LOXTON DISTRICT CHAMBER OF COMMERCE INC

General Meeting Monday 5th May, 2014

MEETING OPENED: Meeting opened 7:40pm

WELCOME: Bronwyn welcomed everyone.

PRESENT:

Sonya, Kristy, Leonie, Annette, Crystal, Ann, Bronwyn, Paul, Mike V, Mick Searle, Tim Vivian, Ryan,

APOLOGIES:

Nikki Voigt, Peter & Lisa Kohlman, Marian Woodberry, Jodie Koch, Mike Taylor, Ted Sinoch, David Unferdorben.

PREVIOUS MINUTES:

Motion that the previous Minutes from the 3rd March, 2014are accepted as true and correct.

Moved Paul, Seconded Ryan Carried all in favor

BUSINESS ARISING:

Topics will be touched upon in General Business

CORRESPONDENCE:

<u>IN</u>

Ni

OUT

Nil

Business Watch Report

Given by Mick Searle –a lot of what is happening doesn't relate to Business/Traders Loxton Cycles has been broken into.

Unless crimes are reported they are not shown in the statistics, therefore no monitoring will be carried out

Leonie will write a letter regarding Skate Park and users —to be forwarded to Ann and Council from there (bad behavior/graffiti)

Moved Leonie, Seconded Annette

Carried -all in favor

Council Report

Michael thanked Leonie for bringing up graffiti issues at Skate Park Riverfront feasibility study being undertaken –re drainage, irrigation and bank.

Recreation Centre vision and plan on sporting prescient, money has been put aside in budget, Public consultation 6-8 weeks

Pedal prix questionnaire

Loxton (Playground to go ahead with works commencing in 3-4 months

Heritage Park and Grounds committee, pines will be chopped down and sculptures made (looking at the preserving of the timber) –Loxton High School to be involved

Update on Dry Zone -extensions

Backpacker Hostel -temporary closure

Michael tabled his report.

Moved Crystal, Seconded Ryan

Carried -all in favor

General Business

Pedal Prix – mixed reports from traders, survey is yet to be sent out. Was however a great venture between Chamber and Council. Look at sponsorship and future advertising.

Bollards were not removed in the time that they were meant to be

Require a map of detours for future event

De-brief to happen with Council tomorrow, and then a follow up de-brief with pedal Prix.

Michael Vowels left at 8:30pm

Business and Events Managers Report

As presented by Sonya Altschwager,

500 reasons promotion has started Drafting of new membership brochure is taking place April sales \$775 (vouchers) Riverland Link general consensus votes no SALA is in August –Sonya's services have been contracted

Moved Deb Petch, Seconded, Annette Winter Carried –all in favor

TREASURERS REPORT

Bronwyn passed out report in Mike's absence Questioning of \$1.20 Invoice from LoxtonHotel (Photocopying) Bronwyn tabled report on behalf of Mike Moved Paul Seconded Tim Carried all in favor

New Business

Core Value Fitness Centre are running circuit classes if we'd like to let people know. Membership has been increased 3% based on CPI

There has been a decrease in print media, television advertising, reduction in shopping services brochures (are being e-mailed out now)

Move that we accept new Business, Moved Ryan, Seconded Crystal Carried all in favor

Meeting Closed: 8:59pm

Next Meeting: Annual General Meeting and Executive Meeting

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