

## YAMBA DISTRICT CHAMBER OF COMMERCE INC

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MINUTES of the General Meeting held at the Angourie Rainforest  
Resort on:  
Monday 2<sup>nd</sup> November, 2009

### PRESENT:

Bev Mansfield, Daniel Reeves, Laurie Marchant, Ken Adams, Amelia Beattie, Karen Toms, Sandy Stewart, Rick Angelo, Michael Corbett, Errol McCooley and Matt Whyte.

### APOLOGIES:

Tania Williams, Sheila Moore, Ann Mazzitelli and Marea Buist.

### PRESIDENTS WELCOME:

President Daniel Reeves welcomed all the members and special guests Di Ford and Steve Cansdell. Daniel informed the meeting that Board shorts day is on the 27<sup>th</sup> Nov and Movember judging will be held on 28<sup>th</sup> Nov at the Yamba Backpackers with sponsors of Nortec and Kitchen to Table.

Refreshments were supplied to share.

### SECRETARIES REPORT:

Bev reported that there was correspondence from:

- Grafton Chambers Newsletter
- Nomination forms from CVC Australia Day Awards
- Clarence Community News Newsletter
- Coffs/Clarence Safety Precinct Committee invitation to their meeting on 25<sup>th</sup> Nov.
- Letter from Peter Garrett advising that there are no grants programs to support our plastic bag free program.
- CVC Minutes

The secretaries report was seconded by Rick Angelo

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TREASURER & CORRESPONDENCE:

Rick's treasurers report is as attached and seconded by Bev Mansfield.

SPECIAL GUESTS:

Business Branding by Di Ford.

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Di Ford of the Clarence Business Enterprise Advisory Service discussed some of the topics from their recent Speed Branding Think Tank sessions and how these concepts can apply to our businesses. Examples..Logo's, Colours, Events and Newsletters. Have a Unique Selling Point and Think outside the square. Di called for participants to come to the Superannuation session to be held at the Yamba Bowling Club on the 16<sup>th</sup> Nov. 2009.

Steve Cansdell MP:

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Steve discussed our region from an MP's perspective and the role our business community plays in regional development.

MEETING CLOSED AT 7.15 pm.

NEXT MEETING will be held Monday 7<sup>th</sup> December @ 6 pm.



## Treasurers Report as at 2nd November 2009

### Cash at bank as at 2/11/2009

Cheque account BCU	7,646.44
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### Outstanding Cheques as at 2/11/2009

Cheque account BCU	-600.00
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### Outstanding Deposit as at 2/11/2009

Cheque account BCU	77.00
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### Accounts to pass for payment

Mansfield Marine (Cable Ties)	33.00	
Angourie Resort (October Meeting)	90.00	
NSW Fair Trading (Form 12)	75.00	-198.00

<b>Funds Available in cheque A/C after above provisions</b>	<b>6,925.44</b>
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### Term Deposits

Westlawn Term Deposit YT0279 @ 4.75 % maturing 19/10/2010	9,671.47	
Interest to date	1,265.43	10,936.90

### Plastic Bag Free A/c

Balance as at <b>12/10/2009</b>	<b>1,397.23</b>
Deposits	225.00
Balance as at <b>2/11/2009</b>	<b>1,622.23</b>

**Rick Angelo**  
Treasurer