

WAUCHOPE CHAMBER OF COMMERCE AND INDUSTRY INC.

General Meeting 13th November 2007

Meeting opened 6.05 pm

APOLOGIES Carolyn Fowler, Loris Hendy, Peter Daniels, Eva Cassegrain, Peter White, Peter Elfar, Byron ?, Melinda Robinson.

ATTENDANCE: As per attendance register.

MINUTES of previous meeting - tabled.

Moved that minutes be accepted M. Hawkins 2nd S Carson.

BUSINESS Arising:

No response from PMHCouncil to our letter regarding the fig trees.

TREASURERS Report:

Term Deposit Reinvested 3 months @ 6.76%

Accounts paid

Pictorial 2 instalments paid \$660, one yet to pay.

M & S \$42.50 financials for AGM

\$475.20 brochure distribution

\$500.00 Retravision for TV prize.

\$444.96 Gazette for Ad in Centenary Edition and AGM promotion.

Moved that report be accepted and that accounts as presented by paid A Van Spanje 2nd M Hitchcock.

SOCIAL Report: Asked for suggestions for Christmas Party. Modishe? Bago Vineyard?

Moved P Carney 2nd K Cane to investigate Modishe as venue for Christmas function.

ACTION Marlene to investigate

CORRESPONDENCE

IN Lady from WA wanting Lasiandra trees

Wauchope Meals on Wheels - invitation for dinner 1/12/07

Lasiandra Festival Committee - expressing disappointment at Chambers lack of

assistance

Apex - requesting nomination for Citizen of the Year

Melinda Baker, Timbertown - expressing disappointment with new brochure

Mid North Coast Brochure Distribution - account for distribution of brochure

Australian Govt. investigating work skills in demand in Hastings Region

PM Hastings Council - Key business Dev. Program

PM Hastings Council - 4 x minutes

NSW Business Chamber - Information

Camp Quality - newsletter.

OUT Invitation to Geoff Woodham - re AGM

Invitation to Peter Newman - re AGM

ACTION Secretary to send thank you notes re AGM

Moved that inward correspondence be accepted and outward be endorsed.

S. Carson 2nd M Hawkins

GENERAL BUSINESS

Question re update on King Creek Supermarket Development. Nothing new to report from Council, however Council to check website to clarify support position.

Volunteers needed to assist with Minute taking at Chamber meetings. Depending on numbers maybe only a few times per year.

Sue Carson, Ann Pereira, Danielle Maltman, Heather Cooper put their names forward. Thank you ladies.

Marlene has investigated providing Lady in WA with information re lasiandra trees. Meeting discussed possibility of Chamber donating trees

Motion that Chamber pay for purchase and delivery of a lasiandra tree to Western Australia.

Moved S Carson 2nd A Van Spanje All in favour.

ACTION Marlene to arrange.

It was agreed by some members present to arrange a table for Meals on Wheels dinner.

Discussion re Lasiandra Committee - they are not prepared to provide us with a copy of the financial statements. Marlene asked that Chamber donate \$500. Meeting disagreed without additional information. Suggested that we ask what they would do with any donation.

Motion that a letter be sent to Lasiandra Committee requesting they attend a Chamber meeting and explain the need for donations. Moved C Hill 2nd K Wisemantel.

ACTION Secretary to send letter.

Motion that Secretary and the Treasurer be given a \$500 per annum honorarium for meet out of pocket expenses associated with Chamber business. Moved P Carney 2nd H Cooper (vote 15/0/4) **Carried**

ACTION Treasurer: payment to commence from date of this meeting.

AGM All present satisfied with running of meeting.

Motion that next AGM be run in similar manner. Moved M Hawkins 2nd A Van Spanje. All in favour.

Adrienne has been approached by a member of the community with regards to forming a committee for beautification of Wauchope. Volunteers are needed. Adrienne will report back to next Chamber meeting of terms of reference. If interested please see Adrienne

Motion that Chamber write to PMHastings Council complimenting them on their continued support for the retail policy in Wauchope. Moved M Livermore 2nd A Van Spanje. All in favour.

ACTION Secretary to send letter

Motion that Chamber invite Dianne Gilbert to speak about new swimming pool. Moved S. Carney 2nd K Wisemantel. All in favour

ACTION Secretary to send letter

There being no other business meeting closed 6.45 pm