

1. Present: Ann Luke, Peter Jones, John Campbell, Jenny Farquhar, David Isbester (arrived 6.42), Steven de Roos, Jim Farquhar, Andrew Baker (arrived 6.47)
2. Apologies: Mick Broekman, Wendy Marsh, Debbie Watson, Michelle Collins John Harford, John Sandell.

*Motion: that the apologies be accepted (Campbell/Jones) CARRIED*

**3. Minutes previous meeting held 19 May 2014**

*Motion: that the minutes of the previous meeting held 19 May be accepted as circulated (Jones /Farquhar) CARRIED*

**4. Business arising**

- a. Admin support. Krysten Barros contracted to undertake limited work, is away until end June
- b. Ann addressing Shenhua PAC (planning assessment committee) on 26 June

**5. Correspondence**

Request by Community Consultative Committee Carroona Coal Project to provide rep to sit on committee. There was general consensus that is appropriate and Ann Luke will at this stage be the rep

**6. Treasurer's report**

**a. Accounts to be paid:**

- i. Jack & Jill's \$90, Aus Post \$71.23, Donna Leys - \$1,029, Krysten Barros - \$155.99

**Gunnedah & District Chamber of Commerce**  
 P.O. Box 176  
 Gunnedah NSW 2380

**Reconciliation Report**

16/06/2014 10:39:23 AM Page 1

ID#	Date	Memo/Payee	Deposit	Withdrawal
<b>Cheque Account: 1-1110 Cheque Account</b>				
Date of Bank Statement: 16/06/2014				
Last Reconciled: 30/04/2014				
Last Reconciled Balance: \$18,254.56				
<b>Cleared Cheques</b>				
330354	19/05/2014	Essentials Consulting		\$412.50
330352	25/05/2014	Australia Post Gunnedah		\$61.90
Total:			\$0.00	\$474.40
<b>Cleared Deposits</b>				
CR00088	1/05/2014	Beyond Bank	\$9.65	
CR00087	22/05/2014	Lunchtime seminar	\$140.00	
CR00086	30/05/2014	Sarah Ranclaud	\$130.00	
CR00085	31/05/2014	Beyond Bank	\$10.10	
Total:			\$289.75	\$0.00
<b>Outstanding Cheques</b>				
330353	19/05/2014	Jack & Jills Cafe		\$120.00
Total:			\$0.00	\$120.00
<b>Reconciliation</b>				
MYOB Balance on 16/06/2014:		\$17,949.91		
Add: Outstanding Cheques:		\$120.00		
Subtotal:		\$18,069.91		
Deduct: Outstanding Deposits:		\$0.00		
Expected Balance on Statement:		\$18,069.91		

## **7. General business**

- a. President's activities: Media interview re coal mining, attending Wellness group breakfast, meeting with Gary McDonald Shen Hua re PAC, meeting with Derek Tink of Digital enterprise project,
- b. Major retail shop Gunnedah campaign, Steven de Roos outlines some ideas regarding a possible promotion with a car as a major prize. Steven to investigate further and seek input from local retailers.
- c. Gala event – working group of Ann and Jenny and Jim to develop details and entertainment for September cocktail party
- d. Date for AGM

*Motion: that the AGM be held on Wednesday 30 July 2014, and pre meeting drinks and nibbles be provided at the cost of the Chamber (Isbester/Farquhar) CARRIED*

- e. Business awards/customer awards/mystery shopping

*Motion: that a subcommittee be formed to develop awards details for holding awards in 2015 (Jones/Farquhar) CARRIED*

Peter Jones, Jodi Dolbel, Jenny Farquhar to form basis of subcommittee

- f. Privacy policy

*Motion: That the privacy policy as distributed be adopted (Campbell/Isbester) CARRIED*

- g. Advertising package

*Motion: that the Chamber participate in the Southern Cross 10 advertising package to the value of \$700 excl GST (Campbell/Jones) CARRIED*

## **8. Events report:**

- a. Business after hours networking - Commonwealth bank
- b. Lunch time seminars – OHS this Wednesday
- c. breakfast events – BHP, time management
- d. Digital enterprise 23 June evening

## **9. Membership**

- a. New members Telstra Gunnedah

*Motion: That Telstra Gunnedah be accepted as a member (Baker/Isbester) CARRIED*

- b. Accounts for 2014 /15 sent out
- c. General membership drive by email - general wide mailing

## **10. Next meetings**

- a. Monday 21 July 2014
- b. AGM 30 July with meal, ordinary meeting to follow

Thanks to hosts Jim and Jenny of the Mackellar motel