

Minutes of Meeting:

Date of Meeting	Monday 19 th November	Time	5:45pm
Meeting Location	Mornington Chamber of Commerce	President Chairing Meeting	Alice Dawkins Maree Abbott

Members		
Attendees	Others Present	Apologies
<ol style="list-style-type: none"> 1. Alice Dawkins 2. Liz Granger 3. Veronica D'Silva 4. Maree Abbott 5. Lauren Wild 6. Jamie Stuart 7. Cameron Price 8. Julie Bout 9. Theresa Westgarth 	<ol style="list-style-type: none"> 1. Alex Levy 	<ol style="list-style-type: none"> 1. Sue Bull 2. Andrew Southam 3. Loredana Collier

Agenda					
	Topic	Owner	Comments from meeting	Moved	Seconded
1.	<u>Confirmation of minutes from previous meeting</u>	Lauren Wild	- Meeting was held on 8 th October 2018	Cam Price	Theresa Westgarth
2.	<u>Business arising from previous meetings</u>	Floor	- Business Plan to be shown (move to February meeting) – Framework for what the chamber is going to tick off for 2019 – Appointment of Jamie Stuart to amend & report to Alex. - Committee to commit to events for the year – events calendar given to all members to commit to as many as possible	n/a	n/a
3.	<u>Treasurer's report</u>	Cameron Price	- The treasurer moved the financial statements to represent a true and fair reflection of the financial position as at 31 October 2018	Veronica D'Silva	Maree Abbott
4.	<u>Marketing and promotions report</u>	Alex Levy	- As attached - Christmas Networking night to be held at Thanks Albert (December 3 rd) X2 drinks free and rest paid for	Cam Price	Maree Abbott
5.	<u>Street Market Report</u>	Bec Davis	- As attached	Maree Abbott	Liz Granger

Agenda					
	Topic	Owner	Comments from meeting	Moved	Seconded
6.	<u>Correspondence</u>	n/a	- Other	n/a	n/a
7.	<u>General business</u>	Floor	<p>a) Council Meeting with Ron Smith</p> <p>Issues raised about Kaufland Loss of community and local employment Have your say column Full page ads reflecting same Give all members a fact sheet / script to look at – a newspaper ad detailing the issues and distribute accordingly throughout our local businesses and public Distribute local posters to get shop owners to protest</p> <p>b) Suzie Bull has tendered her resignation</p>		
8.	<u>Meeting closed</u>	n/a	- Meeting closed at 6:30pm		
9.	<u>Next meeting scheduled</u>	n/a	- Monday, February 11 th 2019		

Christmas Party – Add George, Paul, Kara and Gina to the list