

## **YAMBA DISTRICT CHAMBER OF COMMERCE INC**

**MINUTES** of a General Meeting held at Angourie Rainforest Resort on May 4<sup>th</sup> , 2009 at 7:00 a.m.

**PRESENT:** Daniel Reeves, Bev Mansfield, Rick Angelo, Kathy Lollback, Jane Mitchell, John Robson, Graham Lees, Marea Buist, Maria Evans

**APOLOGIES:** Tania Williams, President

### **PRESIDENT'S WELCOME:**

Vice President, Bev Mansfield opened the meeting at 7:10 a.m. Bev welcomed all and introduced Guest Speaker James Moloney. Gate to Plate gave an overview. Expect about 200 at one of their main events, Gate to Plate, 14<sup>th</sup> June at the Barn. Would be happy to hear from business that can contribute to Gate to Plate. See report attached.

**Secretary's Report:**Tabled. Moved Maria, Seconded Kathy

**Treasurers Report.** See attached. See attached – same. Maria moved that her report be accepted, sec. Bev Mansfield.

**Correspondence:** Public Notice AGM

### **President report:**

Election has been postponed. It was brought to our attention that under the Model Rule for Incorporated Associations the election must be held with the AGM. However, we are pleased to report nominations have been received for all spots except for the position of Secretary. Executive Committee agreed to change the time and format of the AGM meeting. It will be 6pm ie EVENING on Monday 6<sup>th</sup> July. AGM, election & then WHK Seminar from Errol McCooey – Survive and Thrive in Turbulent Times – a Practical Guide to Cash Flow Management. Finger food will be complimentary. Drinks will be available at the bar – website report – Melissa has updated the site with the Plastic Bag Free Links.

### **Plastic Bag Committee Report.**

Next edition Coastal Views will have a media report. S.A banning plastic bags. June 1<sup>st</sup> Target ban. Tuesday night SBS 7.30pm program recycling. Group saw Des Schroder CVC gave \$500 support – gold sponsor. Graham Lees advised he would be a gold sponsor \$500. Jane Mitchell advised that they need letters of support today. \$3875 raised so far, will need to place order beginning June. Launch at the markets in August.

### **New Business**

1. Rick advised Network'n' Yamba nights are not going well – same business people attending. Committed to the next 2 - July and September. The meeting in July each attendant will pay \$7.50 entry instead of \$5. Will be no \$50 prize. Rotary advised that the nights may then go into recess. April 2011 – Rotary District coming back for another conference – Bowling Club can hold 600. Asked Chamber ideas for Partners for this – Tour Operators – registration to go out in October 2010.

2. Notice Board – Bev advised vacant spots – email people now. Spots for Non-Profit organisations – Graham suggested 'Plastic Bag Free' in 1 spot – Graham suggested Chamber should Invoice those who are advertising on the board rather than email – Rick to email Logo to Maria for Invoices.
3. Relay for Life – need support.

Meeting closed 7.50 a.m

Next meeting June 1, 2009 – 7.00am Angourie Rainforest Resort.

The point of my talk this morning is to let you know that The Gallery Foundation exists, and to remind you about the Grafton Regional Gallery.

Arts contributes to our communities. It provides employment, income, education, and inspiration. The Gallery Foundation seeks to support the visual arts in the Clarence Valley. The form of fundraising that we are pursuing is that of a foundation, which aims to establish a substantial body of funds, from which income is generated to support the Grafton Regional Gallery – capital programs, exhibitions, as well as purchase of artworks, particularly from within the Clarence Valley.

We seek to raise funds in a manner which contributes to the community.

Last June saw the Gate to Plate event. For, perhaps, the first time, the Clarence Valley was conceptualized as an important and distinctive food producer, not just that prawns from Yamba are good, or that there is some champion beef grown out at Copmanhurst. The idea was to bring together the producers with the chefs, and the food aficionados, to put on a lunch showcasing what the Valley has to offer.

The event will be repeated in June this year, as it had such great support, from the 150 or so people who sat down to lunch at the olive farm at Carrs Creek last year. The Foundation is keen to make money from it for our own purposes, but we also believe it contributes to the developing economic foundations of the Clarence Valley community.

In March was the fourth annual Dinner and Art Auction. We made \$15,000 but importantly, the milestone of having accumulated \$100,000 was marked by the announcement that the Foundation Board has asked the Grafton Regional Gallery to call for expressions of interest from local and regional artists for a contemporary sculpture to be given to the Gallery. The sculpture is to be presented in the Spring of this year and placed in the Courtyard.

Thank you for your interest. I hope you might find time when visiting the delights of Shoppingworld to also feed the mind and heart by calling in to the Gallery in Fitzroy St in Grafton. And I hope, when you see details in the newspapers over the current week, that you might consider coming to the Gate to Plate.

# Yamba District Chamber of Commerce Inc.

PO Box 278  
Yamba NSW 2464

## Balance Sheet

30/4/09

As of 3/05/2009

3/05/2009  
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<b>Assets</b>		
Current Assets		
Cash On Hand		
BCU	\$7,936.73	
Total Cash On Hand		\$7,936.73
Savings Funds		
Westlawn YT0279/1	\$10,720.57	
Total Savings Funds		\$10,720.57
Trade Debtors	\$1,085.50	
Total Current Assets		\$19,742.80
Property & Equipment		
Community Notice Board		
Equipment at Cost CNB	\$3,492.27	
Total Property & Equipment		\$3,492.27
Total Assets		\$23,235.07
<b>Liabilities</b>		
Current Liabilities		
GST Liabilities		
GST Collected	\$2,232.13	
GST Paid	-\$1,081.69	
Total GST Liabilities		\$1,150.44
Total Current Liabilities		\$1,150.44
Long-Term Liabilities		
Total Liabilities		\$1,150.44
Net Assets		\$22,084.63
<b>Equity</b>		
Retained Earnings		\$13,258.25
Current Year Earnings		-\$15,758.31
Historical Balancing		\$24,584.69
Total Equity		\$22,084.63

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## Profit & Loss [Cash]

2014/09

1/07/2008 through 3/05/2009

3/05/2009

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Income		
Membership Fees	\$8,266.48	
Noticeboard Advertising	\$3,962.56	
Highway Signs Advertising	\$1,000.00	
Sponsorship/Advertising	\$3,027.27	
Calendar	\$10.91	
Unidentified EFT Memberships	\$70.00	
yambaNSW		
Miscellaneous Income	\$14.09	
Total Income		<u>\$16,351.31</u>
Cost of Sales		
Purchases for Resale		
Total Cost of Sales		<u>\$0.00</u>
Gross Profit		<u>\$16,351.31</u>
Expenses		
Debts Written Off	\$136.36	
maintenance	\$1,217.80	
Gifts/General Donations	\$35.45	
Plastic Bag Free Yamba Project	\$60.45	
Insurance		
Public Liability	\$292.50	
Dept. Fair Trading	\$213.18	
General Expenses		
Advertising General	\$4,080.73	
2008 Advertising 100 yrs SLSC	\$7,014.00	
Sponsorships	\$7,454.55	
Meeting Expenses	\$228.63	
Postage & Box Rental	\$416.32	
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>\$35,280.34</u>
Operating Profit		<u>-\$18,929.03</u>
Other Income		
Interest Income	\$2,488.91	
Total Other Income		<u>\$2,488.91</u>
Other Expenses		
Net Profit (Loss)		<u>-\$16,440.12</u>