

Cardwell Chamber of Commerce Inc.

Minutes of General Meeting held on Thursday 5th May 2016

| | | | |
|-----------------|--|---------------------------------------|-------------------|
| Present: | Mark Sheahan (MS) – <i>President</i> | Kathy Sheahan (KS) – <i>Secretary</i> | Janet Arnold (JA) |
| | Christine Ihle (CI) – <i>Treasurer</i> | Thea Ormonde (TO) | Gareth Davey (GD) |
| | Apologies: nil | | |

| Item | Details / Actions (taken or to be taken) | Action by |
|---|--|-----------|
| Business Arising from Previous Minutes | | |
| Events Subcommittee | The meeting discussed the formation of the subcommittee and decided to review this at a later date. Thea advised that if a subcommittee was formed then there would be better access to bigger and better grants etc. | GD |
| Window stickers | CI has investigated getting a window sticker to give to all existing Chamber members. CI asked the meeting what they would like on the stickers. It was decided to take this to the members. KS to send email to all members to establish a “tag line”. | KS |
| | Previous meeting minutes moved to be accepted by KS, seconded by MS. | |
| Treasurer’s Report | Balance \$6030.56. Funds moving in and out due to UFO Festival. CCRC funds to be credited as well as \$250 each from Seafarm and HQ Plantations. Also \$1000 from Marine Hotel. To be paid for UFO Festival: float (sum to be decided), DJ \$800, brochures and website costs \$180, cold room hire: \$170, Last Minute Couriers \$80, rental vehicle \$140. | CI |
| New Business | | |
| Correspondence | Emails regarding permits and sponsorships for Triathlon. Email from Andrew Cripps MP denying Cardwell an Uber Trial. | KS |
| MTB Trails | MS reported back to meeting on the presentation to Bendigo Bank seeking funding to contribute to the construction of the trails. He said the presentation went well and they will meet the full board to discuss and make a decision. Maps to be displayed on info boards around town. | MS |
| Map of Cardwell | JA thought that the current map of town should be updated. CI asked TO to follow this up. | TO |
| New Info Centre | TO said she has a meeting with Council to discuss the progress of the Bush Telegraph Centre. KS to send an email to Council asking for issues regarding the opening of the Bush Telegraph Centre to be addressed. | TO/KS |
| Triathlon | Everything is in place. Some nominations have been received and we are hoping for a successful event. The businesses of Cardwell have been wonderful in their support and there have been many wonderful donations for prizes. MS would like this to become an annual event. | MS |
| AGM | AGM date has been set for Wednesday the 20 th July at 6.30pm at the Country Club. | CI/KS |
| Meeting closed @ 6.00pm. Next general meeting will be following the AGM on the 20 th July. | | |