

YAMBA DISTRICT CHAMBER OF COMMERCE INC

MINUTES of a General Meeting held at Angourie Rainforest Resort on June 1st , 2009 at 7:00 a.m.

PRESENT: Tania Williams, Paul Skippen, Sheila Moore, Karen Toms, Daniel Reeves, Bev Mansfield, Kathy Lollback, John Robson, Graham Lees, Peter Munro, Kellie Henwood and Siobhian Strain.

APOLOGIES: Sammy Hunt

PRESIDENT'S REPORT:

President Tania Williams opened the meeting at 7:10 a.m. Tania welcomed all.

1. Flood impact on business, each member gave an overview on the effects of the flood and what help is available. Centrelink bus will be at the Post Office 9.00 Tuesday 2nd June to offer people assistance.
2. Acquisition of a laptop computer. Chamber to purchase a laptop which will be a central spot to store digital information and have Treasurer software and information. Karen Toms moved we purchase a laptop budget \$1500, sec. Kellie Henwood.
3. Highway signage – 2 quotes still waiting on another one. Tania has requested members email her on what they think of the 2 designs.
4. Website. Usage stats are up on average 1400 hits a day compared to May 2008. April was up 3000 hits a day and March was up 5000 a day on average. Charts are available. Melissa Lutton continues to update the website with minutes etc. Member updates are being sent to her.

Secretary's Report: Tabled. Moved John Robson, Seconded Karen Toms.

Treasurers Report. No report.

Correspondence received:

1. Survey from Northern Rivers Tourism – sent to all members.
2. Minutes CVC May meeting.
3. Email – CVC releasing Draft Management Plan Thurs 21/5/09. Karen reported very poor turnout which could be an indication at the lack of concern of rates as an issue. Really important that these meetings are attended as lower Clarence could be affected with the increase of land value which will increase rates – submissions to close Friday which has been extended due to floods. Members should be putting in a submission.
4. NSW Police- Coffs/Clarence Crime Management unit, has established Coffs/Clarence Community Safety Precinct Committee – next meeting 10 June Maclean.
5. Yamba Water Recycling Management Committee – Ebb-tide release update. Letter received via email and forwarded to all members.
6. Invitation from Country Energy – attend opening of a new field centre – noone available to attend – sent message of congratulations.
7. Publicity received from British magazine featuring local Yamba couple Brian & Sue Holley.
8. Farmer Bulletin received showing Yamba feature.

Matters arising – CVC Draft M'ment Plan meeting – attended by Karen Toms – Karen gave an overview.

Committee Reports – None

New Business

- i) CVC Business Sustainability meeting 6 June Wednesday night. \$10.00 admission (*nb since been postponed.*)
- ii) Yamba YHA showcasing Yamba at Back Packers Expo. Karen advised CVC has \$10.000 go towards promoting Yamba No1 status.
- iii) CVBEA – President of this John Robson gave an overview of awards progress. Revamp application – more user friendly, closing date for business to have submissions in - \$25 cost. Karen Toms asked about business highlighting how wheelchair accessible they are. John advised they can do this in their submission. They can also highlight how they contribute to the environment, what processes they put in place. 12th September awards dinner.
- iv) Network'n' Yamba 8 July – CVC sponsor at Angourie Rainforest Resort.
- v) AGM 6 July 6.00 pm – Guest Speaker Errol McCooey of WHK Camerons: Survive and Thrive Turbulent times – A Practical Guide to Cash Flow Management. RSVPs essential as complimentary canapés. Drinks available at bar.

Meeting closed 8.10 am

Next meeting July 6 pm Elections & AGM 2009 – Angourie Rainforest Resort.

Yamba District Chamber of Commerce Inc.

PO Box 278
Yamba NSW 2464

Balance Sheet

As of May 2009

6/06/200
11:09:27 AM

Assets			
Current Assets			
Cash On Hand			
BCU	\$5,219.64		
Plastic Bag Free BCU S20.1	\$375.00		
Total Cash On Hand		\$5,594.64	
Savings Funds			
Westlawn YT0279/1	\$10,720.57		
Total Savings Funds		\$10,720.57	
Trade Debtors		\$1,085.50	
Total Current Assets			\$17,400.71
Property & Equipment			
Community Notice Board			
Equipment at Cost CNB	\$3,492.27		
Total Property & Equipment		\$3,492.27	
Total Assets			\$20,892.98
Liabilities			
Current Liabilities			
GST Liabilities			
GST Collected	\$2,233.88		
GST Paid	-\$1,330.45		
Total GST Liabilities		\$903.43	
Total Current Liabilities			\$903.43
Long-Term Liabilities			
Total Liabilities			\$903.43
Net Assets			\$19,989.55
Equity			
Retained Earnings		\$13,258.25	
Current Year Earnings		-\$17,853.39	
Historical Balancing		\$24,584.69	
Total Equity			\$19,989.55