

Cardwell Chamber of Commerce Inc.

Minutes of General Meeting held on Wednesday 23rd March 2016

Present:	Mark Sheahan (MS) – <i>President</i>	Kevin Lockhart (KL) – <i>Vice President</i>	Kathy Sheahan (KS) – <i>Secretary</i>
	Christine Ihle (CI) – <i>Treasurer</i>	Thea Ormonde (TO)	Cr Glenn Raleigh (GR)
	Apologies: Gareth Davey (GD)	Kathleen Brown	

Item	Details / Actions (taken or to be taken)	Action by
Business Arising from Previous Minutes		
Information Centre	TO gave an update on the progress of the Information Centre to be established at the Museum. She said this was underway and she was currently contacting businesses within an hour each way of Cardwell to offer to display brochures and information.	TO
Triathlon	MS gave the meeting an update of the expenses (insurance, permits and road safety) that will be incurred if the UFO Off Road Triathlon is to go ahead. KL moved that the Chamber cover the expenses and continue arrangements to stage the Triathlon. CI seconded. All members in attendance voted in favour.	MS
TCT	TO told the meeting that Dean Beech (Hinchinbrook Island Cruises) was now on the committee of TCT.	TO
Shade sails	An update was needed on the progress of the Jetty shade sails. MS to phone Chris Stoter and ask for an update.	MS
	Motion moved to accept previous meeting minutes by KL and seconded by GR.	
Treasurer's Report	Balance \$7068.76. Expenses to pay: \$463 (banners for markets), \$2590.80 (insurance for Festival), \$120 for Post Box Rental. CI moved that the Treasurer's Report be accepted and was seconded by TO.	CI
New Business		
Events subcommittee	GD has asked for the Chamber to consider establishing an Events subcommittee given the amount of community work that was done by the Chamber. This was discussed. There are not enough active members in the Chamber to establish the subcommittee. It was decided to continue as we are.	
Window stickers for members	It was suggested that Chamber provide to all members a sticker which says something similar to "This business is a proud member of the Cardwell Chamber of Commerce". CI to follow up.	CI
UFO Festival	TO gave an update on the progress on the Festival arrangements. All is going well but she will be calling for helpers closer to the Festival date.	TO
Meeting closed @ 6.00pm. Next meeting to be held on Thursday 5 th May at 5pm.		