



LOXTON CHAMBER OF COMMERCE INC.
MINUTES

Meeting:	General Chamber Meeting	Date:	11 th December 2017
Chair:	Deb Petch	Location	Loxton Riverfront Holiday Park
Time:	7.46pm	Taken by:	Tessa Kirk
Attendees:	<i>Annette Winter, Lew Gibbs, Sonya Altschwager, Paul Lewis, Catarina Santini, Deb Petch, Tessa Kirk, Sheree Cameron, David Unferdorben, Ryan Seaman, Glanys Schubert, Neil Schlein, Sharyn Schlein, Dale Pedler, Leonie Schmidt, Fred Petch, Sally Goode, Kylie O'Shaunessy, Aaron Willis, Michael Vowles, Deb Thiele, Leon Stasinowsky, Peter Ackland, Chris Grant, Jane Grant</i>		
Apologies:	<i>Kerri Blazer, Julia Dansie, Jane Wilson, Chrystal Goodhand, Chioma Amaechi, Paul Lewis, Loxton Woodleigh, Deb Ebert, Caroline Tuhoro, Tim Vivien</i>		

Agenda #	Topic/Discussion	Action	Responsible
1.	Confirmation of previous General Meeting Minutes dated 13 th November 2017	<i>Moved: Lew Gibbs Seconded: Fred Petch All in favour</i>	
2.	Business Arising:	<i>None</i>	
3.	Correspondence in: <ul style="list-style-type: none"> <i>a) Loxton Waikerie Council, Sue Schulz enquired about what our traders were doing on Sundays in December. (C. Out. We replied with the list of businesses we knew were trading, also advised that there would be no coordinated hours organised by the Chamber this year.</i> <i>b) Loxton Waikerie Council, Gordon Thompson regarding the speakers in East Terrace. All the remedial work will be done before Saturday 25/11. (C. Out. We replied thanking Gordon for his prompt action.)</i> <i>c) Invitation to Mayoral Reception of Loxton Waikerie District Council held Tuesday December 5th 2017.</i> <i>d) Received nomination for David Unferdorben to fill the casual vacancy on Executive Committee as an Ordinary Committee Member.</i> 	<i>d) Executive Committee voted by email to Accept the nomination from David Unferdorben with majority all in favour.</i>	

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	<p>e) Notification that the Loxton Health Advisory Council were granted their permit to see donuts at Santa's Cave Saturday mornings for the month of December.</p> <p>f) Enquiry from Loxton Post Shop re membership packages. (C. Out. We replied with the required membership information)</p> <p>g) Mark Howie SA Police congratulated the Chamber by email on another fantastic Loxton Lights Up (C. Out. We replied to Mark thanking him).</p> <p>h) Loxton Visitor Information Centre sent their congratulations on Loxton Lights Up. Also requested more blue envelopes for the Loxton Vouchers. The Loxton Newsagency were also cc'd in on this thread and replied saying the blue vouchers were ready for pick up. (C. Out. We replied notifying VIC of this).</p> <p>i) Matthew Chapple, TM Aerial Applications. First look at shots taken at Loxton Lights Up. (C. Out. Replied to Matt thanking him)</p> <p>j) Howard & Sons Pyrotechnic Displays, thanking us and attached their invoice for Loxton Lights Up fireworks. (C. Out. Replied to Kayla thanking them for their service.)</p> <p>k) Received reply from Riverland West Chamber of Commerce accepted our invitation to meet and network together (invitation was acknowledged in Correspondence in November 13th General Minutes)</p> <p>l) Loxton Waikerie Council confirmed extension for Chamber to continue as sponsorship manager for Loxton Pedal Prix.</p> <p>m) Invite from Tafe SA Riverland for Christmas Breakfast Wednesday December 13th.</p> <p>n) Loxton Hotel requested if we could sent an updated copy of our</p>		

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	<p><i>letter of support for their application to the Building Better Regions fund. (C. Out. We replied with an updated version with current dating.)</i></p> <p><i>o) Matthew Chapple from TM Aerial Application has sent the first draft of video footage from Loxton Lights Up. (C. Out. Replied with some suggested changes)</i></p> <p><i>p) Invitation from Loxton Waikerie Council to Council's 2018 Australia Day Breakfast.</i></p>		
4.	<p>Correspondence out:</p> <p><i>a) Email to members regarding 2017 Christmas Trade. Advising that there would be no coordinated hours this year. However if they notify us of their trading hours we will share and promote through Facebook.</i></p> <p><i>b) Emailed Girdler Amusements, thanking them for bringing the ferris wheel, also attached the invoice for them. (C. In. Replied thanking us for having them, positive feedback.)</i></p> <p><i>c) Invitation to Chamber of Commerce Christmas Drinks & General Meeting.</i></p> <p><i>d) Chamber Chat Christmas Edition</i></p> <p><i>e) Email to Loxton Waikerie Council thanking them for their support and help for Loxton Lights Up. (C. In. Reply received with reciprocal congratulations)</i></p> <p><i>f) Email to Riverland West Chamber thanking them for meeting our exec committee.</i></p> <p><i>g) Minutes of our General Meeting held November 13th 2017.</i></p>	<p><i>All correspondence (in & out) accepted.</i></p> <p><i>Moved: Catarina Santini</i></p> <p><i>Seconded: Glanys Schubert</i></p> <p><i>All in favour</i></p>	
5.	Business Arising from Correspondence:	None	
6.	Reports:		
	<p><i>a) President's Report</i></p>	<p><i>Tabled: Deb Petch</i></p> <p><i>Moved: Ryan Seaman</i></p> <p><i>Seconded: Sally Goode</i></p> <p><i>All in favour</i></p>	
	<p><i>b) Loxton Waikerie Council Report</i></p>	<p><i>Tabled: Deb Thiele</i></p>	

