

Yamba Chamber of Commerce Inc.
Minutes of General Meeting
Held on 6th June, 2016 at Yamba Bowling Club

Present: Bev Mansfield, Sue Hughes, Margot Scott, Marea Buist, Ken Adams, Rob Becker, Rick Angelo and Debbie McCredie.

Apologies: Lyn Watson, Christel Skippen, Graham Lees and Tania Williams.

Minutes of previous meeting 2/5/16: Passed by Ken Adams seconded Margot Scott.

Treasurers Report:

Opening Balance 4/4/16	\$15,757.45	
Payments		1,725.84
Deposits		339.00
-Membership	176.00	
-Refund ATO	163.00	
Balance when cheques pres.	\$13,957.63	

Accounts to be passed for payment:

- CVBEA	\$1000.00
- Lynda Ohmus	\$ 270.00
- Maclean town	\$1205.00
- Shane Irwin	\$ 294.60
- Yamba gardens	\$ 10.00

Treasurers Report passed for payment – Ken Adams seconded Sue Hughes.

Moved by Rick, that we rollover the Westlawn Term deposit for 3 months from 23rd July, 2016 when it matures. Seconded Margot Scott.

There is a deposit of \$88 (membership) with no name stated. Will follow up with ANZ.

Secretaries Report:

Correspondence In –

Letter from Gina Lopez re Eco Bag and Chambers, Giving plastic bags the boot. Asking for advertising. No advertising. Unanimous.

Letter from Westlawn Finance Limited – Invitation to their Race day on 7th July, 2016.

Invitation to “Onomatopoeia” at Irons and Craig on 18th June, 2016.

Letter from Clare Wesener CVC – Tourism & Hospitality Cluster meeting on 27th June, 2016.

Sub-committee Reports:

Chamber Park/toilet block: Ken, Graham and Dennis, painted the toilet block. Entrance to men’s, eaves and fascia board, disabled toilet door, inside disabled, mens and ladies signs relocated/replaced. Outside tap is now bracketed to the wall. We can’t thank these guys enough. Great job.

Signage: Entrance to Yamba signage drawings from Lynda Ohlmus with thanks. These will be checked by an Engineer/RMS/CVC/Insurance/ and all others necessary. The Interactive boards are moving along, positions picked, needing instruction from CVC etc. Letter to Signcraft for more information on new Services Sign in Fred Phillips Pk.

Welcome Bags: More content to be sourced. A great way to get your business noticed by visitors.

Website/membership: Website has been updated. Rick moved a motion that the 2016/17 membership should be increased to \$99 incl. per annum. Community membership to \$49 incl. Seconded by Sue Hughes. Unanimous.

Council Reports: The DA for the Service Station at Yamba Road/Treelands Drive corner is waiting for submissions to be responded to.

New Business:

LPP Surfing the Coldstream Festival sponsorship: The meeting passed that \$750 be this years sponsorship. This is due to our expenditure on signage etc. Majority passed.

Meet the Candidates: 6 nominations, to be held Yamba Bowling Club from 5.30 on Monday 20th June, 2016. All welcome to this public meeting.

Hospitality Cluster Meeting: To be held at the Yamba Bowling Club on Monday 27th June, 2016 at 5.30 pm.

CVBEA booklet: Sue has forwarded the relevant information for inclusion.

Rumours of a Coal Port in Yamba: A chamber member will follow this and let us know of any progress/movement. Follow on “Port of Yamba” if interested.

Eco Bags/Gina Lopes advertising: The Chamber thanked Gina for her work on a plastic free Yamba and Eco Bags but declined to advertise on future bag runs.

As there was no further business. The meeting closed at 6.44 pm.

Next meeting will be held on Monday 4th July, 2016 at 5.30 p.m. at the "new and improved" Yamba Bowling Club.

Minutes by Bev Mansfield (Secretary)