

LOXTON CHAMBER OF COMMERCE INC.

Meeting of the Executive Committee

Monday, June 6, 2016

MINUTES

1. **Meeting opened:** 7.37pm.
2. **Present:** Sonya Altschwager, Paul Lewis, Annette Winter, Steph Nitschke, Catarina Santini, Kristy Hobbs, Ryan Seaman.
3. **Apologies:** Deb Petch, Sharyn Schlein, Karen Kilsby.
4. **Confirmation of minutes of previous Executive meeting held Monday, April 11, 2016.** Moved: Catarina Santini. Seconded: Paul Lewis.
5. **Business Arising from minutes:** Nil.
6. **Correspondence – In**
Insurance policy estimates from MGA Insurance.
Pedal prix feedback from Loxton Visitor Information Centre.
Grant of \$1000 received from Select Harvests.
Reply from Loxton Community Centre regarding grant for Arts on Terrace event.
Transpacific \$500 grant for junk art sculpture people's choice award.
7. **Correspondence – Out**
Invitation for annual chamber dinner.
Letter of support to council in support of Orana's retender.
June chamber chat
Junk Art sculpture competition information
Moved: Paul Lewis. Seconded: Catarina Santini.
8. **Business arising from correspondence – Nil.**
9. **Reports**
 - a. **Treasurer's Report, Caterina Santini**
*A reminder will be included in the next Chamber Chat, reminding members that in order for chamber to reimburse vouchers, they must present invoice.
*Sonya asked Cat to email the executive committee the finalized budget.
Tabled by Caterina Santini. Moved: Kristy Hobbs. Seconded: Paul Lewis.
 - b. **Business & Events Manager Report, Sonya Altschwager**
*\$640 in gift vouchers sold in May.
*28 people attended annual dinner. A lot of positive feedback from the night and also chamber's potential future projects.
* Membership prospectus will be out July 1.
*Sonya attending Business SA conference in Adelaide and received a positive response from chambers in other regional areas.

Tabled by Sonya Altschwager. Moved: Paul Lewis. Seconded: Annette Winter.

10. Closure: 8.41pm.