

Management Committee Meeting Friday 24 July 2009 Nowra Chemicals, Albatross Road, South Nowra

MEETING OPENED 7.05am

PRESENT David Goodman, Chance Hanlon, Michelle Miran, Beverley Bloomfield, Murray Mortimer, Tony Emery, Lynnette Kearney, Doug Symes, Sonya Cochrane

APOLOGIES John Lamont

1 SUB COMMITTEES

1.1 Management & Finance Sub Committee
Doug Symes. John Lamont, Lynette Kearney, Tony Federici

Meetings and Events Sub Committee
Clive Brooks. Michelle Miran, Warren Seccombe

Membership
Beverley Bloomfield. Harry Ray

CBD Promotions Committee.
Catherine Shields. Nominations to go out in August 2009

Southern Area.
Greg Fellows. AGM held in June

Policy.
David Goodman.

1.2 Propose a meeting be held to identify membership growth strategies, key target markets and associated costs for Chambers and groups. Membership

1.3 Murray has agreed to complete work on projects delegated to him Policy

Motion Move Tony Emery be co-opted to the Policy sub-committee and as IBC representative. Carried
Moved: Chance Hanlon Seconded: David Goodman

Motion Move the sub committees stand as proposed Carried
Moved: David Goodman Seconded: Doug Symes

2 SBC REPRESENTATION ON OTHER COMMITTEES

2.1 Business & Jobs Growth.
David Goodman (as Chair of Policy) and Clive Brooks

2.2 South Coast Correctional Centre Community Consultative Committee.
Beverley Bloomfield & Chance Hanlon to share

2.3 Shoalhaven Transport Working Group.
Tony Emery

2.4 Meetings with the Mayor.
Chance Hanlon (Chair) and John Lamont

Motion Move representatives of those Committees be appointed Carried
Moved: Chance Hanlon Seconded: Lynnette Kearney

3. SIGNATORIES

Motion Move that Chance Hanlon, John Lamont, Doug Symes and Lynnette Kearney be signatories on all accounts Carried
Moved: David Goodman Seconded: Michelle Miran

4. FINANCE & MANAGEMENT

Motion	Motion to accept Booths Recommendations Moved; David Goodman Second; Lynnette Kearney	Carried
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5. GENERAL BUSINESS

5.1	JOB DESCRIPTION Offer of part time role. Sonya feedback to Chance.	Sonya
5.2	NOWRA CBD FUTURE CONCEPTS COMMITTEE Beautification, graffiti, Christmas decorations, Request SCC include a representative from SBC & CBD Committees	Sonya
5.3	SHOALHAVEN MEDAL Send out to Members	Sonya
5.4	NOWRA CBD Nominations in August	Sonya
5.5	ENTERTAINMENT CENTRE COMMITTEE Request SBC have one or two representatives on the Committee. Send to Peter Dun & cc Russ Pigg	Sonya

Meeting closed: 8.45am

These are a true representation of this meeting.

PRESIDENT OR REPRESENTATIVE SIGNATURE

DATE

ACTION TABLE

1.2	MC meeting be held to identify membership growth strategies	Membership Committee
1.2	Completion of tasks delegated to Murray	Policy Committee
5.1	Job Description	Sonya
5.2	SCC letter – Nowra CBD Future Concepts Committee	Sonya Cochrane
5.3	Shoalhaven Medal info to distribute	Sonya
5.4	Nowra CBD nominations to go out in August	Sonya
5.5	SEC – letter to SCC requesting representation	Sonya