



P.O. Box 278, Yamba. NSW. 2464

YDCC - General Meeting held Monday 2nd February, 2015

At Yamba Bowling Club Boardroom from 5.30 pm

Present: Bev Mansfield, Catherine Porter, Lyn Watson, Marea Buist, Tania Williams, Christel Skippen, Robin Croft, Rick Angelo, Sue Hughes, Debbie McCredie, Scott Johnson, Ann Mazzitelli, Fran Dowsett and Janniene McDonald.

Apologies: Margot Scott, Graham Lees, Vikki Seekamp.

Minutes of Previous meeting: Moved Sue Hughes, second by Rick Angelo.

Minutes of Previous Executive meeting held on 2/2/15: Moved Bev Mansfield, second Cath Porter.

Secretaries Report:

Corro. In:

Mark Evans – CVC – Toilet signage

Clarence Roundtable – Expression of Interest

FRRR – Small Grants for Writers Festival – Unsuccessful

John Riggall

Ocean Road Magazine – Media Famil Opportunity

CVC – YWRMC – Yamba Sewerage Update

David Sutton – CVC – Yamba Garbages

David Sutton – CVC – Yamba Toilets

NSW Business Chamber – Entitlements for members

Phillip Nicholas – NPWS Tourism Masterplan

APRA – Music in business

Gina Lopez – Eco bag thank you

Corro. Out:

Mr. Bob Higgins – RMS – Submission re Pacific Highway Upgrade

Mr. Chris Gulaptis MP – Submission & letter

Mayor Richie Williamson – Submission & letter

Flyer from Nortec – Biz bus visiting Yamba

Moved Bev Mansfield, Second Rick Angelo

Sue Hughes asked that we all “Like” the Yamba Chamber on Facebook.

Treasurers Report:

As attached to this report.

All Yamba Chamber bank accounts are now with ANZ.

There have been 8 new members join the Chamber.

Business Arising from Minutes:

Website update: Rick and Sue to meet with hosts

Working Bee: Chamber Park – Bev to do up list of helpers and label plants. If anyone has any herbs or edible plants they can donate to the gardens, they would be most welcome. Their name and where to use them would be appreciated also.

Gorman's Site: Submissions in by 23rd February, 2015

Writers Festival: 29/30/31st May - Last year made a profit. \$100 to Museum for workshop. \$1000 to WF for ongoing costs (may or may not be needed) moved by Sue H. second Christel S.

Networking Yamba: Janneine Mc. And Sue H. to organise.

Chamber Facebook: Items to be included to be sent to Sue Hughes.

Relay for Life team: Needing to get a team. Bev, Ken, Robyn If we are going to participate. Contact Bev – bevmans@bigpond.net.au 0499 588 137

Wooli St toilet block: Renovations needed – Irons & Craig Café raised \$70.20 by raffling toilet paper, to fund some fun panels on the Southern Side of block, CVC have given \$3000 toward this project. These panels will be removable so when a new block is built, they can be rehoused.

New Projects needed: President Sue called for members to let the Chamber know if they have any projects they think worthy of doing.

- Send events(what's on/where) list to members
- Ask Phil Nicholas to present to Chamber re: workshops through NPWS Tourism Masterplan 2015-2020.
- Discussions on making the CBD more vibrant/active/etc.
- Competitions

TAFE: Tania Williams from TAFE have a project. "Light up the Valley" in June.

Welcome bags/packs: Any member with information leaflets that can be added to these bags can drop them off to Vikki at Elders Real Estate as soon as possible. 3000 bags are available. These are given to all visitors that stay in rented accommodation through the year. A new run will be during the Easter holidays.

Dates of Chamber Meetings: Bev to do list of meeting dates to give to Bowling Club and send to members to put in diaries. More members are asked to attend meetings to give their thoughts and idea's.

MEETING CLOSED at 8.10 pm – Minutes will be on Website - yambansw

Next Meeting – Monday 2nd March, 2015 @ 5.30 pm @ Bowlo Boardroom.



Treasurers Report as at 2nd February 2015

Opening Balance as at 13/10/2014

BCU S11 Cheque account	6,324.70	
BCU S11.2 Yamba Writers Festival a/c	2,134.94	
Westlawn Term deposit @ 4.1% maturing 23/10/14	11,190.73	\$19,650.37

BCU S11

Payments made since 13/10/2014

EFT	Yoohoo Web Hosting to 31/12/14	198.00	
EFT	Angourie Rainforest Living	120.00	
EFT	Spectrum Signs – Ferry Sign	1,331.00	
EFT	APN Newspapers advertising	990.00	
EFT	Clarence River U3a – Christmas Tree	766.00	
EFT	NSW Business Chamber	550.00	
EFT	Spectrum Signs - Rod Run	374.00	
EFT	Smart Group – Promo Paper Bags	855.00	
EFT	Australian Web Dev	1,000.00	
Chq463	Farlow – Highway Sign	550.00	
Chq464	Yamba Historical membership	25.00	
Chq465	Yamba Bowling club – AGM	50.00	
Chq466	Yamba Bowling club – AGM	79.90	
Chq467	NSW Fair Trading	139.00	
Chq468	Transfer to ANZ	500.00	7,527.90

Deposits since 13/10/2014

14	Memberships @\$88	1,232.00	
1	Memberships @\$44	44.00	
1	Memberships @\$22	22.00	
	ATO refund from BAS	351.00	
	Interest Received	.99	1,649.99

Plus Funds yet to be deposited **88.00**

Plus Cheques still to be presented **0.00**

Account Balance for BCU S11 as at 2/2/2015 **534.79**

Westlawn

Account Balance 13/10/2014	11,190.73	
Plus Interest to 31/12/14	105.56	
Balance as at 2/2/2015		11,296.29

Cash at bank as at 2/2/2015

BCU S11 Cheque account	534.79	
ANZ Yamba District Chamber of Commerce	461.09	
ANZ YDCC No.2 Yamba Writers Festival a/c	1,870.94	
Westlawn Term deposit @ 4.1% maturing 23/10/14	11,296.29	\$14,163.11

Rick Angelo
Treasurer