

Gunnedah & District Chamber of Commerce & Industry Inc.
Committee Meeting

MINUTES

Tuesday February 25th - 5:30 PM

Namoi Valley Bricks Meeting Room 37-39 Mullaley Road

President: Juliana McArthur, Treena Daniells (by phone), Michael Broekman, Gerry McDonald, Susan Frater, Amanda Heinemann

Apologies: Stacey McAllan, Angela McCormack, Ashleigh Foster, Tracie Finlay, Tana Byrnes

Chair: Juliana McArthur (President)

Agenda Items:

1. Minutes of previous meeting

- a. Minutes of January Meeting Moved as correct Broekman seconded McDonald. Carried.
- b. Actions arising all completed – Christmas Fair Report provided to Council, Christmas Fair Claim the Date on Website and Facebook, Membership Drive outcome is Flyer

2. Presidents Update

- a. TAFE & Chamber Blue Collar BBQ Breakfast on 7th Feb at Namoi Valley Bricks very good turnout
- b. Future TAFE and skills training opportunities remain a focus, in Daily Telegraph today
- c. Discussions with Gunnedah High School and St Mary's to have Chamber, businesses and TAFE visit school and encourage future pre-apprenticeship, pre-employment students
- d. President & Mike Broekman were invited guests to official opening with Minister Lee, Local MP, Mayor and local businesses at TAFE new facilities on 20 February
- e. Monthly meeting with Council on 20 February – Localised, Business Partner Program, Harvest Gunnedah
- f. Monthly networking dinner at Gunnedah Hotel with Kevin Anderson Minister for Better Regulation & Innovation and Minister for Racing and Mayor Jamie and Judy Chaffey attended with 20 people attending
- g. Spoke to Fiona Ferguson for Chamber fortnightly column in NVI at no cost every second Thursday deadline is noon Wednesday. Focus is to keep a local presence, themes and plans for this communication, information sharing, content planning 250-500 words tbc consistency first edition is due 4 March – after discussion potentially monthly tbc

3. Treasurer's Report

- a. Expenses for approval: Raw Confetti \$150 Christmas Fair Report, Raw Confetti \$80 Membership Special Flyer, Treena Daniells Survey Monkey \$288 per November email, Provincial Printery \$140.80 Membership Special Flyer and Form Printing, Xero accounts pending from Treena still and then subscription to be handed over to Admin to – Moved McDonald seconded Broekman for payment, Carried.
- b. Credit card for Chamber use – Load & Go – Motion that the Chamber purchases a Load & Go credit card to the value of \$1000 to be topped up as required to be held by Executive and authorised delegate and by account transfer for Chamber use – moved Daniells, seconded Frater Carried
- c. Motion that the AMH Bookkeeping Services assist Treasurer, Secretary carry out administrative and financial services including for members and non-members including access to account payment and other information as directed by the Executive – moved Frater, seconded Daniells Carried
- d. Treasurers Report tabled and moved Treena and McArthur Carried

4. Secretary's Report

- a. Correspondence per Tabled Report

5. New memberships Four new members accepted - Fogarty Photos, Many Fabrication & Engineering, Juliette Scott Life Balance Mentor, AMH Bookkeeping moved McArthur seconded Broekman Carried.

6. Subcommittees Update - Nil

7. Chamber Representative Updates

- Harvest Festival - Meeting held 21 January 2020
- Crime Prevention
- Access - Meeting held 28 November
- Economic Development
- Gunnedah Scholarship Fund 19 candidates received funding on 30 January
- Sister Cities and Friendly Relationships
- NSW Business Chamber Regional Advisory Council

8. General Business

- a. Vocational Education – Michael Broekman advised Council Skills Committee has been invited to attend forthcoming Federal Parliamentary hearing in Tamworth to discuss opportunities for regional skills, focus on work readiness, HECS type of payment process to reduce burden on Employers and focus on TAFE training
- b. Networking – Third Thursday 19th March New Members Invited Focus
- c. Next Committee Meeting Tuesday 17th March 5.30pm – President Juliana an apology

Meeting Closed 7.18pm