

## Minutes of Meeting:

<b>Date of Meeting</b>	Monday 18 <sup>th</sup> March	<b>Time</b>	5:47pm
<b>Meeting Location</b>	Mornington Chamber of Commerce	<b>President</b>	Alice Dawkins

Members		
Attendees	Others Present	Apologies
<ol style="list-style-type: none"> <li>1. Liz Granger</li> <li>2. Jamie Stuart</li> <li>3. Lauren Wild</li> <li>4. Teresa Westgarth</li> <li>5. Jane Boutland</li> <li>6. Cameron Price</li> <li>7. Veronica D'Silva</li> <li>8. Alice Dawkins</li> </ol>	<ol style="list-style-type: none"> <li>1. Alex Levy</li> </ol>	<ol style="list-style-type: none"> <li>1. Loredana Collier</li> <li>2. Maree Abbott</li> <li>3. Andrew Southam</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 18 <sup>th</sup> February 2019	Jane Boutland	Liz Granger
2.	<u>Business arising from previous meetings</u>	Floor	<ul style="list-style-type: none"> <li>- Easter Egg Hunt – confirmation of sponsorship same as previous year \$3000</li> <li>- Networking night confirmed at Manhattan for March 25<sup>th</sup></li> <li>- Budget for all events throughout the year – Cam and marketing team to do and approve.</li> </ul>	NA	NA
3.	<u>Treasurer's report</u>	Cameron Price	- As attached – The treasurer moved that the financial report is fair and true reflection of the financial position as at 28 <sup>th</sup> February 2019	Jamie Stuart	Teresa Westgarth

Agenda					
	Topic	Owner	Comments from meeting	Moved	Seconded
4.	<u>Marketing and promotions report</u>	Alex Levy	<ul style="list-style-type: none"> <li>- As attached</li> <li>- Discussed the business information night held at Stone Real Estate – brainstormed ideas on perhaps offering more workshops over extended periods of time.</li> <li>- Resources tab on the website for members to use to find more information about events we are holding and to help with registrations</li> <li>- Discussed for members who apply to come to events paying a refundable deposit if they attend and non-refundable if they don't attend. The numbers for the business night was meant to be more than what showed up. Therefore, for catering purposes and business reasons, the committee agree it is fair to ensure members who say they are going to attend, to attend.</li> <li>- Chamber member will speak to Bev at next meeting to organise Christmas banners for the end of the year and get them put up.</li> <li>- Special charge scheme renewal – looking to get together a sub committee to organise the renewal</li> <li>- Looking at the possibility to get a 7 year term instead of a 5 year – appointed Veronica D'Silva &amp; Jamie Stuart &amp; Teresa Westgarth</li> <li>- This committee will recommend the changes pros and cons for this scheme and how we put this in place by next meeting.</li> </ul>	Liz Ganger	Veronica D'Silva
5.	<u>Street Market Report</u>	Bec Davis	- As attached	Jamie Stuart	Cameron Price
6.	<u>Correspondence</u>	n/a	- Other	n/a	n/a
7.	<u>General business</u>	Floor	<ol style="list-style-type: none"> <li>1. Christmas Sub Committee Maree Abbott / Jane Boutland and Alex Levy to be on the Christmas committee.</li> <li>2. Kaufland Update Engage Victoria have tabled reports open meeting at 10:45am at the Pavilion in Mornington Park on Thursday 21<sup>st</sup> March 2019. As many members as possible welcome to show numbers and strength against this.</li> </ol>		
8.	<u>Meeting closed</u>	N/a	Closed at 6:30pm		

# MCC Committee Meeting

Agenda					
	Topic	Owner	Comments from meeting	Moved	Seconded
9.	<u>Next meeting scheduled</u>	n/a	- Monday, 8 <sup>th</sup> April 2019		