

LOXTON DISTRICT CHAMBER OF COMMERCE INC
EXECUTIVE MEETING MINUTES

Monday, May 6th, 2013

MEETING OPENED: 7.30pm

WELCOME: Bronwyn welcomed everyone to the meeting.

PRESENT:

Bronwyn Proud, Sonya Altschwager, Deb Petch, Annette Winter, Crystal Petch, Lew Gibbs, Ryan Seaman, Ann Biele

APOLOGIES:

Sharyn Schlein

PREVIOUS MINUTES:

Motion that the previous Minutes from the March 4th are accepted as true and correct.
Moved Annette Winter, Seconded Lew Gibbs
Carried.

BUSINESS ARISING:

Easter breakfast went well
Advertising for LMB –ran out of time to have tender put out for Advertising

CORRESPONDENCE:

IN

Proposal of new Loxton Event
Christmas Lights Minutes from Annual General, March and April meetings
Main Street Conference Letter
Sapol staffing concern
LPS letter regarding the housing of uniforms
RDA invite

OUT

Moved, Crystal Petch, Seconded Mike Taylor

GENERAL BUSINESS

\$10,000 Funding has been approved.

RDA \$5000 funding putting towards the chamber, enhance ourselves, look at who has websites out of our existing members

Bronwyn to attend Council meeting in July

Sunday August 11th Arts on Terrace (New Loxton Event)

Member Dinner Meeting Friday 31st May at Loxton North –to be confirmed

Census Information Session –Presentation to be made at Annual General Meeting? To be confirmed

Media release to announce that the Chamber had received \$10,000 Funding, to be held off until release of new membership package.

General Meeting to be held at new CC Blinds Premises –to be confirmed

Wild prints –paragraph for May Chamber Chat

BUSINESS AND EVENTS MANAGERS REPORT

LMB Campaign started today May Promotion

2013/2014 Membership budget drafted, increase due to CPI Increase, Bronze now \$200, silver now \$400 and Gold now \$580, equating to an increase of 2.5%

Move that we increase the 2013/2014 membership fees.

Moved Crystal Petch, Seconded, mike Taylor

Light up Day – Prospectus for Light Up Day being done at the moment.

Increase of Stall Holders \$ for site Fees, to be looked at closer to the date, Sonya to investigate

Family Focus

TREASURERS REPORT

As per report handed in by Mike Taylor dated 1/7/2012 – 30/04/2013

Mike moved that Report be accepted and tabled.

Seconded Annette Winter

Carried all in favor

Meeting Closed: 10:14pm

Next Meeting: General Meeting Monday September 2nd.