

Management Committee Meeting Tuesday 16th February 2010
 Nowra Chemicals, Flinders Estate South Nowra

MEETING 7.04am
 OPENED

PRESENT Beverley Bloomfield, Warren Seccombe, Catherine Shields, John Lamont, Michelle Miran, Harry Ray, Linda Marquis, Dave Mitchell, Lynnette Kearney, Clive Brooks, David Goodman, Tony Emery,

GUESTS Glynis Peterson, Steve O'Brien – NSW Business Chamber

APOLOGIES Doug Symes, Vaughan Sansom, Chance Hanlon

7 NSW BUSINESS CHAMBER

A presentation was made to the meeting on the benefits of the proposed national alliance of Business Chambers.

Further discussions must take place with IBC before final negotiations and terms and conditions can be presented. IBC must be present in all negotiations between Shoalhaven Business Chamber and the NSW Chamber.

1 PREVIOUS MINUTES

Motion	Accept the Minutes from meeting 15 December 2009 Moved: Warren Seccombe Seconded: Michelle Miran	Carried
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2 BUSINESS ARISING

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| 2.1 | MANAGEMENT RULES & POLICY
To be amended by SBC Office and distributed by next management committee meeting. | Dave |
| 3.2 | John Lamont requested Press Release regarding Chamber's position on the South Nowra Princes Highway Upgrade | Linda |
| 5.4 | Committee to provide one lead each per month to Phil Schafer. This is to become a permanent item agenda | Carried |

3. CORRESPONDENCE

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| 3.1 | TAFE Illawarra Shoalhaven Campus requested a \$ 50.00 donation for sponsorship of Business Study class award | Carried |
| 3.2 | Cancer network – Maria Emery asked if anybody on the Committee would like to replace her on the Cancer network. Tony said Maria would do it again if there were not volunteers and would notify Maria of the outcome | |
| Motion | Move Correspondence be accepted.
Moved: Michelle Miran Seconded: Beverley Bloomfield | Carried |

4. SUB COMMITTEE REPORTS

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| 4.1 | FINANCE & MANAGEMENT | |
| Motion | Move the Finance Report be accepted
Moved: John Lamont Seconded: Beverley Bloomfield | Carried |

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| 4.2 | MEMBERSHIP | |
| | No Report | |

4.3 CBD REPORT

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| 4.3.1 | John Lamont requested CBD committee to contact Tom Phillips and request their Tourism Marketing plan/strategy for the city. | CBD
Committee |
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4.3.2	Financial Report done by SBC Office and put forward for comment	
Motion	Moved the CBD Report be accepted Moved: David Goodman Seconded: Catherine Shields	
4.4	EVENTS BAH tomorrow night at the Butter Factory	
	Tony suggests that Phil Schafer briefs our events committee about Illawarra Business Chambers Business to Business (Shoalhaven on Show)	
Motion	Move Events Report be accepted Moved: Clive Brooks Seconded: Tony Emery	
4.5	SOUTHERN AREA	
Motion	No SA report received	
4.6	POLICY	
4.6.1	David Goodman requested report on Crime Prevention Van	Dave & Michelle
4.6.2	John gave a brief presentation about the Vice President's report	
Motion	Move the Policy Report be accepted Moved: David Goodman Seconded: John Lamont	Carried
GENERAL BUSINESS		
5.1	BUSINESS CARDS 500 Blank cards to be printed 500 cards to be printed with Dave's details	Carried
5.2	SHOALHAVEN BUSINESS AWARDS Report presented by Clive Brookes on behalf of the Events committee Michelle Miran requested a MOU between SBC and SCC be put in place once all parties had agreed with proposal Work to start on final proposal now so when it goes through Council we are ready to act	Events Committee
5.3	Commonwealth Bank's interest in supporting Chamber members. Refer to Shoalhaven Rewards website	Dave
5.4	Tourism Board -Position Vacant	List in newsletter
5.5	Michelle Miram reported on the liquidation of the Maria's Farm's project	
5.6	Lynnette Kearney advise that Workcover is making businesses go into Liquidation if their workers compensation policy is overdue	
5.7	SBC should host a function and invite speakers to talk on the topic of Workcover policy and Workers Compensation	Events Committee
5.8	Tony reported on a newspaper article about a farmer who won a workcover case	Linda/Tony
5.9	Currently there are non members and Chamber members listed on the SBC website. Non members to be approached to join the Chamber or have their listing removed. Motion: Non member listings be taken off the SBC website Moved: Michelle Miran Seconded: John Lamont	Dave
6.0	As per Saturday 13 th planning meeting a separate section to be implemented on the chamber website that will list consultants who are Chamber members. Motion: Implement a Consultants web page and post on Website Moved: John Lamont Seconded: Lynnette Kearney	Linda/Michelle/ Dave
6.1	Catherine Shields will take CBD Finance report back to CBD Committee for comment	Catherine

6.2 Tony raised the point the Chamber should be working with Grant Gleeson's Professional Group. A meeting with Tony, Chance and Linda to be organised Tony/Linda

Meeting closed: 8.40am

Next meeting to be held at Telstra Business Centre, on the 16th of March 2010 at 7.00am

The above minutes are a true representation of this meeting.

PRESIDENT OR REPRESENTATIVE SIGNATURE

DATE

ACTION TABLE

2.1	MANAGEMENT RULES & POLICY To be amended by SBC Office and distributed by next management committee meeting.	Dave
3.2	John Lamont requested Press Release regarding Chamber's position on the South Nowra Princes Highway Upgrade	Linda
4.3.1	John Lamont requested CBD committee to contact Tom Phillips and request their Tourism Marketing plan	CBD Committee
4.6.1	David Goodman requested report on Crime Prevention Van	Dave & Michelle
5.2	SHOALHAVEN BUSINESS AWARDS Report presented by Clive Brookes on behalf of the Events committee Michelle Miran requested a MOU between SBC and SCC be put in place once all parties had agreed with proposal Start work on final proposal now so when it goes through Council we are ready to act	Events Committee
6.1	Tony to organise with Chance and Linda a meeting with the Professional Group in Nowra	Tony & Linda