

LOXTON CHAMBER OF COMMERCE INC.

GENERAL MEETING MINUTES

Monday 2nd December, 2013

MEETING OPENED: 7:35pm

WELCOME:

Deb Petch welcomed everyone in attendance.

PRESENT:

Deb Petch, Ann Biele, Sonya Altschwager, Kristy Hobbs, Annette Winter, Trevor Petch, Marcus Eldridge, Mick Searle, Ryan Seaman, Michael Vowles, Sue Skinner, Mike Taylor, Sharyn Schlein,

APOLOGIES:

Deb Ebert, Caroline Tuhoro, Peter & Lisa Kohlman, Nikki Voigt, Chelsea Ling, Paul Lewis, Robert Gruzlewski, Crystal Petch.

PREVIOUS MINUTES:

Motion – that the previous minutes of Monday 4th November, 2013 are accepted as a true and correct record.

Moved Kristy Hobbs, Seconded Mike Taylor– carried, all in favour.

BUSINESS ARISING:

Nil

CORRESPONDENCE:

In – Annual Report from the Loxton Waikerie District Council
Mayoral Reception Invitation
Country Arts 2014 season brochure

Out - Nil

BUSINESS WATCH REPORT:

Presented by Michael Searle

Lights up went well

Look at road re-opening possibly by 10pm as the event is over by 9pm

Have recently been a couple of break –ins, possibly juveniles?

TREASURERS REPORT:

As Presented by Mike Taylor Report Dated 1/7/2013-30/11/2013

Mike Taylor tabled his report to be accepted, Moved Ann Biele, Seconded Ryan Seaman, carried-all in favour.

COUNCIL REPORT:

As Presented by Michael Vowels

-Stage one –tenders for East Terrace have been called for –announcement in 3 weeks

-missed out on Round 5 funding

-Michael congratulated Chamber on Lights Up Day

-Annual Report 2012/2013

Michael tabled his report to be accepted, Moved Ryan Seaman, Seconded Trevor Petch
Carried all in favour

BUSINESS & EVENTS MANAGERS REPORT:

Report Given by Sonya Altschwager

Light Up d-brief:

Santa's Cave

-Possibility of music in Santa's cave, look at regulating flow into Santa's Cave, Photographer to have helper? No red carpet anymore

-Program of events –free craft activities?

-Power cords on ground need to be addressed (Sonya to speak to Peter Ackland re- power in stage One or Two)

-No activities before 4:30/5pm

-Power opportunities –Peter Oldroyd/ John Sylvia

-budget is looking good

-Look at sponsor's area –regarding seating

Sonya tabled report to be accepted, Moved Marcus Eldridge, Seconded Annette Winter

Deb Congratulated Sonya on the work that she does for Light Up Day. We are to also acknowledge Annette and Crystal's work also. Well Done.

TOURISM REPORT:

Nil

GENERAL BUSINESS:

A/ stage one Redevelopment – Sharyn Schlein spoke. This consisted of Tenders –awaiting tender result

B/Ask someone from the Playground Committee to come along to the next meeting to give an update

C/ Caravan Park, Chamber membership – to give a contribution.

Sharyn Schlein moved that we offer them a \$100 membership for the remainder of the financial year –this is to be offered to all new businesses. Will look into adding this into the constitution.

Seconded Marcus Eldridge.

Carried all in favour.

D/ Sue Skinner –re proposal of Bunnings coming to the Riverland. At this point surveys are being drawn up for Business' and Consumers

Marcus moved that once the results of the survey are known, that the members of the Chamber get together as a whole and vote on whether they feel opposed to the proposal of Bunnings coming to the Riverland or in favour of the proposal.

Moved Marcus Eldridge, Seconded Sharyn Schlein

Carried –all in favour

NEXT GENERAL MEETING:

Next General Meeting is to be held on **Monday 3rd March** 2014 at 7.30pm

Meeting closed 9:04pm

