

Minutes for Meeting:

Date of Meeting	Monday 20 th May	Time	5:30pm
Meeting Location	Mornington Chamber of Commerce	President	Alice Dawkins

Members		
Attendees	Others Present	Apologies
<ol style="list-style-type: none"> 1. Liz Granger 2. Jamie Stuart 3. Alice Dawkins 4. Cameron Price 5. Veronica D'Silva 	<ol style="list-style-type: none"> 1. Alex Levy 	<ol style="list-style-type: none"> 1. Maree Abbott 2. Teresa Westgarth 3. Lauren Wild 4. Jane Boutland 5. Andrew Southam 6. 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 18th April 2019	Liz	Jamie
2.	<u>Business arising from previous meetings</u>	Floor	-	NA	NA
3.	<u>Treasurer's report</u>	Cameron Price	- The treasurer moved that the financial report is fair and true reflection of the financial position as at 30 th April 2019	Veronica	Liz
4.	<u>Marketing and promotions report</u>	Alex Levy	<ul style="list-style-type: none"> - Committee approved for new brackets to be installed via the Shire as per costs in the report - Associate membership – check in constitution if the annual fee can be altered. - Special Charge Scheme Renewal – survey to businesses to go out soon 	Liz	Jamie
5.	<u>Street Market Report</u>	Bec Davis	- Includes Music Festival report – all tracking well – Alice & Cameron moved and seconded	Veronica	Jamie
6.	<u>Correspondence</u>	n/a	-	n/a	n/a

Agenda					
	Topic	Owner	Comments from meeting	Moved	Seconded
7.	<u>General business</u>	Floor	<ul style="list-style-type: none">- AGM Sept 9th – Alex to book Mornington Yacht Club- CCTV cameras – we are working on getting funding to add more cameras (and upgrade systems) – contact the Shire and local politicians to help.- Jamie has a contact INOV8IVE who installs cctv systems		
8.	<u>Meeting closed</u>	N/a	6.30 close		
9.	<u>Next meeting scheduled</u>	n/a	Monday 10 th June 2019 (public holiday) New date 17th June		