

Minutes of the General Meeting held at the Angourie Rainforest Resort on Monday 1st November, 2010.

Present:

Bev Mansfield, Laurie Marchant, Sandy Stewart, Maggie Barnewall, Rick Angelo, Tania Williams, Karen Toms, Brian Holley, Ken Adams and Bruce Tarvit.

Apologies:

Graham Lees, Sue Hughes, Marea Buist and Jane Mitchell.

NO GUEST SPEAKER

As Graham was away Tania as Vice President stood in.

Minutes of the previous meeting were accepted by Rick Angelo and seconded by Laurie Marchant.- Carried

Treasurers Report was moved by Rick Angelo and Seconded by Bev Mansfield – Carried.

Secretaries Report:

Correspondence In:

- BCU – Notice of 2010 Annual General Meeting & Proxy form.
- CVC – Business Waste Reduction Project, Recycling options.
- Grafton Chamber – Rates Special Variation Consultation.
- NSW Police Force – Crime prevention meeting.
- Clarence Ahead – Networking Event, 11th Nov. @ Harwood Sugar Mill.
- Bendigo Bank – AGM 25th Nov.
- NSW Business Chamber – Yamba becoming a member survey.
- CV Community Financial Services AGM 25th Nov.
- RTA Update – Wells Crossing to Iluka road.
- CV Business Excellence Awards – Support
- CV Business Excellence Awards – Yamba Committee.

Correspondence Out:

- 11th Oct. Minutes
- Sue Hughes – Ranger for Yamba
- CR Tourism – Yamba/Iluka map.

Bev moved that corro be accepted as read Sandy Stewart seconded, carried.

Matters Arising:

- Website Redevelopment – Tania to arrange for the three EOI's to put in a tender to be received by Friday 21st January, 2011.
- Parking & Ranger visits – Sue Hughes stated that a Ranger will be

visiting Yamba in the near future.

- NSW Business Chamber – Graham Lees to complete Survey form.
- Water Stations – No-one present to update.
- Christmas function – To be held on Monday 6th December at the YHA Backpackers venue from 6pm. Tania to arrange and send out invitations to members. An invitation will also go to Daniel Reeves being the past President of the Chamber. Thanks Tania

Committee Reports:

Neighbourhood Watch – Brian Holley stated next meeting 16th Nov. at the Yamba Bowling Club at 2pm. All most welcome.

New Business:

- Christmas Radio Promotion – Tania moved that the Chamber do advertising to promote businesses in Yamba. It was unanimously agreed to do a Christmas promo with a budget for Radio @ \$1000 and Newsprint @ \$1000. Tania to organise.

ATTENTION – PRESS/RADIO STATEMENTS

PROTOCOL: Use of Chamber Name

No comments or position on anything unless it has been discussed or raised by the Yamba District Chamber of Commerce Inc.

Only President or Vice President to respond and only with consultation with the Executive.

Meeting closed at 7.15 pm

Next Meeting is the Christmas function and no official business will be conducted.

ALL MEMBERS ARE MOST WELCOME TO ATTEND AND THE EXECUTIVE WOULD ENCOURAGE IT.

THE EXECUTIVE WOULD LIKE TO WISH YOU AND YOUR FAMILIES A VERY SAFE AND HAPPY CHRISTMAS SEASON AND MAY ALL YOUR BUSINESSES BE SUCCESSFUL.

WE LOOK FORWARD TO SEEING YOU ALL IN 2011.

** Never mistake knowledge for Wisdom. One helps you make a living: the other helps you make a life.

** The purpose of life is a life of purpose.

** We must become the change we want to see.

** Wise words bring many benefits, and hard work brings rewards.

** Try not to become a man of success but rather try to become a man of value.

** Call it a clan, call it a network, call it a tribe, call it a family: Whatever you call it, whoever you are, you need one.

Good bye till next time.