

# LOXTON CHAMBER OF COMMERCE INC.

## Meeting of the Executive Committee

Monday, October 10, 2016

### MINUTES

1. **Welcome: 7.32pm.**
2. **Present: Sonya Altschwager, Deb Petch, Lew Gibbs, Steph Nitschke, Annette Winter, Catarina Santini, Paul Lewis, Sharyn Schlein, Peter Ackland.**
3. **Apologies: Ryan Seaman, Kristy Hobbs.**
4. **Confirmation of minutes of previous executive meeting held Monday, August 11, 2016.** Moved: Annette Winter. Seconded: Catarina Santini.
5. **Amendment to minutes: On August 18, it was decided by executive committee to invite Loxton Waikerie Council CEO Peter Ackland to October executive meeting, rather than September general meeting.**
6. **Business Arising from minutes: Nil.**
7. **Correspondence – In**
  - \*Loxton gift voucher feedback from VIC.
  - \*Riverland West Chamber of Commerce newsletter.
  - \*Extended car parking in East Terrace.
  - \*5RM/Magic to renew sponsorship of Light Up event.
  - \*Assistant to the State Treasurer Chris Picton visiting the Riverland.**Moved: Catarina Santini. Seconded: Lew Gibbs.**
8. **Correspondence – Out**
  - \*Email sent to East Terrace traders for feedback regarding 2016 Christmas trading hours.
  - \*Loxton's shopping and services guide/vouchers.
  - \*September Chamber Chat.**Moved: Catarina Santini. Seconded: Paul Lewis.**
9. **Business Arising from correspondence:** Sonya will send email to members out of session regarding Chris Picton (assistant to the state treasurer) visit.
10. **Guest speaker: Loxton Waikerie Council CEO Peter Ackland re: pedal prix.**
  - \*Loxton's final year of pedal prix in 2017. Council would like to continue the event for another three years, but is seeking sponsorship or support from chamber and/or traders in order to make the event financially sustainable.
  - \*Sharyn Schlein said she would vote against putting any money forth, as chamber is not making enough profit.
  - \*Sonya said the executive committee would discuss and come back to council with a decision.

## **11. Reports**

### **a. Treasurer's Report, Caterina Santini**

No report this month. The chamber laptop's battery has been replaced.

### **b. Business & Events Manager Report, Sonya Altschwager.**

(See report below)

## **12. General Business**

### **\*Ideas matrix.**

As Ryan Seaman was an apology for the meeting, it was decided that we would discuss at a later date. Although it was discussed that two initiatives from the ideas matrix were currently underway.

### **\*Christmas trading hours.**

As main street traders were split on which extended hours they would prefer the week before Christmas, it was decided that a late night trade would take place on Thursday, December 22, 2016, until 8pm. Sonya would workshop additional ideas for the main street which may bring people to the shops (carolers, town picnic etc).

### **\*East Terrace Revitalisation meeting.**

Sharyn attended the meeting along with Steve Emery, Loxton Waikerie Director of Infrastructure Tim Tol, and councilors Deb Thiele and David Kimber. Tim Tol expressed an interest in attending a chamber meeting to update members on the revitalization.

Sharyn will summarise what she observed at the meeting and email her report to the executive committee.

## **13. Closure: 9.40pm.**

### **Loxton Chamber of Commerce**

### **Business & Event Manager's Report**

### **Executive Meeting, Monday 10 October 2016**

#### **Light Up Day**

- Discussion regarding Hotel Sponsorship
- Distribute current budget
- Enquire about number of adverts with 40 Gold Members this year. 3 or 4 ads?

#### **Business SA**

- Regional Voice networking event and workshop successful. Interesting feedback received.
- Survey re blackout/flood impact
- Distribute 2016 survey booklet.

#### **General Business**

- Request photo of each Exec member for website
- Table Xmas Party idea
- Loxton Landcare/Woolworths discussion ongoing.