



Minutes
Management Committee meeting
held on 1st March 2016
River of Gold Motel

Present:

Mick Davies (River of Gold Motel), Russell Bowman (The Lure Shop), Gary Kerr (Cook Shire Council), Sally Eales (Cook Shire Council), John Tritton (Milkwood Lodge), Katrina Wright (Hillcrest Guest House), Jacqui Hermann-Collins (James Cook Museum)

Apologies:

Viv Tritton (Milkwood Lodge), Loretta Sullivan (Re-enactment Association), Hamish Haslop (Mungumby Lodge)

Meeting opened 10.05am

Minutes from last meeting:

Moved R Bowman, seconded K Wright Carried

Business Arising

Nil

Treasurer's Report

Cash Reserve Account \$1,344
Bonus Reserve Account \$25,848
Operating Account \$40,747

Payments approved

Australia Post	29.00
Morgan Freeman	147.50
Tour-Dex	560.00
P&M Carriers	22.00
Gary Kerr (website)	414.00
Slimline Warehouse	386.43
Isabella Haslop	405.92

Moved R Bowman, seconded Jacqui Hermann-Collins Carried

CCCT Computer

It was agreed that the current laptop computer has a number of software issues and it was agreed that IT expertise be engaged to rectify

Moved M Davies, seconded R Bowman Carried

Membership Drive

Use business dinner to promote membership. Invoices for 2016 year currently being sent out.

Business Dinner with Mayoral Candidates

Program of evening was determined and with feedback from members the three topics candidates will be asked to address are:

1. What do you think Council's role is in creating a positive climate for business
2. How do you think Council should partner with the business community to support investment and employment
3. What are the key initiatives Council can do to support and grow the local economy

Visitor Information Centre

A draft MoU was tabled. It was agreed that committee members review draft and provide feedback by Monday 7 March so this can be finalized.

Annual General Meeting

Scheduled for Tuesday 22nd March at the Cooktown Bowls Club. Glenys Duncombe – Cardiac Challenge will be asked to be guest speaker. Only financial members will be eligible to vote.

Information Bay

It was acknowledged that the info bay surrounds (landscape) is becoming untidy and will require some work. It was mentioned that there are some 'generic' signs that can be used to fill current blanks whilst vandalized signs are being repaired (check with Janne Stewart?)

It was also suggested that the info bay is a large responsibility to manage and that it should be assigned to a committee member to oversee. Loretta Sullivan to be approached.

Sponsorships

Sponsorship requests were received from Cooktown School of Arts and Wallaby Creek Festival. It was agreed that they would provide no direct benefit to the Chamber however would promote these sponsorship opportunities to members.

Next Meeting:

10am Tuesday 5th April 2016

Meeting closed 11.50am.