



PORT · LINCOLN
CHAMBER OF COMMERCE AND TOURISM

MINUTES

GENERAL MEETING

Held at: **Ravendale Sports Complex**

TUESDAY 24TH February 2015 at 6.00pm

1. **WELCOME:** by Kim Conway,
2. **PRESENT:** Anne-Marie Hammond, Andrew Fitzgerald , Paul Sherry, Nhuiha Trewartha, Kim Conway, Mike Dodd, Jim Papazoglov , Richard Horgan , Derry Moldrich.
3. **APOLOGIES:** Phil Foreman , Sam Docking, Rob Watson .
4. **MINUTES OF THE PREVIOUS MEETING held on the 19th November 2014**
(Attached) Paul moved these were true and correct. Seconded: Richard
5. **BUSINESS ARISING:**
 - 5.1 News items ? Chamber business window display winners photos to be put up on site , cruise ships dates to go up on website. Promotion for worlds greatest shave. Please add Rae Moores business website to our site. ACTION Paul to put on website.
6. **CORRESPONDENCE IN:**
 - 6.1 Operation Flinders ! Discussion surrounding Op Flinders, Anne-Marie has suggested that we advertise for them on the website and advocate that businesses donate towards this, and check previous minutes and email out to Committee re what the decision was made if we were supporting a monetary Introduction? Could utilise collective community and the chamber could have the donations for this . for op flinders easier for businesses to pay a smaller ammount!
 - 6.2 World's Greatest Shave : Paul will pop this on our website
 - 6.3 Port Lincoln City Council re Jim Papazoglov being the council representative.
7. **CORRESPONDENCE OUT:**
 - 7.1 Port Lincoln City Council



PORT · LINCOLN
CHAMBER OF COMMERCE AND TOURISM

8. REPORTS:

- 8.1 CHAIRMAN: Kim Conway - Attached
- 8.2 TREASURER: Derry Moldrich – Attached. Derry moved that the stateliner distribution be paid \$410.00 total for 3 invoices seconded by Paul, all in favour, Derry moved the Ask Derry invoice for Christmas show total \$454.50 be paid Kim seconded, all in favour. Currently 90 members.
ACTION: Derry and Richard follow up who has paid membership, currently 54 paid members .

9. STANDING ITEMS: Items for discussion

- 9.1 Chamber Web & FB pages– Items to be uploaded - ACTION: Paul and Kim to follow up with Woof design, and set up a meeting to finalise the website. Jim suggested a higher rate for the membership and have a website and portal that is uploaded by a person who updates this website .
- 9.2 Business Excellence Awards – progress reports meeting this Thurs with Steve, Kris , Sam, Kim and Richard. ACTION: Kim and Richard to report back.

10. GENERAL BUSINESS:

- 10.1 PLCC & T membership list – update with new members to be done. 54 paid up members .
 - 10.2 RDA Involvement – newsletters etc.. Kim has left messages for Dion and sent emails to date no response, Richard will try to contact Dion.
 - 10.3 AGM – date set 1st April @ 6pm Ravensdale. Paul to get this up on website , Kim will get the advertisement in the times ASAP. Email to all members via eventbrite . Nibbles and drinks to be organised from Ravensdale.
 - 10.4 Networking meeting plan for the year , link in a networking night with the AGM? Eg put on eventbrite a \$5 voucher for a drink. Launch employee of the month. Ask last winner to speak at this night. Letter to past financial members to rejoin for next year
 - 10.5 Employee / Employer of the Month? Maybe get 3 businesses per month to come and promote their business. Pick 3 from our financial members .
 - 10.5.1.1 Eg young person sent via email?
- Nghuia , spoke about her business ManaWellbeing located on Lewis St.



PORT · LINCOLN
CHAMBER OF COMMERCE AND TOURISM

Andrew Fitzgerald spoke about his role in environment and being a fire warden, and his handyman business called EP home reno's.

EpHomeRENOS@bigpond.com

Mike Dodd spoke re his business, online business shopping. Email address is michael@nextgenerationhq.com.au.

11. NEXT MEETING: Tues 24th March. 6.30pm. AGM 1st April 6.00pm RavenDale .

12. MEETING CLOSED 8.10pm