

YAMBA DISTRICT CHAMBER OF COMMERCE INC

MINUTES of the 13th Annual General Meeting, held on July 6, 2009 at Angourie Rainforest Resort at 6:15 pm.

PRESENT: Tania Williams President, Bev Mansfield Vice-President, Maria Evans Treasurer, Kathy Lollback Minutes Secretary, Rick Angelo, Sheila Moore, Suz Harvey, Sammy Hunt, Brad Johnson, Scott Morschel, Jane Mitchell, Graham Lees, Daniel Reeves, Kellie Henwood, Stewart Robertson, Mike Roberts, Peter Munro, Karen Toms, Robert Thompson, Marea Buist.

APOLOGIES: Cate Capp, Donny Wilson, Sue Hughes

MINUTES OF PREVIOUS AGM

The minutes of the previous meeting are on the Chamber website for everyone to read, were accepted as read.

Proposed Sammy Hunt
Seconded Kathy Lollback

TREASURERS REPORT

The Treasurer presented a financial report as at June 2009 together with a Profit and Loss (Cash) Statement from July 2008 to June 2009, both of which are attached to and forms part of these Minutes.

IT WAS PROPOSED that the above financial statement be accepted.
Proposed Bev Mansfield
Seconded Marea Buist

DEPARTMENT OF FAIR TRADING

IT WAS RESOLVED that the President, Vice-President, Treasurer and Secretary, or any two of them, be authorised to sign cheques for and on behalf of the Chamber for any bank accounts operated in the name of the Chamber.

CARRIED

PRESIDENT'S ADDRESS

The President then addressed the meeting and outlined the objectives and achievements of the Chamber during the preceding twelve months. This report is attached hereto and forms a part of these Minutes. Tania thanked her executive and all those involved in committees and reports. **IT WAS PROPOSED** that the President's address be accepted.

CARRIED

ELECTION OF OFFICE BEARERS

Kathy Lollback then declared that all positions on the Executive Committee to be vacant and read nominations received are as follows:

Daniel Reeves	President
Tania Williams	Vice-President
Bev Mansfield	Secretary
Rick Angelo	Treasurer
Graham Lees	Executive Member
Ken Adams	Executive Member
Kellie Henwood	Executive Member
Honourary Solicitor	Robert Thompson

As required in item 15.4 of the Model Rules for Incorporated Organisations from the NSW Department of Fair Trading, "if the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected". This is the case and all of those nominated are taken to be elected to those positions.

THERE BEING NO FURTHER BUSINESS, the meeting closed at 6.25 p.m

Daniel Reeves
President.

Date



AGM 6th July, 2009

President's Report

1. Yamba Surf Life Saving Club TV Marketing Project

Featuring archival photographs and music from Colin Hay (ex front man from Men At Work), this 30 second commercial was screened throughout the North Coast and regional NSW over a six month period. Whilst it gave strong support to our surf life saving club's 100th anniversary celebrations, it featured Yamba as a wonderful destination with an amazing beach safety record.

2. Surfing the Coldstream – Gold Sponsor

The Chamber again got behind this exciting festival which not only brings our community together but attracts many visitors to the town. Our congratulations are extended to Dom Ferry and his team in running another successful festival.

3. Website

Our website is a work in progress. New features include the archiving of all minutes, media releases and newsletters onto the site for public record. Thanks are extended to Melissa Lutton who has continued to update and upgrade our website. Thanks also go to Elizabeth Kime for the many hours she contributed in checking and editing the site. Each week numerous inquiries are received via the site, often from potential visitors to our town. These inquiries have been responded to efficiently over the past year by Elizabeth Kime, Bev Mansfield and myself.

4. Meet the Candidates Night

Organised by our organisation and held in August pre-local election, this night gave our community an opportunity to meet and hear from candidates for the CVC election.

5. Tourism Touchscreen

Situated at the Yamba YHA, this Touchscreen is designed to assist visitors whilst in town with information, as well as offer Yamba as a destination from other locations.

6. Yamba Plastic Bag Free

Amazing progress, not to mention an enormous amount of time and effort, has been made by this Chamber committee being driven by Marea Buist and Jane Mitchell. As well as garnering significant media attention for Yamba, this committee is responsible for progressing our town a long way towards taking responsibility for our use of plastic bags. More sponsors are needed so get involved. Well done Marea, Jane and the team.

7. Christmas Sponsorship Program

Yamba businesses proved they have a heart of gold with the level of voluntary involvement by which members and non members of the Chamber alike got involved. A program which included accommodation, meals, activities and special treats was put together for a deserving family at Christmas. Unfortunately the program came to a grinding halt when the selected family (selected by an independent charity group) were unable to make the holiday. Although it didn't come to fruition this time, we know our community is ready and willing to come together should another program be attempted again.

