

EXECUTIVE MEETING Tuesday 18 August 2009 Nowra Chemicals Board Room

MEETING OPENED 7.08am

PRESENT Chance Hanlon, Lynnette Kearney, John Lamont Harry Ray
Beverley Bloomfield Michelle Miran Clive Brooks Warren Seacomb.
David Goodman Doug Symes Catherine arrived 8.10pm

APOLOGIES

1 PREVIOUS MINUTES

Motion Accept minutes from meeting 24 July 2009

Moved Michelle Seconded: Warren

2 BUSINESS ARISING

2.1 membership committee Beverley, Butter factory, Shoreway employment have joined financial lifetime wants silver membership Clive to follow up Bottle Rocket Lynnette to take pack to the and interested in business after hours. Symtex also interested in joining and Gaby's at Berry. Dave to take Symtex and Clive to take Gabby's

2.2 Murry to speak to Lynnette re Policy carried over should look at charities and policy to incorporate into policy

2.3 Sonya job description Chance and John to look over to break it up re the responsibilities Kerry Bates from the paper mill will assist with the interviews.

Moved the John Lynnette and Lynnette with Kerry to interview vetted applications

Moved Dave Second Clive .

5.2 future concepts committee carried over

5.3 Shoalhaven medal info distributed

5.4 Nowra CBD nomination of committee carried over. AGM to be held this month

5.5 Letter to council requesting representative on S E A T S Tony to represent when necessary check with Tony if interested.

3. SUB GROUP REPORTS

Finance no reports available the original statement that was given from Booths has not come to pass. Not reports have been received Booths Doug and John to call on booths to have clarification re situation and what actually will be presented to the committee.

Moved Doug Seconded John

MEMBERSHIP

Beverly sent letter to Ian Strathie re Silver membership also if he was interested in B A H membership pack to be converted to PDF Form .

Moved Clive seconded John

Discussion was held as to having up to date financial members to be on database. Chance to speak to Sonya

MEETINGS and EVENTS

Clive spoke to Phil Chafer re website still no outcome

A Charity event to be held in October whereby SBC would badge the event at Gabby's money raise will be for Spastic Centre to purchase two wheelchairs. Discussion was held as to policy of accepting charity events. To allow the sub groups to run effectively

Discussion was also held re where to hold special functions It was decide to give the committee to decide between Worrigea house and Bomaderry Bowling club

Michelle spoke about a forensic Scientist that would be a good speaker to assist the police crime prevention van. Chance spoke that Super Dinners are only for SBC Funds. Clive to organise the running of the function.

It was suggested that members of the management committee forward ideas for speakers by Friday to Clive.

Doug suggested that Marketing should be better for super dinners.

Clive suggested a calendar be put in place so we know when events are on. Shoalhaven on Show is struggling will need to get at least 10 more stands signed up

Moved Clive seconded Michelle
Southern Area

John reported Clive John and Lynnette attend they are running a buy local campaign new town entrance signs would like to have a separate sheet inserted with local member in membership book

Jane Robinson spoke re Jobs Fund. They need to set some priorities.

Meeting was well run.

Moved John Harry seconded Beverley

CBD

Catherine stated that new magazine is bout to be put together Information ideas for the theme of Sporting IE health store. Harry sill contact Catherine with an idea for adv person to help sell ads.

Banners for spring are on hold until clarification as to who will erect. THEY WILL NEED TO BE DESIGNED ;possibly to cross brand with Shoalhaven art centre.

Christmas decorations will need to be discussed with council

Moved Catherine seconded Michelle

POLICY

Dave had meeting with Tony and Murray, one discussion was raised re insurance for members when attending SBC functions Sonya to action this Meeting with Australian retailers Assoc the CBD committee attend

Final management policy to be in place by end of August.

Moved Dave seconded Warren.

GENERAL BUSINESS

Business awards SBC should look at nominating members
Bomaderry Business Forum a new committee will be formed with council and
businesses. TBA

JOHN BENNETT attended to speak about the new electoral boundaries.

John spoke about the change of Gilmore boundaries which means the
boundaries will go further north

The Liberal party are to put in a submission re the changes. An alternate
submission will involve the Wingecarribee complete, thereby taking all of
Shoalhaven, all of Kiama and all of Wingecarribee so that all of LGA work
better. Wingecarribee would have similar wants to Shoalhaven as opposed to
Shellharbour.

There may be a change of a Federal Member's office going out of the
Shoalhaven.

John asked that the SBC lodge a letter of objection to the redistribution
proposal must be lodged before 6 pm on Friday 4 September.

A discussion was held re the viability of the SBC to make the decision.

A vote was held and agreed that as long as it is non-political we would object
to the boundaries.

It was agreed 6 to 3

John to be submitted as a written report.

Moved Chance Seconded Lynnette

Catherine asked if the chamber has a discourse with the tourism board
should not the SBC be involved as a member.