

**LOXTON DISTRICT CHAMBER OF COMMERCE INC**  
**EXECUTIVE MEETING MINUTES**

Monday, 3<sup>rd</sup> February, 2014

**MEETING OPENED:**        7.35pm

**WELCOME:** Deb welcomed everyone to the Meeting

**PRESENT:**

Mike Taylor, Ann Biele, Deb Petch, Kristy Hobbs, Jodie Koch, Annette Winter

**APOLOGIES:**

Sonya Altschwager, Bronwyn Proud

**PREVIOUS MINUTES:**

Motion that the previous Minutes from 14<sup>th</sup> October are accepted as true and correct.  
Moved Jodie Koch, Seconded Mike Taylor  
Carried.

**BUSINESS ARISING:**

Nil

**Ryan arrived at 7:44pm**

**CORRESPONDENCE:**

**IN**

Christmas Lights Minutes –call back Meeting  
Letter from Suzie Schulz Daimlier car club letter –Saturday 5<sup>th</sup> April

**OUT**

Deb to contact Suzie re:car park closure

Move that Correspondance be tabled –carried all in favour

**GENERAL BUSINESS**

In Bronwyn's Absence –nomination of second Chairperson in case of Deb's absence.

Crystal Arrived at 7:55pm

Move that Ryan Seaman step up as Deputy Chair in the absence of Deb Petch as Deputy, whilst she is fulfilling the position of Chairperson until the AGM in July.

Moved Crystal Petch, Seconded Kristy Hobbs.

Carried –all in favour

## **BUSINESS AND EVENTS MANAGERS REPORT**

As per report handed in by Sonya Altschwager and read out by Deb Petch in Sonya's absence, dated Monday 3<sup>rd</sup> February, 2014.

Report to be tabled at next meeting.

## **TREASURERS REPORT**

As per report handed in by Mike Taylor dated 1/7/2013 –31/01/2014

Mike moved that Report be accepted and tabled.

Moved Ann Biele, Seconded Crystal Petch

Carried all in favor

## **New Business**

Mainstreet SA Conference –Sonya to attend. Moved that Annette Winter attend the conference on behalf of the Chamber and that the monies for attendance come from the \$10k Funding.

Carried –all in favour

Easter Breakfast to be included as part of the membership benefits –this is to be discussed further down the track closer to the 2014/2015 membership drive.

Santa's Cave to be looked at further down the track

**Meeting Closed:** 8:38pm

**Next Meeting:** Monday 3<sup>rd</sup> March, 2014 General Meeting