



Cooktown Chamber of Commerce and Tourism

www.ccct.org.au

MANAGEMENT TEAM MEETING

[Committee]

Tuesday 08 August 2017

Bowls Club Meeting Room

MINUTES

Meeting opened	Discussion Points	Actions
Present	Ramon Samanes, Mick Davies, Russell Bowman, Sarah Greaves, Elizabeth and William Peck (Orchid Travellers Park), Sally Eales	
Apologies	Cr Dessmann, Margy Dessmann, Jacqui Collins-Herrmann, Katrina Wright, Bec Buldo, Jeanene Vicars, Alison Price, Lindy Hanley, Dan Krebs, Thomas Anderson, Barb Leys	
Minutes of last meeting	Moved Mick Davies, 2 nd Russell Bowmann	<i>Carried</i>
Business arising from previous meeting	Letter to DPNSR – ongoing. Ramon Samanes – suggested calling 13 GOV direct, pay over the phone is fast and easy.	
Treasurer's Report	<p>Treasurer's Report as at 31 July 2017</p> <p>Bank Balance</p> <p style="padding-left: 40px;">ANZ Operating Account \$ 44,166.43 Westpac acc \$ 7,565.34</p> <p style="padding-left: 40px;">Total \$ 5,1731.77</p> <p>Payments for Approval & ratification</p> <p style="padding-left: 40px;">Paper Cup Productions \$ 990.00 LINK LOGIC \$ 560.00 LINK LOGIC \$ 757.78 Remote Coast Pub \$ 167.22 Cardstone Pty \$ 442.50 Banner \$ 1271.82 P&M \$ 467.22</p> <p style="padding-left: 40px;">Total \$ 4,656.54</p> <p>Income</p> <p style="padding-left: 40px;">Membership \$ 135.00 Quinkan \$ 943.00 Daintree Air \$ 998.00</p> <p>BALANCE after Payments \$ 47075.23</p>	<i>Carried</i>

	Aged Debtors Report Balance at 31 July 2017 \$5803.30	
Home Based Business Expo	<ul style="list-style-type: none"> • 6 people interested • CSC Support- no waiving of fees - \$15 per stall. 2 already have yearly permits so only \$60 out of pocket. • Need a coordinator to help greet/ set up event – will email people their contacts – William and Elizabeth Peck 	<p>William and Elizabeth Peck have agreed to help coordinate the event.</p> <p>Sarah to ask Cr Dessmann to MC the event. 1/8 page advert in Cape York News.</p>
Fishing and Marine Industry Presentation	<p>Russell Bowman updated: Billy Gordon wasn't available. So presented to Mayor, Acting CEO and Councillors. Document provided. Get Councillors and Cook Shire onboard with necessary dredging. Send document out with invite to Report presentation.</p> <p>Presentation to be held October 5 at Hillcrest Guest House from 6pm. Canapes, bar available. CCCT to cover cost of catering and venue hire.</p>	Sarah to send to all Cook candidates with invite to presentation.
2020 committee update	Russell Bowman- Gary from Paykel to present to CCCT.	Russell to ask Gary if he can present to CCCT in September. TBA. Venue Nature's Powerhouse? Sarah to organise
VIC Committee update	Not present	
Council Rep update	Not present	
General Business	Skilling Queenslanders for Work meeting 14 August. Ongoing from previous South Cape York Jobs Expo..?	Bigger issue needs addressing at a later stage.
	Logo change and promo material. Beer coasters- 10,000 for \$1000/\$1200.	Not worth for the 120 non-members. Money better spent on radio.
	Housing Forum- where is the Report?	Sarah G to send email asking for update to housing report
	Outdoor Adventure Motoring Expo. Site was in good position, utilize that one next year if possible. Talking to customers everyone has Cape York on their bucket list. September is going to be a busy month and many people are coming in 2018.	Sally Eales to make a point for 2018.
Next meeting	Tuesday, 6.30pm Cooktown Bowls Club	September 12, 6.30pm
Meeting closed	8.35pm	

