

LOXTON CHAMBER OF COMMERCE INC  
EXECUTIVE MEETING  
Monday 7<sup>th</sup> April 2014

**MEETING OPENED**

7.30PM

**WELCOME**

Meeting was opened, with Bronwyn welcoming all in attendance

**PRESENT**

Bronwyn Proud, Deb Petch, Michael Taylor, Ryan Seaman, Annette Winter, Jodie Koch, Kristy Hobbs, Sonya Altschwager, Crystal Petch

**APOLOGIE S**

Anne Biele

**PREVIOUS MINUTES**

Minutes from meeting dated 3<sup>rd</sup> February 2014 accepted as true and correct  
Michael Taylor moved the minutes be accepted. Seconded Ryan Seaman

**CARRIED**

**BUSINESS ARISING**

Annette Winter and Sonya Altschwager reported on the Main Street Conference both recently attended  
Sonya's presentation to approximately 25 was very well received.  
There was total of seven presenters for the day, from which information was gathered.

**CORRESPONDENCE**

IN  
Nil

OUT  
Nil

**TREASURERS REPORT**

Discussion held regarding itemising Sonya's wage. Resolved Michael will look at the best way to do this.

Invoiced for two gift vouchers, from the same business, have been unable to produce the vouchers totalling \$45.00.  
Agreed to honour the vouchers this time, but not in the future should this continue to happen.  
Michael will contact the business involved.

Two reimbursement cheques from Light Ups have not been presented to date.

Michael presented his report dated 1/7/2014 – 31/3/2104 and moved the report is tabled and accepted  
Crystal Petch moved Treasurers report be accepted. Seconded by Kristy Hobbs

## **CARRIED**

### **BUSINESS AND EVENTS MANAGERS REPORT**

May promotion discussed with the advertising to begin on April 28<sup>th</sup> and to be drawn on May 10<sup>th</sup>.

Sonya will contact Wendy Mudge to see if the Loxton Means Business commercial can be used for the May promotion.

Contact Emma at the Loxton News regarding an article in the Loxton News promoting May promotions 5 x \$100 vouchers

Annual Dinner – at a date be decided

Suggestions for the dinner included

Venue - Pines

Catering - three course meal by Purple Carrot or include a variety of catering businesses

Cost - \$30 per head

Sonya to give a promotional speech

Survey on the night

- Place a dot on what is considered important to you as a member
- Wishing well – two wishes for the Loxton Chamber
- \$10,000.00 joint funding from the Council
- Success stories
- Membership brochures

It was resolved at each general meeting a question/dot a sheet is used

Pedal Prix – an information meeting will be held on May 1<sup>st</sup> at a time still to be confirmed for trackside traders to give them up to date information of the event

Trading hours 10am -4pm

Information will be placed on Facebook.

Ideas for future meetings; Core Value Fitness has offered the premises for a general meeting, giving members the opportunity to view the centre and facilities. Other suggestions included having Sheree Cameron, Business Coaching and Pauline Jachmann , Journey, Success and Ciders

Loxton Means Business Planning Meeting

Meeting dates

Tuesday April 22<sup>nd</sup> at 6pm all executive members dinner meeting

Budget meeting;; date to be confirmed. To be attended by Bronwyn, Michael and Sonya

Follow up meeting April 28<sup>th</sup> all executive members

## **MEETING CLOSED**

9.05PM

