



Yamba District Chamber of Commerce Annual General Meeting

Monday 14th October 2013 @ 5.30 pm

Yamba Bowling Club - Board Room

Minutes

Present:

Bev Mansfield, Rick Angelo, Catherine Porter, Margot Scott, Jude Macbeth, Christel Skippen, Graham Lees, Maria Evans, Lyn Watson, Laurie Marchant, Adam Gordon, Jacqui Wright, Bill Wright, Donna Spring.

Apologies: Sue Hughes, Karen Toms, Ken Adams, Judy King, Barry Adams, Lyn Maguire, Brenda Salisbury.

- Minutes of previous meeting- last meeting- Meet the candidates.
- Presidents' report: Bev thanked executive and members for previous 12 months support, highlighting the many events the Chamber has been involved in- Edible Gardens, Business Excellence Awards, Christmas lights and Santa walking the CBD to name a few.
- Treasurers' report: report tabled. Decision to reinvest for 6 months-term deposit. Moved Rick Angelo, Second Graham Lees.
- Networking Yamba: First meeting held at Caperberry in September was well attended, with the view of holding 3-4 of these meetings a year. Thanks to Mary for hosting and the wonderful food on offer.
- Edible gardens: The Chamber garden has had a total makeover. Removal of old plants and soil, new plants in. Suggestion to place signs explaining plants are there for the whole community to use. An extra big thank you to Graham Lees for his continued effort in making sure this project is a success. Ford Park garden may need to be relocated.

- **Writers Festival:** Date set- May 31st/ June 1st. Star of the Sea booked as venue. Website to be up and running soon. Grants have been applied for.
- **Triathlon:** The event deemed a success with organisers- Elite- indicating the event will be held next year in September.
- **Relay for life:** Meeting to be held Wednesday 23rd October 2013 @ Yamba Bowls Club. 5.30pm.
- **Business Excellence Awards:** Lyn reported a good night was had by all. Change to format was well received with entry numbers up this year. People's choice also brought new interest. Much positive feedback has been received.
- **Clarence Ahead:** Meeting to be held Wednesday 23rd October 2013, 6.30pm @ Yamba Bowls Club. Looking to target tourism coming from Asia to the Clarence Valley. All welcome to attend. Tickets \$30.00 includes a 2 course dinner with fruit and cheese platter.
- **General Business:** To give an overview of all the events and projects The Chamber has been involved in over the past 12 months, and outline plans for the next 12 months, we will write an article in the local paper, giving members and the community an insight to how the Chamber is striving to bring visitors and business to Yamba.

Annual General Meeting

- Minutes from previous AGM, held July 2nd 2012, tabled.
- Executive vacated seats.
- As there was only one nomination received for each position, all nominations were accepted.
- PRESIDENT- Bev Mansfield
- VICE PRESIDENT- Sue Hughes
- TREASURER- Rick Angelo
- SECRETARY- Christel Skippen
- COMMITTEE- Ken Adams, Graham Lees, Lyn Watson, 2 positions were not filled.

Moved by Cath Porter, Seconded by Graham Lees.

Public officer to be decided/elected at next executive meeting.

Meeting closed 6.35pm