



DRAFT MINUTES OF THE MORUYA AND DISTRICT CHAMBER OF COMMERCE & INDUSTRY INC HELD AT THE MORUYA GOLF CLUB ON THURSDAY 19th JUNE 2014

Meeting Commenced: 6.00 PM

Attendance: Lee Gleeson, Steve Picton, Emily Hackett (Minutes), Brad Pincott, Lisa Machinery, Sean Pincott, Amy Kovacs, Kim Bush, Gabby Harding, Carmen McIntosh, Tim Dalrymple, Rhonnie South, Andrew Greenway

Apologies: Lindsay Brown, Tubby Harrison, Michael & Wendy Hackett, Sarah Cooper

1. Guest Speaker: Brad Pincott – Channel E Youth Group
Brad spoke about the development of an IT based youth group with the aim of improving communication between young people and the community. The group has developed a sophisticated website with advertising space available. The website can also support a local social media platform. Launch date for the website is mid August.
2. Business arising from previous Minutes 15 May 2014 moved: Lee Gleeson 2nd: Emily Hackett
 - WIN TV Alive & Cooking Show visit to Moruya - Moruya Country Markets have offered \$500 towards the \$2,000 filming fee
 - Membership drive – Lee expressed concern over the lack of meeting attendance. There was general discussion about why and what can be done to improve attendance such as fewer meetings accompanied by a meal. Steve asked that the group be patient for the outcomes of the Strategic Group that will provide direction for the Chamber including meaningful reasons for members to participate.
 - Strategic Planning group- Carmen can use an update each week for newspaper. Steve to provide text and photos when available.
3. Finance Report
 - 64 membership renewal invoices completed and sent using new Invoice app.
 - Total account balance \$4,114.75 as of today there have been two membership payments of \$85
4. Correspondence
 - Out
 - Domain name re registered
 - Eurobodalla Tourism renewal
 - In
 - Trivia night for Special Olympics here on the 28th fundraiser
 - Gary Lei- A consultant offered his service to speak to the Chamber about trademark & intellectual property. Interested businesses should contact Steve.

ABN 27 548 651 756



5. General business

5.1 Council Advisory Committees: Feedback from members on Council's Business and Tourism Advisory Committees- first 2 meetings have been held to allow members to agree on terms of reference and discuss issues.

5.2 Granite Town Festival update: Web site, on line ticketing & blog up and running. Four headline acts have been booked. Local sponsorship is going well and the group is also applying for grants. Official ticketing website is up and running.

5.3 Strategic Planning group update:

The nine member group will begin on 25 June and work for eight weeks on a new constitution and 3 year strategy for the Chamber.

5.4 Renew Eurobodalla project:

Andrew Greenway spoke about the Renew Australia Program that started in Newcastle with the aim of rejuvenating run-down CBD areas by temporarily filling vacant premises with arts and cultural pop-up shops operated by start-up businesses. The Renew program organisers are coming to the Shire next month to speak with property owners. Three sessions are planned for the Eurobodalla including a Moruya session at the Council Committee Room on 3 July from 8.45am.

5.5 Filming of WINTV Alive and Cooking

Filming is scheduled to occur on 11 and 12 July in and around Moruya. The chef will select produce from local growers and prepare meals at scenic locations in the Moruya area.

6.6 Master Classes:

Rhonnie from Adult Ed informed the group that entrepreneurial Master Classes have started and occur each fortnight. Attendees from our Chamber have found the sessions very useful & inspiring.

6. Upcoming local events for promotion and action

- Special Olympics South Coast Trivia and Auction Night
- Masquerade Ball - Eve Pickles wishes to organize a fund raising event in September for the Moruya Hospital Oncology.

7. Next meeting 17 July 2014

Close meeting- 7:15PM

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