



**AGENDA for Committee Meeting
On Monday 23rd November 2009
from 5pm**

1. **Attendance:**
2. **Apologies:**
3. **Minutes** of the Committee Meeting 22 07 09
4. **Minutes** of the Public Meeting 21 10 09
5. **Business Arising from Minutes**
 - Memberships
 - Snowy Scheme Re-enactment
6. **Correspondence in:**

TSM

1. CMC Rocks the Snowys 2010 launched a new website for accommodation members to have their details included for free – deadline by Thursday 27 August
2. “Online Marketing Workshop” for members as part of Small Business September Month organised by TSM, Tumut Shire Council and Department of State and Regional Development – 1st September
3. Bateman's Bay - Workplace Safety Essentials - Slips, Trips and Falls held 2 September 2009
4. Caroline's mailing list

Other

1. Letter from Regional Achievement and Community awards – requesting nominations
2. Letter from the department of lands thanking us for our expression of interest for support under the NSW Government Community Broadband Development Program - this was for funding broadband for Old Adaminaby and Anglers reach. However we were unsuccessful. Apparently there will be additional communities added to the program and we will be considered as part of the next stage.
3. Invitation to exhibition and book launch by Steve Lopes
4. Letter of thanks from Snowy Scheme Collection
5. Emails from Rob Staples and the fishing club regarding OA boat ramp project
6. Emails to Chris Tola regarding the camera and the Coastalwatch project
7. Email re complaint about a member
8. Letter from SRSC giving thanks for submission to Draft Management Plan 2009-15
9. Letter from Grey Nomads re casual employment for itinerant older people
10. Letter from ACT and Region Chamber of Commerce re Fair Work Education
11. Membership Application from Steve Redden
12. Email from Jan Leckstrom re Tantangerra Transfer
13. Draft plan for Adaminaby's application for funding for beautification under the Regional & Local Government Infrastructure Program
14. Notice of Community Economic Development Conference 4-6 May 2010 in Broken Hill
15. Notice of free modules available from Dept of State and Regional Development
16. Snowy River Aviators – email requesting assistance for funding applications
17. Email from Chris Tola that the camera has likely been sent
18. Email from Peter Muldoon of Coastalwatch re Camera
19. Email notice of bad debt in Berridale
20. Email from Chris Tola advising that Russell from Mountainwatch will attend the Trout Festival with information



Lake Eucumbene Chamber of Commerce (INC.)

ABN 34892 647 464 Incorporation number INC9880093
Website: www.eucumbenchamber.org.au

21. Notice from Caroline Fox about Snowy Ride 2009
22. Notice from TSM re family holiday promotion
23. Snowy Enterprise Centre media release
24. Small towns revive and thrive opportunity

7. Correspondence Out:

1. Reply to department of lands to continue our interest in NSW Government Community Broadband Development
2. Emails referred to membership included Fair Work Information and Education Program, Family Summer Holiday Promotion, Snowy Enterprise Centre October Newsletter,
3. Emails to fishing club and Rob Staples regarding the OA boat ramp
4. Emails to Chris Tola regarding the camera and the Coastalwatch project
5. Letter to Snowy Scheme collection re donation
6. Email notice of LECC membership renewal to renewing and potential members
7. Forward Snowy River Aviators funding assistance request to Ken Prendergast for advice
8. Email to Chris Tola asking for clarification of points in email from Peter Muldoon re camera
9. Email to Brian Donnelly asking for advice about bad debt notice
10. Snowy Enterprise Centre October Newsletter to mailing list
11. Snowy Enterprise Centre November Newsletter to mailing list
12. Positive aging grants link from dadhc to mailing list
13. Letter to Snowy River Shire Council in support of the nomination for the Adaminaby Easter Fair's application for the Community event of the year

8. Business arising from the Correspondence:

9. Reports:

- Chairman
- Treasurer
- TVF project - strategic plan
- Hall s335 Committee

10. Treasurer's Report:

- Procedures for *looking after funds* when not auspiced under the Chamber

11. Business arising from the Treasurer's Report:

12. Current Projects

1. Big Trout
2. Old Adaminaby Boat Ramp
 - Resolution as per email from Rob Staples
 - Insurance cover
3. Webcam
4. Sign
5. Adaminaby beautification funding
6. LECC website

13. General Business:

- Museum progress
- Communication strategy

14. Next Meeting Plan: