



**Lake Eucumbene
Chamber of Commerce** (INC.)
ABN 34892 647 464 Incorporation number INC9880093

Website: www.eucumbenechamber.org.au

**Public Meeting
held at the Snow Goose Hotel
Monday 19th April 2010 at 19.00**

1. **Meeting opened** at 19.03
2. **Attendance:** Peter Cochran (Chair), Jane Reid (Interim Secretary), Jan Rankin, Ron Rankin, Mark Skinner, Tim Corkill, Adrian Menhennitt, Bill Leane, Alister Menhennitt, Dean Pinner, Rick Parrot, Kerry Parrot
3. **Apologies:** Jill Madew, Bill Fogarty
4. **Welcome and Presentation** by Peter Cochran of 7 motions as follows:
 - 1) That this meeting elect office bearers to form the LECC
 - 2) That the elected executive calls a meeting to form a progress association
 - 3) That the progress committee continue work in progress with access to the LECC funds
 - 4) That LECC meets quarterly
 - 5) That the progress committee report to the LECC
 - 6) That the progress committee meet as often as the members see necessary
 - 7) That this meeting consider no other business
5. **Discussion:**
 - 1) Since its beginning the chamber has been responsible for great developments in the town and surrounds, attracting funds and activities, and providing a vital link to the region and government.
 - 2) Community involvement has been paramount in chamber projects but this has been seen by many as not necessarily being of benefit to town businesses.
 - 3) Membership has been in decline as businesses have withdrawn from the chamber leaving it to the remaining few community members with the commitment to keep projects ongoing.
 - 4) The two components of the chamber as per the motions above would have similar qualities as is current, and this has not worked.
 - 5) The option of creating a separate community component under the umbrella of the chamber was not accepted by the meeting at this stage.
 - 6) There was agreement that the chamber should be maintained especially in view of the losses that would occur should it be dissolved, but with the businesses behind it.
6. **Motions** 4.1 and 4.7 as above adopted unanimously; seconded by Mark
7. **Motion** by Lyn adopted that Peter conduct election of office bearers; seconded by Mark
8. **Following positions filled:**
 - 1) Chair Peter Cochran moved by Jan, seconded by Jane
 - 2) Secretary Jane moved by Peter, seconded by Jan
 - 3) Treasurer Jan moved by Peter, seconded by Jane
 - 4) Committee members Mark, Dean, Rick and Bill
9. **Next Meeting** of the committee will be on Monday 17th May 2010
10. **Meeting closed** at 19.37