

LOXTON CHAMBER OF COMMERCE INC
EXECUTIVE MEETING
Monday 2ND June 2014

MEETING OPENED

7.30PM

WELCOME

Meeting was opened, with Bronwyn welcoming all in attendance

PRESENT

Bronwyn Proud, Deb Petch, Michael Taylor, Ryan Seaman, Annette Winter, Jodie Koch, Sonya Altschwager, Crystal Petch

APOLOGIES

Kristy Hobbs

PREVIOUS MINUTES

Minutes from meeting dated 2nd June 2014 accepted as true and correct
Michael Taylor moved the minutes be accepted. Seconded Annette Winter

CARRIED

BUSINESS ARISING

nil

CORRESPONDENCE

IN

District Council of Loxton letter
Christmas Lights Minutes

OUT

Skate park letter

TREASURERS REPORT

Michael presented his report dated 1/7/2014 – 31/3/2104 and moved the report is tabled and accepted

Crystal Petch moved Treasurers report be accepted. Seconded by Jodie Koch –**CARRIED**

We give approval for our Treasurer to make payments via EFT (Electronic Funds Transfer) with a list of these transfers to be tabled at the following meeting.

Crystal Petch moved, Ryan Seaman seconded, **CARRIED** –ALL IN FAVOUR

Sonya to approach Sharyn Schlein to seek her interest in helping Mike with the Treasurers responsibilities.

8:15pm Peter Ackland presentation re:Budget consultation

BUSINESS AND EVENTS MANAGERS REPORT

Annual Dinner – Bronwyn to do a presentation perhaps Roy McDonald and Lyn Wishart.

RDA Training

May Sales \$ 610 Gift vouchers

Tenders are back for TV Productions – KC Productions and Add Media are tendering

Arts on Terrace

Membership Brochure

Bronwyns last meeting: Would still like to be an official Rep.

Annette thanked Bronwyn for the many years that she has put into the Chamber.

MEETING CLOSED

10:15PM