



PORT · LINCOLN  
CHAMBER OF COMMERCE AND TOURISM

## Minutes

### GENERAL MEETING

Held at: **Ravendale Sports Complex, 40 Stamford Tce, Port Lincoln**

**WEDNESDAY 19<sup>th</sup> November at 6.05pm**

---

1. **WELCOME** – Derry welcomed all to our new meeting venue
2. **PRESENT:** Sam Docking, Malcolm Catt, Derry Moldrich, Rob Watson, Richard Horgan, Paul Sherry
3. **APOLOGIES:** Kim Conway, Anne-Marie Hammond, Phil Foreman
4. **GUEST SPEAKERS:** Nil
5. **MINUTES OF THE PREVIOUS MEETING** held on 29 October 2014  
Motion to accept the Minutes of the previous meeting as presented  
MOVED: Malcolm Catt      SECONDED: Rob Watson      CARRIED
6. **BUSINESS ARISING:**
  - 6.1 Derry reported that Greg Bakker appreciated the plaque presented in recognition of his service to the Chamber as President.  
Committee will present a similar plaque to Steve Prout at upcoming Xmas function.
7. **CORRESPONDENCE IN:**
  - 7.1 Reply from Robyn Rowsell re possible AFL guest presenter
8. **CORRESPONDENCE OUT:**
  - 8.1 Richard emailed Robyn Rowsell and Diana Williams re possibility of utilising an AFL guest presenter after the AFL game being held March 1 in Port Lincoln. – Still awaiting replies to report actions.  
Motion to accept all Correspondence items into the record  
MOVED: Malcolm Catt      SECONDED: Richard Horgan      CARRIED
9. **REPORTS:**
  - 9.1 CHAIRMAN: Kim Conway - Attached
  - 9.2 TREASURER: Derry Moldrich – Nil tabled  
Derry suggested that we discuss moving bank account at next meeting.  
He will research possible benefits with PL Community Bank  
  
Accounts to be Paid:  
PL Trophy & Badge – 2 plaques - \$127.68



PORT · LINCOLN  
CHAMBER OF COMMERCE AND TOURISM

PL Tunarama Inc – phone calls - \$55.00

Woof Media – website update 50% - \$926.75

Eventbrite – setup cost - \$660.00

Motion to accept Reports as tabled, and pay accounts presented

MOVED: Derry Moldrich      SECONDED: Malcolm Catt      CARRIED

**10. GENERAL BUSINESS: Items for discussion**

- 10.1 PLCC&T Membership list update – list finalised at current date
- 10.2 Chamber Web & FB pages – items to be uploaded. Standing Item at all future meetings - Board members to bring a news item to each meeting, or report that they have one from the community. News items to be uploaded after each meeting in time for update emails on 8<sup>th</sup> of each month. Any event dates promoted in monthly update should be future dates
- 10.3 Christmas Lights Competition – Anne-Marie to update committee on progress of this event by email. President to promote event after detail provided. Budget for any promotional costs to be approved by email with members.
- 10.4 Chamber Xmas function – 6pm Nov 25<sup>th</sup> Axel Stenross Museum – Derry to organise food and drinks, arrange cooks. Paul to update website and organise Eventbrite emails to go out to updated database with invitations and RSVP time of 12noon Monday 24<sup>th</sup>.
- 10.5 RDA involvement with newsletters – Defer discussion to next meeting. Richard to forward sample email to all Committee.
- 10.6 Business Excellence Awards – Kris & Steve to be advised to begin work on forming sub-committee to implement return of BEA event in November 2015. Richard and Sam to represent Chamber Committee as part of that group.

**11. BUSINESS WITHOUT NOTICE:** Nil

**12. NEXT MEETING:** Wednesday 17<sup>th</sup> December 6pm

**13. NOTICE OF AGENDA NEXT MEETING:**

- 13.1 Move Bank Account
- 13.2 RDA newsletter involvement
- 13.3 Standing Item - News Items for Website
- 13.4 Obtain own code and key to Ravendale Complex

**14. MEETING CLOSED: 7:05pm**

Chairperson \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_