



# Cooktown Chamber of Commerce and Tourism

[www.ccct.org.au](http://www.ccct.org.au)

## MANAGEMENT TEAM MEETING

[Committee]

Tuesday 3 October 2017

Nature's Powerhouse

### MINUTES

Meeting opened	Discussion Points	Actions
Present	Mick Davies (President), Jacqui Collins-Herrmann (Vice President), Russell Bowman (Treasurer), Sally Eales, Sarah Greaves (Secretary), Ramon Samanes, Barb Leys,	
Apologies	Lindy Hanley, Katrina Wright, Margy Dessmann, Dan Krebs, Bec Buldo, Alison Price, Jeanene Vicars, Cr John Dessmann, Thomas Anderson	
Minutes of last meeting	Carried	<i>Jacqui Collins-Herrmann Ramon Samanes Carried</i>
Business arising from previous meeting	Nil	
Treasurer's Report	<p style="text-align: center;"><b>Treasurer's Report as at 31 October 2017</b></p> <p><b>Bank Balance</b></p> <p>ANZ Operating Account \$38177.09 Westpac acc \$ 9227.97 Total \$ _47405.06</p> <p><b>Payments for Approval &amp; ratification</b></p> <p>Morgan Freeman \$147.50 (paid) Tour Dex \$88.00 (paid) P &amp; M \$8.09 (paid) Link Logic \$77.35 (paid) PaperCup Productions \$540.00 TourdeX \$560.00 Kindred Café \$225.00 (2020 Presentation) Dogged Bookkeeping \$ 50.00 Morgan Freeman \$147.50 P &amp; M \$ 176.00 <b>Total \$ _1698.50</b></p> <p><b>BALANCE after Payments \$ 45706.56</b></p> <p><b>Income OCT</b></p> <p><b>Caltex \$943.00</b> <b>River of Gold \$1559.00</b> <b>Cook Auto Repair \$1343.00</b> <b>Cooks Landing \$165.00</b> <b>Income Nov</b></p>	<i>Moved Jacqui Collins-Herrmann Carried</i>

	<b>Cape York Tyres 943.00</b> <b>National Trust 1163.00</b> <b>Hill Crest \$180.00</b> <b>ATO BAS \$567.00</b>	
Fishing and Marine Industry Presentation	Big marketing push: Radio, Cape York News, Facebook and Emails. Flyers around town, and down to Cooks Landing Kiosk	Sarah G to organise email and marketing blitz
2020 committee update	Presentation at Nature's Powerhouse. Poor attendance. CCCT committee to consider Gary Alyward to present at 2018 AGM.	
VIC Committee update	Busy season with school holidays and tour groups coming through.	
Council Rep update	Tourist signs ordered and should be here soon. Cruise Ship visiting end of November want more product. Cook Shire Council running Discovery Festival from now on. Australia Day Award Nominations coming up.	
General Business	Grand Final footy in Cooktown, no Grand Final fever/ atmosphere by any decorations.	
	Christmas in Cooktown lights competition – get in touch with Cooktown Christmas Committee	Sarah G to contact Sayah Scott.
	2020 Event promotion through CCCT of Explore Cooktown booklet. Sarah to send John Dessmann paper copies of Membership.	CCCT Committee agreed to allocate space in the 2018 booklet
<b>Next meeting</b>	<b>Tuesday, from 6.30pm at Bowls Club Cooktown</b>	<b>November 14, 6.30pm</b>
Meeting closed		