

**MINUTES OF WAUCHOPE CHAMBER OF COMMERCE & INDUSTRY INC.
Tuesday 11th December 2007**

Meeting opened 6 pm

In the absence of President meeting chaired by P Daniels Vice President.

Apologies: Marlene Hawkins, Carolyn & Rex Fowler, Debbie Jones, Col & Di Amos, Ken Wisemantel

Attendance: As per attendance register.

Minutes of previous meeting - tabled

Moved that minutes be accepted P Daniels 2nd S Carson

Business Arising

1. Concern raised as to the amount the Secretary & Treasurer to receive as an honorarium.
After

discussion meeting agreed to review at a future meeting.

2. Urban Committee still to report and bring terms of reference to meeting.

3. Some discussion re changes and updates to Website.

ACTION Sue & David to discuss.

6.15 pm **Standing Rules set aside** for guest speaker.

Moved A Pereira 2nd P Daniels

6.45 pm **Meeting resumed**

MOTION that Chamber forward a letter in support of the Pool Committee to Mayor, State & Federal Members

Moved K Cane 2nd P Daniels

ACTION SECRETARY to forward letters (3)

MOTION that secretary Email all chamber members enclosing details of Pool Committee and requesting members to offer support.

Moved K Cane 2nd P Daniels

ACTION SECRETARY to forward.

MOTION that chamber request Representative of Pool Committee to attend future meetings to keep us informed.

Moved P Daniels 2nd S Carney

ACTION SECRETARY Please record to follow up.

Presidents Report

Tabled in the absence of President, Chair reported:

Christmas event in Bain Park a success and thanks to all involved.

Moved that report be accepted R Prince 2nd S Carson

Chamber to forward a letter of Thanks to Carolyn and all involved on the Christmas Committee.

ACTION SECRETARY Please attend

Treasurer's Report due to absence of Treasurer no report available.

SOCIAL REPORT

Karen Cane & Ross Prince wish to stand down from the social committee. As a result **volunteers** are required to step into their shoes. Peter Daniels offered a vote of Thanks to Karen and Ross for all their work.

MEMBERSHIP REPORT

No new members this month. Will we continue with the information packs? What do you wish to include in these packs? Please liaise with Sue.

CORRESPONDENCE

IN Council minutes x 4
Andrew Stoner - lemna gov. criminal infringement notice scheme.
Breckenridge Farm Stay - winner in 2007 Take a Break Awards
Timbertown Christmas Events
Community Programs Training courses in mental health first aid.
PM Hastings Council \$1200 for Christmas/New Year Celebration funding
Hastings Women's Business Network - nominations for Awards 2008
Melinda (T/Town - disappointment in brochure
Deb Collins (Blue Poles disappointment in brochure
2 x bank statements
Accounts from Regional Publishers
Account from Pictorial
Christmas card Andrew Stoner

OUT Thank you to Gary O'Callaghan
Thank you to Peter Newman - returning officer for AGM
Thank you to Geoff Woodham MC for AGM
Business owners - sets of lights
Dianne Gilbert - confirmation of tonight's speaker
ANZ CBA HCCU - display for Christmas colouring in competition
Email to lady in WA re lasiandra trees
Lasiandra Committee - requested to attend meeting
RSL - informing of Christmas plans and food specials
Country Club " " "

ACTION SECRETARY to send letters:

1. To Andrew Stoner opposing criminal infringement notice scheme.
2. To Breckenridge Farm Stay congratulating them on their Award

Moved P Daniels 2nd S Carney

Moved that inward correspondence be accepted and outward correspondence be endorsed.
P Daniels 2nd S Carney

January meeting After discussion it was agreed to hold a social function during January. Karen Cane offered her place for a BBQ. Suggested date 11th January 2008. Further details to be advised.

Meeting closed 7.20 pm.

Guest Speaker Dianne Gilbert (Wauchope Heated Indoor Pool Committee) spoke of the work they are doing in order to built a new pool at the existing swimming pool site. The new facility will

be in addition to existing pool which is 50 years old and will be 25 metres with disable facility and spa.

Copy of presentation to be forwarded to all Chamber members.

ACTION SECRETARY Please attend.