



**MINUTES  
General Meeting  
Held at Adaminaby Memorial Hall  
Monday 7<sup>th</sup> September 2009  
at 6.30 pm**

1. **Attendance:** Jane Reid, Chair, Brent Haley, Treasurer, Lyn Goucher, Secretary, Tim Corkill, Committee member, Pam Gipson, Committee member, Rick Gluyas, Adrian Menhennett, Bill Sutton, Dennis Bullivant, Jo Larkin (Tourism Snowy Mountains), Caroline Fox (Tourism Snowy Mountains), Steve Redden (Tourism Snowy Mountains)
2. **Apologies:** Ken Prendergast, Annie Kennedy, Leigh Stewart, Jan and Ron Rankin
3. **Presentation by Tourism Snowy Mountains**
4. **General Meeting opened at 9pm**

**Resolved:** Due to the extended but well received presentation it was resolved to deal with urgent matters only.

**Moved** Jane Reid **Seconded** Lyn Goucher

#### **4.1 Adaminaby Snowy Scheme Collection**

**Resolved:** That \$70.00 be donated to the Adaminaby Snowy Scheme Collection to compensate for the funds stolen from the Op Shop during a recent break-in.

**Moved** Jane Reid **Seconded** Jan Leckström

#### **4.2 Old Adaminaby boat ramp improvements**

**Resolved:**

1. That the Chamber formally resolves to appoint John Bray as Convenor of the Project Steering Committee and Peter Schroeder, Warren Souter, Bob Piper and Rob Staples as members of the Project Steering Committee and this committee be confirmed as a sub-committee of the Chamber until the completion of the project.
2. Authorise John Bray to order goods and materials on behalf of the Chamber with respect to this project
3. Notify the MIP Manager of its request for an extension of time to enable this project to be completed
4. Confirm with the Chamber Treasurer the need to process accounts and progress claims to Maritime for the project as quickly as possible
5. Seek from its insurers an endorsement on its public liability insurance indemnifying the Maritime Authority with respect to this project

**Moved** Jane Reid **Seconded** Jan Leckström

#### **4.3 Rural Fire Brigade Donation**



**Resolved:** That the 355 Hall Committee be requested to write to the Chamber requesting the funds be transferred.

**Moved** Tim Corkill **Seconded** Lyn Goucher

#### **4.4 General business**

The Big trout. The problem is being addressed. Currently information is being collected so a plan for repairs can be formulated.

Webcam. No further progress

TVF Strategic Plan. Tim Corkill has arranged a meeting with Kim Houghton on the 17<sup>th</sup> September. The outcome of the meeting will be to review the original briefing and provide a focus for the strategic plan. Tim will report the findings at the next Chamber meeting. A Strategic plan subcommittee will be formed. It is expected that the strategic plan will be completed by the end of the year.

**Next meeting will be held on 28<sup>th</sup> September at the Snow Goose at 6.30.** Dinner is an option.