



PORT · LINCOLN  
CHAMBER OF COMMERCE AND TOURISM INC.

## MINUTES GENERAL MEETING

1<sup>st</sup> Floor 10 Lewis St, Port Lincoln SA 5606

**WEDNESDAY, 2<sup>nd</sup> September, 2015**

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**Welcome: 6pm**

**Present:** Richard Horgan, Andrew Foster, Paul Sherry, Tiffany Perin, Alfredo Nistico, Rob Watson

**Apologies:** Mike Dodd, Derry Moldrich, Kim Conway, Anne-Marie Hammond, Brad Flaherty

**Guest Speakers:** Alfredo Nistico did a presentation re his business

**Minutes of Previous Meeting** held 22<sup>nd</sup> July 2015 – Accepted as accurate record

**Moved:** Andrew Foster

**Seconded:** Rob Watson

**CARRIED**

### 1. Business Arising:

- 1.1 Employee/ Business of the Month - ongoing
- 1.2 Constitution Review - ongoing
- 1.3 OCBA – Certificate of Incorporation – complete
- 1.4 Work Ready Jobs First Meeting Summary Report - complete
- 1.5 Brad to nominate for Liquor Licensing Committee – Brad to email membership
- 1.6 Finance Policy re Credit Card usage – PS & RH - ongoing
- 1.7 Online Business Directory – still discussing

### 2. Correspondence In:

- 2.1 Shop Small Movement
- 2.2 Rosa Gagetti – PL City Council – request to review Dry Area Policy Documents
- 2.3 Rob Donaldson – CEO City of Port Lincoln re chamber usage
- 2.4 Peter Rohde – confirming availability for BEA by email
- 2.5 Beyond Bank invitation
- 2.6 Jason Ryan re Business Workshops (see below) – refer to AM

### 3. Correspondence Out:

- 3.1 Letter of Support DCLEP from Chair
- 3.2 Qantaslink re support for BEA

### 4. Reports:

- 4.1 CHAIR – see attached
- 4.2 TREASURER – tabled

**Reports accepted as presented**

**Moved:** Rob Watson

**Seconded:** Tiffany Perin

**CARRIED**

- 4.3 Sub-Committee reports
  - 4.3.1 BEA – see Chair report
  - 4.3.2 PL Visitor Guide – 66 boxes left
  - 4.3.3 Memberships - progressing

**5. General Business:**

- 5.1 Next Networking night – invite Paul Shaw – DSD – Alfredo Nistico – Tuesday 29<sup>th</sup> – need venue
- 5.2 Xmas Lights budget & Window Display Competition
- 5.3 #portlincoln – Chamber to sponsor \$400 of budgeted cost for signage, approach Council for remainder.

**Moved:** Rob Watson

**Seconded:** Tiffany Perin

**CARRIED**

**6. Business without Notice:** Jobs Ready program.

**7. Next Meeting:**

**8. Close: 8pm**

(2.5)

Beyond Bank Australia, invite you to a celebration of community achievements.

Please join us for drinks and canapés as we present the 2015 Awards to the Community Reward beneficiaries. This year's recipients of Community Reward Account bonuses will receive a share of over \$309,000.

We hope you can join us and celebrate creating more good together.

**Date:** Monday 21st September

**Venue:** Pre Function Foyer, 1st Floor  
Port Lincoln Hotel, Port Lincoln

**Time:** 6.00pm to 8.00pm

**RSVP:** 16th September 2015

John Hunt 8644 7104 or [jhunt@beyondbank.com.au](mailto:jhunt@beyondbank.com.au)

(2.6) Hi There,

My name is Jason Ryan, I'm a business advisor and coach for small to medium, bricks & mortar businesses.

I understand that times are tough for businesses in the Whyalla, Pt Augusta and Pt Pirie and Port Lincoln areas so I have decided to run a workshop there in Port Lincoln.

I am wondering if you would be interested in sending an email to the local businesses in Port Lincoln notifying them of the workshop?

I can give you much more detail if you are interested. Yes we will be charging for the workshop however it would be around the price I would charge a single client for half a day, divided by the participants. The workshop is 100% value as we offer a 10 x ROI for our work and businesses will walk away with action items to implement straight away. Our preferred date would be in September.

If you would like more information or would like a chat, I can be contacted on 0419932651 or return email.

Kind Regards

Jason