

**AGENDA for General Meeting of the Lake Eucumbene Chamber of Commerce**  
**To be held at Snowgoose Hotel Adaminaby, cnr Cosgrove and Baker Streets,**  
**On Monday 17<sup>th</sup> May 2010**  
**Dinner from 6.30pm**  
**Meeting start 7pm**

1. **Attendance:**
2. **Apologies:**
3. **Minutes** of the Public Meetings held 1<sup>st</sup> March 2010 and 19<sup>th</sup> April 2010, Unresolved AGM 8<sup>th</sup> March 2010
4. **Business Arising from Minutes**
  - Steering Committee and creation of LECC management committee
  - Public Officer
5. **Correspondence in:**
  - 1/04/2010 Fair Trading requirements
  - 9/04/2010 Old Adaminaby Anglers Reach Progress Association Submission from Bill Leane
  - 17/04/2010 Tim Corkill will put request for funding for the Big Trout to the Easter Fair Committee
  - 4/05/2010 Annette Hurda Screen South East – Film and Television Project Officer call for expressions of interest via Kerry Thomas
  - 4/05/2010 Jan Leckstrom updates re beautification project
  - 5/05/2010 Public Liability Insurance Renewal Notice from Local Community Insurance via Jan Leckstrom

**Multiple emails** were received from the following but not necessarily sent on to the mailing list:

  - Sonia Muir, Project Coordinator, Rural Women's Network NSW Primary Industries
  - Allison Priest, Project Coordinator, Rural Women's Network Industry & Investment NSW
  - Kerry Thomas, Executive Assistant, Enterprise, Small Business & Regional Development Unit, Industry & Investment NSW
  - Liz McMahon, Snowy Enterprise Centre
  - NSW Minister Primrose's Office
  - EOI for Business Mentoring Program from Barry McDonald, NSW Dept. I & I
  - Anna Stowe, Tourism Consultant, Cooma Visitors Centre
  - Community Builders NSW Newswire, Events Calendar
  - Frances Redden, Tourism Consultant, Cooma Visitors Centre
6. **Correspondence Out:**
  - 29/3/2010 Jane Reid to Fair Trading re status of LECC
  - 11/4/2010 Jane Reid request to Tim Corkill that the Easter Fair Committee consider donations to the repairs to the Big Trout
  - 21/04/2010 Peter Cochran press release widely circulated
  - 4/05/2010 Jane Reid to Jan Leckstrom re beautification project
  - 5/05/2010 Peter Cochran expression of interest to Annette Hurda Screen South East – Film and Television Project Officer
7. **Business arising from the Correspondence:**
  - Correspondence management
8. **Reports:**
  - Chairman
  - Treasurer
9. **Business arising from the Treasurer's Report:**
  - Fair Trading Requirements
  - Liability Insurance
10. **Current Projects**
  - Big Trout
  - Old Adaminaby Boat Ramp
  - Webcam
  - Adaminaby beautification
11. **General Business:**
  - Museum progress
  - Selwyn report
  - Water and sewage at Old Adaminaby and Anglers Reach
12. **Next Meetings:**
  - August 16th 2010
  - November 15th 2010
  - February 21<sup>st</sup> 2011
  - May 16<sup>th</sup> 2011
13. **Meeting closure**