

Donnybrook Balingup Chamber of Commerce Inc.



CHAMBER MEETING

Donnybrook Balingup Chamber of Commerce Inc.

Tuesday `18th April 2017

At Bendigo office.

- Meeting Open: 7.05pm
- Present: John Austin, Barry Green, Angelo Logiudice, Ben Rose, Peter Gubler, Gail Byrne, Carol Evans
- Apologies : Rowan Lowe, Phil McCredden.
- Insight into changing of web provider by Anthony Congdon.
After Anthony left, the committee had a full discussion regarding our web page. B Green was asked to contact Colin Campbell for the statistics on our web pages.
- Minutes – Previous Meeting 15th March 2017 was read by C Evans. Accepted B Love, Seconded B Green.
- Matters Arising: None.
- Correspondence - Carol
IN
 - Membership form from Nola Marino – Accepted B Rose, Sec P Gubler.
 - Email from Donnybrook Motel informing of change of management
 - Email from RCCIWA asking for info for their new web page
 - Email from RCCIWA in reply to my email regarding Chamber management
 - Website refresh proposal from Anthony Congdon
 - Emails from CRC, DB Shire and Nola Marino's office with info to be forwarded to our members.
 - Bank Statement for March
 - Letter from the State Library asking for our directories again.
 - Web account from Webcountry web services. \$233.75
- ACCOUNTS PAID
 - Telephone account for March \$100.
 - Account for Phil McCredden for the Xero program. \$50

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ACCOUNTS OUTSTANDING

- My account for secretarial duties from April 1 to April 28th \$600
- Account for Maureen Gill for supper \$40
- Account for Webcountry web services \$233.75

OUT

- Emails forwarded to all members with information received from the Shire, CRC and Business Southwest.
- Email to Kwik Bookkeeping welcoming them to the chamber.
- Email to Nola Marino thanking her for her application to join the chamber.
- Email to the State library letting them know I posted 3 directories to them.
- Email to the RCCIWA asking for guidelines for a chamber.
- Email to the committee with the directory breakdown for 2016,2017

B Rose moved the correspondence in and out be accepted, and all outstanding accounts to be paid. Seconded P Gubler. All in favour.

- Treasurers Report – Phil
Balance of account as at 18th April \$16684.94 Financial update as noted.
- General Business:
 - Strategic meeting: B Rose still working on a suitable date in May.
 - **Joint Sundowner with Bunbury CCI. 17th May** – Food still to be organised. Carol to do this. Plus Email with updated flyer to be sent to all members.
 - **Golf day 5th May** - Flyer sent out to all members, and put around town. Carol to organise someone to do the handicaps and start the day. Ben has nominated to do the sausage sizzle, Barry to organise the purchase of sausages, onions, sauce etc., John to organise the alcohol. Prizes will consist of Chamber vouchers etc.
 - Secretarial hours revised. Phil to confirm hours paid.
 - Business South West. – A Logiudice talked about country chambers getting together.
- Meeting Close. 8.18pm
- Next Meeting –17th May starting at 7pm at the Bendigo rooms.