



Lake Eucumbene Chamber of Commerce (INC.)

ABN 34892 647 464

Incorporation number INC9880093

Website: www.eucumbenechamber.org.au

MINUTES

General Meeting

Held at Adaminaby Hall

Monday 8th February 2010

at 7.00 pm

1. **Attendance:** Jane Reid, Chair, Brent Haley, Treasurer, Lyn Goucher, Secretary, Bob Piper, John Bray
2. **Apologies:** Jill Madew, Ken Prendergast, Pam Gipson, Jan Leckström, Rick Gluyas Adrian Menhennitt, Tim Corkill

Resolved: That the apologies be accepted

Moved Lyn Goucher **Seconded** Brent Haley

3. **Minutes** of the Meeting 23 /11/2009

Resolved: That the Minutes of the LECC Meeting held on 23rd November 2009 be adopted as a true and accurate record of the meeting.

Moved Jane Reid **Seconded** Lyn Goucher

4. **Business Arising from Minutes**

Department of Fair trading have been contacted with regard to procedures for taking care of funds on behalf of other community groups

Steve Redden has joined the Chamber as a National Parks and Wildlife representative. The receipt is to be made out to National Parks and Wildlife

5. **Correspondence in:** Tabled at the meeting.

6. **Correspondence Out:**

1. Letter of thanks to Jan Leckström

2. Letter to Snowy River Shire Council requesting fees associated with the Old Adaminaby Boat Ramp be waived

3. Letter of support for Adaminaby Snowy Scheme Collection Inc re Museum grant application

4. Letter of support for the Adaminaby Easter Fair's application for event of the year

Resolved: That the correspondence be accepted.

Moved Jane Reid **Seconded** Brent Haley

7. **Business arising from the Correspondence:**

Nil

8. **Reports:**

Chairperson. Jane attended the Combined Chambers Meeting and reported on the issues tabled at the meeting. These included the impact of SEACC being disbanded, TSM has a new website, SRSC is withdrawing from commercial events, the decrease in memberships to the Chambers is region wide.

The LECC was presented with a certificate in acknowledgement of its support in assisting with the provision of afternoon tea at the Australia Day celebrations.

Resolved: That the report be accepted.

Moved Lyn Goucher **Seconded** Brent Haley

Treasurer . The financial statements were tabled from October 2009– January 2010.
The current financial status is

Balance as at 31 01 2010	*\$2465.90
Income for January 2010	\$20.00
Expenditure for January 2010	\$89.50
* <u>Note:</u> Earmarked funds \$1427.45 Anglers reach Boat ramp	
	\$40.00 outstanding cheque to Per Kolve
Total Disposable Funds	\$998.45

Resolved: That the report be accepted

Moved Lyn Goucher **Seconded** Bob Piper

TVF project - strategic plan

Nil

9. Business arising from the Treasurer's Report

Nil

10. Current Projects

1. **Big Trout.** Jane advised that assistance was requested through the Heritage network. There were many responses including interest from Snow River Shire Council's Heritage office, Suzannah Plowman and Louise Halsey painting contractor from Tumut. Bob Piper offered to prepare a scope of works to ensure the work carried out adheres to fixed procedures. A meeting with Jane, Bob, Suzanne, Louise and Adrian will be held at the Big Trout on Saturday 13th February. Ideas for raising funds for the project included local fundraising as well as corporate sponsorship. John Bray and Lyn Goucher to follow through.

Resolved: 1. That the report be noted
2. That Bob Piper take on the role of project manager and report to the Chamber regularly

Moved Lyn Goucher **Seconded** Brent Haley

2. **Old Adaminaby Boat Ramp.** Lyn Goucher reported that a letter has been sent to Snowy River Shire Council's General Manager requesting waiving of fees related to the project and in kind support for specified tasks. John Bray will investigate anticipated start time, costings and insurance cover.

Resolved: 1. That the report be noted
2. That John Bray take on the role of project manager and report to the Chamber regularly

Moved Jane Reid **Seconded** Lyn Goucher

3. **Webcam.** Graham Clark, Technical Support Officer, Coastal Watch has contacted John Bray with regard to the status of the project. Jane Reid has had contact with Neil Pratchett from Maritime Services to clarify its role in progressing the project. Rick, Rainbow Pines Caravan Park has made contact with the Fishing Club requesting that the weather station be reinstalled at Rainbow Pines once the webcam is on line.

- Resolved:**
1. That John Bray as an interested community member, member of the Chamber of Commerce and Fishing Club representative take on the role of Project Manager
 2. That John Bray contact all stakeholders to determine the current status of the project and report to the Chamber
 3. That the weather station be reinstalled at Rainbow Pines Caravan Park
 4. That the camera currently installed at the Old Adaminaby site be returned to the Chamber when the new camera is installed.
- Moved** Brent Haley **Seconded** John Bray

4. Adaminaby beautification funding.

- Resolved:**
1. That a public meeting be facilitated by the Chamber to discuss the Adaminaby Beautification project status.
 2. That the meeting also include a progress report on the Adaminaby Snowy Museum
 3. That Jane Reid contact Jan Leckstrom and Jill Madew to decide a suitable date.
- Moved** Lyn Goucher **Seconded** John Bray

11. General Business:

- 1. Communication strategy.** The communication strategy is under development. Technology provides many options for the dissemination of information. The communication strategy needs to facilitate the most time and cost effective means of ensuring all members receive this information. It is recognised that not all members have an email facility. Communication to members can be via
- o LECC website
 - o Email
 - o Newsletters
 - o Flyers distributed to businesses - for display and distribution
 - o Post

Jane is currently forwarding via an email broadcast to members of the Chamber as well as businesses and interested residents. There is divided opinion on the value of this.

- Resolved:**
1. That the Chamber investigate the possibility of linking emails received by Jane to the LECC website.
 2. The emails be broadly placed in categories allowing for members to decide individually on information that would be of value
- Moved** Lyn Goucher **Seconded** Jane Reid

12. Next Meeting - LECC AGM 8th March 2010