

**MINUTES WAUCHOPE CHAMBER OF COMMERCE  
TUESDAY 8<sup>TH</sup> JULY 2008**

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**1. OPENING & ATTENDANCE**

The meeting was declared opened by Marlene Hawkins at 6.00 pm and a welcome was extended to new members & attendees.

In attendance – refer attendance schedule

**2. APOLOGIES**

Apologies were received from Henry Hollis, Col & Di Amos, Varan Freestone, Adrienne Van Spanje, Robyn Flanagan, Ken Weismantle

**3. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING HELD 10TH JUNE 2008**

**Motion:** Minutes from previous meeting be amended:- motion from Caroline Fowler was recorded to read "The chamber renew DA to allow all town business, who are chamber members, to participate in side walk sale". Proposed Amendment: "That Chamber renew DA to allow all Chamber businesses to participate in side walk sale" . **Moved** Barry Breckenbridge **Seconded** Rob Hamilton.

**Motion:** the minutes of the meeting held 10<sup>th</sup> June 2008 be confirmed as amended. **Moved** Anne Periera **Seconded** Sue Carson.

**4. BUSINESS ARISING**

There was no further business arising from the minutes

**5. TREASURERS REPORT**

As the Treasurer was absent there was no report available.

**6. MEMBERSHIP REPORT**

New Memberships: Wauchope High School P & C – represented by Rob Hamilton  
Momentum Insurance

**7. PRESIDENTS REPORT**

The President's report was moved to General Business

**8. (a) CORRESPONDENCE – IN**

Minutes first meeting with Dick Perrson  
Thankyou from Salvation Army  
R Patton – disapproval of Herons Creek Power Station  
NSW Business Chamber – "Pollies for Small Business"  
Barry & Shirley Breckenbridge – comments on previous meeting  
PM Hastings Council – minutes of meetings, business papers etc.  
Debbie Jones – support of supermarket in Wallace Street.  
Carnival of the Pines – entry forms.  
Fundraising re Uganda appeal Steve & Melinda Robinson  
Email from Steve Finlay re lack of response to presentation at last meeting.

**(b) CORRESPONDENCE - OUT**

Email to Dick Perrson Administrator requesting meeting  
Letter to Steve Finlay – requesting meeting  
Letter of support to Wauchope Music Festival

Sue Carson stated that all Correspondence In and Out was available for perusal by all Chamber members at each meeting and if required she would send copies to anyone on request.

## 9. GENERAL BUSINESS

### (a) Previous Meeting Presentation by Trevor Sargant

Barry Breckenbridge spoke re presentation by Trevor Sargant was not what was advertised. Marlene spoke – she met with Trevor to express that presentation was not as first discussed however Trevor feels that presentation did reflect matters that may affect Wauchope. Peta Simmons mentioned that Chamber needs to have a workshop/planning day run to put together a strategy for the future direction of Wauchope. This is to be an item on next months General Business

### (b) Excellence in Service Awards

Jenny Pursehouse outlined the proposal for this years Excellence in Service Awards.

Timeline will be: August - editorials etc  
September – Call for nominations  
October – voting  
November – awards

Categories to be: - Business House with 10 or more employees  
Business House with less then 10 employees  
Individual in business with 10 or more employees  
Individual in business with less then 10 employees  
Community Spirit Award – to be entered by submission from business's outlining contribution to community.

**Motion:** that the Peoples Choice Awards be decided by vote only. Community Spirit Award will be judged from submissions received. **Motion** was put to the vote: **Result** carried unanimously. Peter Daniels abstained from voting.

**Motion:** Prizes for awards will be – Business Award after work function for both winners. Individual Award to be \$100 voucher at a Chamber business. Community Spirit Award to be \$500 donation to winners charity of choice. **Motion** was put to the vote: **Result** carried unanimously. Peter Daniels abstained from voting.

### (c) Meeting with Dick Perrson

Peter Daniels gave an overview of meeting with Dick Perrson  
August Council meeting will be held in Wauchope and Council has requested a list of issues from the community so that Council can organise to have a tour of these sites prior to the meeting.  
Chamber members may send to Sue Carson who will ensure they are sent to Council.

### (d) Chambers Position on Supermarket in Wauchope

“Chambers stand is that it supports the CBD Masterplan which incorporates a supermarket but does not support any one entity.”

### (e) Banner Across High Street

Peter Daniels advised that he has been successful in an application to have a banner across High Street. Banner can be used by Chamber to advertise and it will have an events panel, which will be used to advertise up coming events in the area.

### (f) Carnival of the Pines

An invitation to have a float in the Carnival of the Pines Parade on 5<sup>th</sup> October 2008 has been received. Marlene called for any interested parties. Item is to be put on Agenda for next meeting for final decision. The Secretary will get in touch with the Arts Council to see if they may be interested in participating and helping with the decoration of the float.

## 10. NEXT MEETING DATES

The next Chamber of Commerce meeting will be held on 12<sup>th</sup> August 2008

## 11. CLOSE OF MEETING

There being no further business the meeting closed at 7.37 pm.