

LOXTON CHAMBER OF COMMERCE INC.

MINUTES

GENERAL MEETING

Monday, July 18, 2016

1. **Meeting opened: 7.45pm.**
2. **Present:** Sonya Altschwager, Steph Nitschke, Lew Gibbs, Jane Wilson, Rohan Scarfe, Sharyn Schlein, Michael Hitch, Ryan Seaman, Paul Lewis, Annette Winter, Fred Petch, Deb Thiele, Kristy Hobbs.
3. **Apologies:** Deb Petch, Leah Tripney, Julie Dansie, Karen Kilsby, Deb Ebert, Caroline Tuhoro, Sally Goode, Joy Kloesters, Tracey Orr, Keri Blaser,
4. **Confirmation of minutes of previous meeting held Monday, May 9, 2016.**
Moved: Paul Lewis. Seconded: Michael Hitch.
5. **Business Arising from minutes: Nil.**
6. **Correspondence – In**
Letter from Loxton Waikerie Council re: sponsorship of Loxton Pedal Prix event.
Sharyn Schlein made a motion to invite council CEO Peter Ackland to attend the August executive meeting and address the committee. Seconded: Paul Lewis. All in favour. Carried.
7. **Correspondence – Out**
July Chamber Chat.
Membership brochure.
Moved: Paul Lewis. Seconded: Jane Wilson.
8. **Business Arising from correspondence: Nil.**
9. **General Business: Nil.**
10. **Reports:**
 - a. **Business Watch, SAPOL – absent.**
 - b. **Council report, Deb Thiele.**
 - *Deb encouraged chamber members to attend tomorrow's (Tues July 19) public consultation for the council's annual business plan. It will be held at council chambers between 4pm-7pm.
 - *East Terrace Revitalisation – Director of Infrastructure to meet with Loxton East Terrace Advisory Group to discuss priority spend of remaining funds.
 - *Walkway between Warners and Woolies – council is supportive of chamber's goal to upgrade the walkway.**Sharyn Schlein moved** that chamber send a letter to Jason Size (chair of the the Loxton to Bookpurnong Local Action Planning Group) to ask that the

chamber be kept in the loop with any of the project's discussions or developments. Seconded: Paul Lewis. All in favour. Carried.

- c. **President's report, Deb Petch – absent.**
- d. **Treasurer's report, Catarina Santini –absent.** Emailed report tabled by Steph Nitschke. Seconded: Rohan Scarfe.
- e. **Business & Events Manager report, Sonya Altschwager.**
 - *In the midst of our membership drive, three new businesses have come on board the chamber. Arnold Bros, Costas Packing, Chris Bonney Electrical.
 - *Finalising Arts on Terrace brochure. Going out next week.
 - *Business SA has indicated it will be holding a regional event in Loxton on September 20 (tentative date).Moved: Annette Winter. Seconded: Paul Lewis.

Meeting closed: 8.15pm.