

LOXTON CHAMBER OF COMMERCE INC.

MINUTES

GENERAL MEETING

Monday, December 12, 2016

1. **Welcome:** 7.36pm.
2. **Present:** Deb Petch, Lew Gibbs, Sonya Altschwager, Steph Nitschke, Kristy Hobbs, Fred Petch, Sally Goode, Jane Wilson, Sharyn Schlein, Neil Schlein, Annette Winter, Phillip Goodes, Keri Blaser, Bruce and Glanys Schubert, Ryan Seaman, Paul Unferdorben, Anne Herring, Peter Ackland, Deb Ebert, Caroline Tuhoro, Jamie and Kelly Knowling, Rohan and Bev Scarfe, Tully Bates, Mel Vogt, Andre Angeleski, Wendy Mudge, Connie Dziwoki, Mark Halliday, Michael Hitch, Chioma Amaechi, Sheree Cameron.
3. **Apologies:** Pam and Adam Barich, Tim Arnold, Catarina Santini.
4. **Confirmation of previous minutes from meeting held on Monday, November 14, 2016.** Moved: Jane Wilson. Seconded: Annette Winter.
5. **Business arising from previous minutes: Nil.**
6. **Correspondence – In**
 - *Minutes from October Christmas Lights Committee meeting.
 - *Feedback about Loxton Lights Up event.
 - *Invitation to Mayoral Reception.**Moved: Sally Goode. Seconded: Sharyn Schlein.**
7. **Correspondence – Out**
 - *Letter to Loxton Waikerie Council regarding pedal prix sponsorship.
 - *Letter to Loxton Waikerie Council regarding East Terrace Revitalisation.
 - *Letter to Loxton Waikerie Council regarding Habel's Bend upgrade.
 - *November Chamber Chat.
 - *Letter to Ella Winnall regarding SA Tourism Summit.**Moved: Ryan Seaman. Seconded: Kristy Hobbs.**
8. **Business arising from correspondence: Nil.**
9. **Reports**
 - a. **Business watch SAPOL – Mick Searle (absent).**
 - b. **Loxton Waikerie Council report – Deb Thiele (absent).**
 - c. **Treasurer's report – Catarina Santini (absent).**
 - d. **Business and events manager – Sonya Altschwager (see below).**
10. **General business**
 - *Ideas matrix is to be emailed out to members following February executive meeting. Members will then vote on which ideas they would prefer the chamber follow up on, and we can discuss the results on survey at the March general meeting.

11. Next general meeting: Monday, March 6, 2017.

12. **Closure:** 8.15pm.

**Loxton Chamber of Commerce
Business & Event Manager's Report
General Meeting, Monday 12 December 2016**

Light Up Day

- Reindeer Rd activity HUGE this year.
- Need volunteer at door of Santa's Cave to welcome visitors on Saturday 24th Dec between 9.30-11.30am.

Late night trade, Thursday 22nd December 2016

- Feature in Murray Pioneer and Loxton News w/b 20 December 2016.
- Please push through Social Media channels and individual business' customers.
- Packing 100 left over Reindeer Road bags with goodies (left over elf scratchies and sultanas as Reindeer Poop, Chamber balloons, add bubbles and candy cane) as gift due to slap bands running out.
- Need two adult supervisors for Santa's Cinema 6pm – 8pm.

Membership

- Quotes received for membership certificates. Decision to produce or not (incl in 2016/17 and 2015/16 Membership Prospectuses).
- Final chase of outstanding membership fees prior to Christmas advising cessation of membership as per Constitution.

General Business

- Submitted entry in Council's 'Community Event of Year' award for Loxton Light Up Day. Winners announced this Wednesday at Mayoral Reception 14 December 2016. Deb Petch and Lew Gibbs representing Chamber.
- Met with Council unofficially re Chamber's list of future ideas and discussed where there were partnership opportunities. Chamber to present at March 2017 Council Meeting to discuss potential projects and joint funding opportunities for current 2016/17 funding as well as future 2017/18 projects prior to budget discussions.
- Council advised of Ulysses AGM May 2018 in Riverland for 1 week attracting 3,000 bikers. Chamber to work with VIC re promotion to encourage bikers to Loxton whilst in region.
- Woolworths/Warners walkthrough. Meeting requested with Craig re status of redevelopment plans and opportunities to partner with them on project and seek grant funding.
- Sent request for General Chamber meeting (March?) be held in new Research Centre facility, opening Feb 2017.
- John Hausler, DCLW Director Corporate & Community Services requested to attend General Chamber meeting early 2017 to discuss future management structures of The Village, Historic Loxton and gauge Chamber's interest.

- 13 February 2017, Executive Committee Annual planning meeting including adoption of Marketing Plan. Ideas, suggestions for Agenda to Steph or Sonya.