



PORT · LINCOLN
CHAMBER OF COMMERCE AND TOURISM

Minutes

GENERAL MEETING

Held at: Tunarama Office, 8 King Street, Port Lincoln

WEDNESDAY 9th October 2014 at 6.00pm

1. WELCOME

2. PRESENT: Derry Moldrich, Malcolm Catt, Richard Horgan, Paul Sherry, Kim Conway, Phil Foreman, Rob Watson, Anne-Marie Hammond, Samantha Docking

3. APOLOGIES: Nil

4. GUEST SPEAKERS: Nil

5. MINUTES OF THE PREVIOUS AGM MEETING held on the 24th September 2014
(Attached)

6. BUSINESS ARISING:

6.1 Nil

7. CORRESPONDENCE IN:

7.1 Resignations – Greg Bakker, Katherine Arthur

7.2 Seniors Card chamber happy to support this initiative

7.3 Port Lincoln Violence against Women Collaboration – White Ribbon Day Window Display Competition happy to support this initiative, have put it up on our website to get the word out for them.

8. CORRESPONDENCE OUT:

8.1 nil

9. REPORTS:

9.1 CHAIRMAN: Kim Conway - Attached

9.2 TREASURER: Derry Moldrich – presented at meeting \$5833, in the bank. Stateliner acc, needs paying and MGA insurance, Moved: Richard, that they be paid Seconded: Rob carried



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10. GENERAL BUSINESS: Items for discussion

- 10.1 Member Benefits – Mellor Olsson Lawyers – Series of 3 Information Sessions scheduled for October 13, 20 & 27 – Recap of event very successful despite low attendance numbers.
- 10.2 Chamber Web & FB pages – Web Page Workshop – Items to be uploaded – Action: Paul - minutes to be uploaded once ratified at monthly meeting. Google apps to be discussed and info put on our website.
- 10.3 Calendar & Events Plan – Members to be able to upload their information to the calendar – Paul to update
- 10.4 Chamber Christmas Function – at Axel Stenross on a Wed night 26th Nov, 5.30 onwards. All financial members and their families to be invited .
- 10.5 Strategic Planning Workshop to set Chamber goals/initiatives for 2014/15 – postponed till 2015
- 10.6 Business Excellence Awards – Paul has had many conversations with former committee members being involved in helping , Kris Bunder, Steve Prout, Emma Forster. Paul to contact. Derry will contact Charmaine and Katherine. In essence, chamber proposes that we have the Business Excellence Awards in March 2015 with the support of a sub committee.
- 10.7 Derry, AM and Kim will look at guest speakers March 27th is the date.
- 10.8 Raine and Horne would like to sponsor chamber Xmas lights, all in favour AM to talk to Steve .
- 10.9 Mellor Olsen would like to sponsor a networking night , discussion re this next meeting.
- 10.10 Website changes – Paul / Derry invoice from Woof for changes in website, motion that the invoice be paid Moved: Derry Seconded: Kim. Carried ...

11. Business without notice:

11.1 Motion:

“ The Chamber will instigate a formal acknowledgement of the service by the chairperson of the chamber at the conclusion of their tenure”
Acknowledge Greg Bakker's 4years as chair and Steve Prout also presentation of plaque to Greg and Steve. Moved: Derry Seconded: Kim ... carried



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11.2 Kim has suggested we look at doing a feedback survey and see what issues businesses need information for eg debunking employment myths was very popular, the people who attended the mellor Olsen seminars we're delighted with the information, we will look at redoing these in 2015.

Kim talked about the illusionist coming over , partnering with DECD, Tunarama.

Maybe look at guest speaker eg AFL here in March, Sunday breakfast? maybe a local Jacqui Hockaday? Richard to follow up with Robyn Rowsell from PLFL

11.3 Next ship is in on a Sun so we need to get the word around. Council are looking at a plan to make the traffic management and the accessibility on the wharf etc most that disembarked will come back to Port Lincoln. Look at a flyer going in every room. Volunteer shirts ?

11.4 Ravendale Complex: use the meeting room for our monthly meetings , as a permanent arrangement. Phil to talk to Mick , all in favour of using this venue.

12. NEXT MEETING : 19th Nov at Ravendale Complex.

13. MEETING CLOSED 7.55pm