

## Minutes of Meeting:

<b>Date of Meeting</b>	Monday 18 <sup>th</sup> February	<b>Time</b>	5:45pm
<b>Meeting Location</b>	Mornington Chamber of Commerce	<b>President</b>	Alice Dawkins
		<b>Vice to present</b>	Maree Abbott

Members		
Attendees	Others Present	Apologies
<ol style="list-style-type: none"> <li>1. Liz Granger</li> <li>2. Maree Abbott</li> <li>3. Lauren Wild</li> <li>4. Jamie Stuart</li> <li>5. Andrew Southam</li> <li>6. Theresa Westgarth</li> <li>7. Jane Boutland</li> </ol>	<ol style="list-style-type: none"> <li>1. Alex Levy</li> <li>2. Bec Davis</li> </ol>	<ol style="list-style-type: none"> <li>1. Alice Dawkins</li> <li>2. Veronica D'Silva</li> <li>3. Cameron Price</li> <li>4. Loredana Collier</li> </ol>

Agenda					
	Topic	Owner	Comments from meeting	Moved	Seconded
1.	<u>Confirmation of minutes from previous meeting</u>	Lauren Wild	- Meeting was held on 19 <sup>th</sup> November 2018	Liz Granger	Maree Abbott
2.	<u>Business arising from previous meetings</u>	Floor	- Business Plan to be shown – Presented by Jamie Stuart / Promo fund for next year and still a work in progress / remove until finished and ready to be presented -	NA	NA
3.	<u>Treasurer's report</u>	Cameron Price	- As attached	Maree Abbott	Jane Boutland
4.	<u>Marketing and promotions report</u>	Alex Levy	- As attached - Proposed networking night at Manhattan for March 25 <sup>th</sup> – TBC - Advanced Internet Marketing to be explored further and strategized	Theresa Westgarth	Jamie Stuart
5.	<u>Street Market Report</u>	Bec Davis	- As attached	Jamie Stuart	Maree Abbott
6.	<u>Correspondence</u>	n/a	- Other	n/a	n/a

Agenda					
	Topic	Owner	Comments from meeting	Moved	Seconded
7.	<u>General business</u>	Floor	<ol style="list-style-type: none"> <li>1. Appointment of Christmas Committee Jane Boutland / Maree Abbott – TBC Look at starting a committee open to all members. Share ideas and brainstorming what we can do in the street.</li> <li>2. Kaufland Meeting held at Council 14/2  This was just an update on where this project currently stands. There are submissions for and against the project. By passed local council and has gone straight to state government funding. We are looking to get as many local businesses to present our case against this project. The more numbers we have the better chance we have of getting a desired result.</li> <li>3. Business Coaching session at Stone on 14/3</li> <li>4. Easter Egg Hunt Sponsorship/Donation confirmation Talk to treasurer about budget. At the moment set budget of \$3000 – looking for more to get more eggs as there are always so many registrations and families that come.</li> <li>5. Putting together a budget towards music festival / easter egg hunt / Christmas carols</li> </ol>		
8.	<u>Meeting closed</u>	n/a			
9.	<u>Next meeting scheduled</u>	n/a	- 12 <sup>th</sup> March 2019		