

## YAMBA DISTRICT CHAMBER OF COMMERCE INC

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GENERAL MEETING – 12<sup>TH</sup> OCTOBER, 2009.

Held at Angourie Rainforest Resort @ 6 pm.

### PRESENT:

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Bev Mansfield, Peter Smajstr, Kelly Henwood, Ken Adams, Mark Mitchell, Ann Mazzitelli, Carolann Flaherty, Sandy Stewart, Bruce Tarvit, Julie Tarvit, Tania Williams, Rick Angelo, Marea Buist, Graham Lees, and Jane Mitchell.

### APOLOGIES:

Sheila Moore.

### PRESIDENTS WELCOME:

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Vice President Tania welcomed the attendees and made all feel most welcome.

### SECRETARY'S REPORT:

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Secretary Bev tabled the correspondence and asked they be moved. 2<sup>nd</sup> by Marea Buist.

### TREASURERS REPORT:

Treasurer Rick presented his report, which is attached. Passed 2<sup>nd</sup> Kelly Henwood.

### PLASTIC BAG FREE COMMITTEE:

**Marea Buist told the meeting that the Bags were launched at the Yamba River Markets on 27<sup>th</sup> September. Meetings of the PBF committee are to be held on the last Wednesday of the month. A letter should be sent to the designer of the bags, Mareeka. Helen Tyas Tunggal should be contacted.**

### GUEST SPEAKERS:

#### COASTAL VIEWS/DAILY EXAMINER

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Peter Smajstr gave an overview of the “Crazy Day” held in Grafton recently and was gauging the response of doing similar events in Maclean and Yamba mid November. There would be a free bus from Maclean and/or Yamba. Peter presented the marketing opportunity to the Yamba businesses. It sounded like a great project and I am sure it will be of great benefit to our members. Thank you Peter

#### YAMBA BUSINESS PARK - YPS:

– Mark Mitchell of Yamba Property Solutions gave an update and insight into the Yamba Business Park project and its position within our business community. Mark mentioned they used local people and trades but also out of town persons/trades. The Estate is 30 acres in area and most have been sold. This should accommodate 20 years of Industrial land. Good for jobs and businesses. Members asked questions and Mark was able to answer all of them. A very interesting rundown on rules and regulations of new sites in this area. Thank you Mark

#### SURF PHOTOGRAPHY

– Tania from Fletchers Fotographics informed the meeting of the ‘SWELL PICS ’09’ event to be held from 30<sup>th</sup> October to 1<sup>st</sup> November at the Yamba Surf Lifesaving Club. Exhibition will be showcasing the awsome talents from our local surf photographers. Keen surf photographers are needed to make this a wonderful event.

Meeting closed @ 7.30 pm

NEXT MEETING – 2<sup>nd</sup> November, 2009.

Minutes prepared by Bev Mansfield



## Treasurers Report as at 12th October 2009

### Cash at bank as at 12/10/2009

Cheque account BCU 12,028.44

### Outstanding Cheques as at 12/10/2009

Cheque account BCU 0.00

### Outstanding Deposit as at 12/10/2009

Cheque account BCU 00.00

**Funds Available in cheque A/C after above provisions 12,028.44**

### Cheques drawn between 7/9/09 and 12/10/09 to be confirmed

Chq # 516287	Angourie Resort (Aug/Sept meetings)	212.50
288	Australia Post (stamps)	110.00
289	Sunshine Screen Prints (NPB bag printing)	1,401.80
290	C.M.Farlow (Highway Sign Rent)	550.00
291	Spectrum Signs (Member stickers)	220.00
232	Clarence Press (NPB supporter stickers)	232.00
	Marika Tyas Tunggal	50.00
	BAS	338.53
	Steve Hogan (clearing bushes @ sign)	50.00
	Petty Cash (plastic bag free)	50.00
	<b>Total</b>	<b>3,214.83</b>

### Term Deposits

Westlawn Term Deposit YT0279 @ 3.6 % maturing 12/10/09 10,936.90

### Plastic Bag Free A/c

Balance as at 12/10/09 377.73

<b>Income:</b>	Support from Chamber	2,500.00	
	Sale of Hemp Bags	5,400.00	
	Sale of bags	1,019.50	
	Interest	0.73	<b>8920.23</b>

<b>Expenses:</b>	Chq# 584072 Marea Buist	19.00	
	073 Barbara Whale	47.50	
	516277 Margaret River Hemp	1,570.00	
	278 Clarence Press	70.00	
	279 Jane Mitchell	293.50	
	285 Margaret River Hemp	3,889.20	
	289 Sunshine Screen	1,401.80	
	292 Clarence Press	232.00	<b>-7,523.00</b>
	<b>Balance</b>		<b>1,397.23</b>

**Rick Angelo**  
Treasurer