

**Minutes of the General Meeting held at the Yamba Bowling Club,
Boardroom on Monday 2nd May, 2011 from 6pm.**

PRESENT:

Bev Mansfield, Brian Holley, Laurie Marchant, Lyn McGuire, Lou Larder, Kathy Lollback, Marea Buist, Robert Thompson, Phil Boughton, Rachael Smith, Rick Angelo, Graham Lees, Ken Adams and Judy King, Geoff & Mrs. Worrill & Maggie Barnewall.

APOLOGIES:

Catherine Porter, Sue Hughes, Bruce and Julie Tarvitt, Judith MacBeth and Jane Mitchell.

MINUTES OF PREVIOUS MEETING:

Minutes are on the Website and will also be forwarded to members. Minutes moved to be passed by Bev Mansfield and Seconded by Brian Holley.

TREASURERS REPORT:

As per attached report. Moved by Rick Angelo and seconded by Laurie Marchant.

SECRETARIES REPORT:

Reply from CVC Cheyne Willebrand re: Drinking fountain.

Draft proposal from Bill Day – Chamber representative on CVC Business Rate Proposal Committee.

Reply from Peter Birth re: Parking Ranger's attendance in Yamba. NSW Business chamber re: Chamber Alliance Program.

CVC re: Volunteering conference posters – 12-14th May.

AGENDA ITEMS:

8.1 NSW Business Chamber – It was decided to accept the offer of joining the business chamber. We will send the local Chamber Alliance Agreement form to Peter Bastian

To start the process.

8.2 Website – Graham to follow us as we have not heard from Yoohoo.

8.3 Yamba Town Sign – Liz Fairweather of CVC to report back to us after engineers specifications for sign. Graham to follow up.

8.4 Pacific Highway Signage – Meeting had a look at format sent by RTA. With some changes, Graham and Ken will follow up.

COMMITTEE REPORTS:

9.1 Hemp Bags – Committee will sell bags at Shopping Fair.

9.2 Drinking Fountain – CVC will put on funding list for next year.

GENERAL BUSINESS:

Parking Ranger – Graham and Ken will have meeting with Peter Birch on Wednesday 11th.

Rating structure – Geoff Worrill, rates meeting Rep., gave an overview of rates and what might happen if the changes are implemented.

Chamber members should look at CVC website and familiarise themselves with changes being mentioned and email councillors with their concerns as soon as possible.

First introductory meeting of committee on Thursday 5th May.

Neighbourhood Watch – No new events.

Meeting Closed at 7.15 pm.

NEXT MEETING will be held on Monday 6th June, 2011
from 6 pm in the Yamba Bowling Club Boardroom.
PLEASE ATTEND AND HAVE YOUR SAY.....all welcome.