8. Newsletters

Our Executive re-introduced the newsletter which was received very well. 6 issues were released over the term of this year. Unfortunately it did become onerous to pull it together regularly. It would be wonderful if a volunteer were to take this project on.

9. Network'n Yamba

An on-going initiative of the Chamber, these networking nights continued again this. Thanks go to Rick Angelo for being the Chamber coordinator along with Kevin Hassey from Rotary for organising the events.

10. Business Showcase

Also described as the Boobie Prize by one winner, this initiative saw one member featured at each meeting and in the subsequent newsletter.

11. Australia Day Awards

Our Chamber put forward two nominees for the Clarence Valley Council Australia Day Awards. Our very own Bev Mansfield was nominated for CV Citizen of the Year and Shane Miranda was nominated for Young Talent of the Year.

12. Clarence Valley Business Excellence Awards

Again the Chamber is a major sponsor of these awards. Thanks to Kathy Lollback and John Robson for their continuing work with the CVBEA.

13. Christmas Broadcast

The Chamber supported local radio in an advertising campaign and outside broadcast pre-Christmas reminding our community of the importance of shopping local.

Numerous other committees and organisations are represented by the Chamber, including the Liquor Accord, Sewage Augmentation Project, Crime Prevention, Community Noticeboard, Neighbourhood Watch, Clarence Tourism, Street Cruise, RTA Deviation and many more. To the Executive of Bev Mansfield, Maria Evans, Kellie Henwood, Rick Angelo, Kathy Lollback and Elizabeth Kime, I say my sincere thanks for their support. As well as those mentioned in the report, I have to single out Sammy Hunt and Karen Toms for representing the Chamber on so many committees and keeping our group informed on important developments.

I am very confident the new-look Executive will continue on with the great work of this Chamber and I am excited to be involved with this group.

Finally, a big thank you to all of our members for their support this year.

Yamba District Chamber of Commerce Inc.

PO Box 278
Yamba NSW 2464

Profit & Loss [Cash]

July 2008 through June 2009

5/07/2009
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Income		
Membership Fees	\$8,353.98	
Noticeboard Advertising	\$4,871.64	
Highway Signs Advertising	\$1,000.00	
Sponsorship/Advertising	\$3,027.27	
Calendar	\$10.91	
Plastic Bag Free 2009	\$2,025.73	
Unidentified EFT Memberships	\$70.00	
yambaNSW		
Miscellaneous Income	\$14.09	
Total Income		<u>\$19,373.62</u>
Cost of Sales		
Purchases for Resale		\$0.00
Total Cost of Sales		<u>\$0.00</u>
Gross Profit		<u>\$19,373.62</u>
Expenses		
Debts Written Off	\$136.36	
maintenance	\$1,217.80	
Gifts/General Donations	\$35.45	
Insurance		
Public Liability	\$292.50	
Dept. Fair Trading	\$213.18	
General Expenses		
Advertising General	\$5,077.40	
Plastic Bag Free Yamba Project	\$1,551.36	
2008 Advertising 100 yrs SLSC	\$7,014.00	
Sponsorships	\$7,454.55	
Meeting Expenses	\$228.63	
Postage & Box Rental	\$426.32	
Printing & Stationery		
Stationery other	\$165.18	
Dues & Subscriptions		
Highway Signs	\$550.00	
yambaNSW		
Website Costs YOL	\$818.69	
Domain Name Registration, YOL	\$150.00	
Write Off YOL Equipment/Depn	\$12,446.50	
Total Expenses		<u>\$37,777.92</u>
Operating Profit		<u>-\$18,404.30</u>
Other Income		
Interest Income	\$2,701.19	
Total Other Income		<u>\$2,701.19</u>
Other Expenses		
Net Profit (Loss)		<u>-\$15,703.11</u>

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Yamba NSW 2464

Balance Sheet

As of June 2009

5/07/2009
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Assets			
Current Assets			
Cash On Hand			
BCU	\$6,387.13		
Plastic Bag Free BCU S20.1	\$2,025.73		
Total Cash On Hand		\$8,412.86	
Savings Funds			
Westlawn YT0279/1	\$10,831.36		
Total Savings Funds		\$10,831.36	
Trade Debtors		\$3,258.50	
Total Current Assets			\$22,502.72
Property & Equipment			
Community Notice Board			
Equipment at Cost CNB	\$3,492.27		
Total Property & Equipment		\$3,492.27	
Total Assets			\$25,994.99
Liabilities			
Current Liabilities			
GST Liabilities			
GST Collected	\$2,529.37		
GST Paid	-\$1,331.45		
Total GST Liabilities		\$1,197.92	
Total Current Liabilities			\$1,197.92
Long-Term Liabilities			\$1,197.92
Total Liabilities			\$2,395.84
Net Assets			\$24,797.07
Equity			
Retained Earnings		\$13,258.25	
Current Year Earnings		-\$13,045.87	
Historical Balancing		\$24,584.69	
Total Equity			\$24,797.07