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	<p><i>Fountain, remedial work has been done. Lip has been resealed. Now up and working again.</i></p> <p><i>Congratulations again for Loxton Lights Up. Fantastic day & atmosphere. Ferris Wheel was a stand out.</i></p> <p><i>Moving forward, fact sheet of Loxton Sporting Precinct is available. Also Facebook page is a source of information.</i></p>	<p><i>Feedback given from meeting: Well done to council for clean up from LLU. Site owners also packed up well.</i></p> <p><i>Report moved: Sharyn Schlein Seconded: Annette Winter All in favour</i></p>	
	<p><i>c) Business & Event Manager's Report</i></p>	<p><i>Tabled: Sonya Altschwager</i></p> <p><i>Report moved: Annette Winter Seconded: Sally Goode All in favour</i></p>	
	<p><i>d) Treasurer's Report</i></p> <p><i>Loxton Lights Up, in process of paying accouts.</i></p> <p><i>Vouchers, December is historically a big month.</i></p>	<p><i>Tabled: Catarina Santini</i></p> <p><i>Motion: Sonya to use PayPal account for purchases. Ensure \$1000 is there. Moved: Lew Gibbs Seconded: Glanys Schubert All in favour</i></p> <p><i>Report Tabled: Catarina Santini Moved: Ryan Seaman Seconded: Lew Gibbs All in favour</i></p>	
	<p>General Business</p>		
<p>7.</p>	<p><i>a) Feedback re Loxton Light Up Day 2017</i></p>	<p><i>Was covered in above reports.</i></p>	
	<p>Meeting Close: 8.14pm</p>	<p><i>Next General Meeting: 5th March 2018</i></p> <p><i>Executives will meet 11th February 2018.</i></p>	

Presidents Report

Well our last general meeting for 2017 and what a busy couple of weeks it has been for the chamber.

I would like to officially welcome Sheree Cameron and David Unfordorben to the Executive Committee.

They fill the vacancies on the exec committee, vacant since our AGM. We look forward to their input and working with them as exec member

We have had yet another successful Loxton Lights Up, which Sonya will report on further later, and according to Mayor Stass, it was bigger and better than last year, although he does tell me that every year. He estimated 10,000 people sharing in the build up to what many have told me was the best fireworks yet.

Thank you must go to Sonya and her volunteers who worked throughout the day and evening, allowing traders to concentrate on their businesses in what is for many is one of the busiest trading days of the year.

Santa's Cave has again been a big draw card for our little people, and again the volunteers who work in the cave, must be thanked, they do a great job and to hear the feedback from children and their parents certainly makes it all worthwhile.

With the lead up to Christmas we have had an increase in functions we have been invited to attend.

I attended the Neighbourhood Watch Regional Christmas Dinner and Meeting. I was asked to speak about the chamber, membership and we makes us a successful chamber.

Sonya and Lew attended the Mayoral Reception at the Loxton Club.

Sonya attended the WIN TV Christmas Dinner

The Executive had an interesting and informative lunch at Banrock with the Riverland West Chamber. It was an opportunity for us to network, exchange ideas and socialise. A lot was taken away from the lunch, more so by Riverland West. It was agreed we would continue to have networking lunches and the executive will in the future attend one of their meetings to talk with their members. As they do not hold general meetings, this will be something new for them and something that was taken away from the meeting by them.

The exec committee will be meeting in Feb for planning meeting and we look forward to sharing with you the outcomes of this

I would like to thank members for their support so far, this membership year and wish you and your families a safe and happy Christmas

Business & Event Manager's Report

Lights Up

- Budget profit: \$1,107.55 inc \$1k contingency
- Sponsorship reports/thank you sent
- Positive feedback received regarding whole event, organisation, reindeer road, ferris wheel, fireworks, atmosphere, crowd, food stalls and twilight market changes.
- Some feedback from stallholders includes:
 - One entry point for stallholders in/out
 - Silly string caused issues with innocent people getting sprayed
 - air horns dangerous to people's hearing
 - monitor alcohol stallholder involvement in future to avoid drunk/disorderly behaviour as it is primarily a family festival.
- Survey feedback included positive comments about attending each year, great activities, love reindeer road, proud of event, great for Loxton, fantastic family event.
- Other operational changes to consider to improve event include:
 - Lighting in portable toilets
 - Relocate Ferris Wheel further up grass to avoid power line
 - New paint job for Big Santa on Cave
 - Consider position of History Boards and how that may impact market sites 2018.