for the Sacred Moon, and a Winter Solstice will be established. MH to report on the progress of the Sacred Moon Festival at the next meeting.  | MH        | 26/05/15 |

|   |              |  |    |          |
|---|--------------|--|----|----------|
| 2.6   | Movie Nights | <p>KE reported to the meeting CDCA's concerns regarding the free movie nights that have been staged during 2014. He said that those movie nights each cost \$550 to hold due to copyright laws and sometimes were not well attended. He said they had been able to continue with the movie nights due to the assistance of grant money received, however, this was not possible moving forward. KE said that he had approached Mission Beach Film Club Inc (MBFC) regarding their approach to their movie nights in the Mission Beach Community Hall and in the Mission Arts building. MBFC operates under the Mission Arts umbrella, and because they operate indoors as a club they are charged 1/10<sup>th</sup> public movie screening fees. MBFC can do public screenings but will be charged same as CDCA. After much discussion it was suggested that these movie nights would be beneficial if staged as part of the Cardwell Jetty Markets weekend. TO will look into a grant and, if not successful, may ask the bigger businesses (eg. IGA and Seafarm) to be sponsors of this event.</p> | TO | 30/06/15 |
| Next meeting to be held on Thursday 26 <sup>th</sup> May at 1pm |              |  |    |          |

| Cardwell Chamber of Commerce Inc. – ACTION LIST  |       | Date: 5/05/2015 |
|--|-------|-----------------|
| Action (to be taken)   | Owner | Req. by         |
| Noticeboards – have they been put up   | MS    | 26/05/15        |
| Brochure for shops   | CI/KS | 30/06/15        |
| Markets for foreshore  | ALL   | 26/05/15        |
| KL to approach Angelina Brazier regarding the use of “Cardwell by the Sea”                         | KL    | 26/05/15        |
| JP to approach Craig re the recording of “Cardwell by the Sea”                                     | JP    | 26/05/15        |
| Approach Council regarding the installation of a bench seat and shade sail at the end of the jetty | KS    | 26/05/15        |
| Letter of concern to Council regarding the plants and condition of garden beds                     | KS    | 26/05/15        |
| KS to write letter to Council re power poles   | KS    | 26/05/15        |
| MH to report on progress of website  | MH    | 26/05/15        |
| TO to report if a grant has been found for movie nights...Should we look for sponsors?             | TO    | 26/05/15        |