

Minutes for Meeting: October 8th 2019

Date of Meeting	Tuesday October 8 th	Time	5:35pm
Meeting Location	Mornington Chamber of Commerce	President	Alice Dawkins

Members		
Attendees	Others Present	Apologies
1. Alice Dawkins 2. Keila Kilbane 3. Teresa Westgarth 4. Jamie Stuart 5. Veronica D'Silva 6. Susanne Withington 7. Jaki Wilkinson	1. Alex Levy 2. Bec Davis	1. Cameron Price 2. Maree Abbott

Agenda					
	Topic	Owner	Comments from meeting	Moved	Seconded
1.	<u>Confirmation of minutes from previous meeting</u>	Lauren Wild	- Meeting was held on August 12 th 2019	Veronica	Jamie
2.	<u>Business arising from previous meetings</u>	Floor		NA	NA
3.	<u>Treasurer's report</u>	Cameron Price	- Financials were presented on the night however we will carry them over to the next meeting		
4.	<u>Marketing and promotions report</u>	Alex Levy	- Approved: Christmas decorations including pole wraps, bin wraps and clocktower mesh decorations were approved – costs approx. \$2500 - Approved: New Christmas Banners and Flags – costs approx. \$2000	Teresa	Veronica
5.	<u>Street Market Report</u>	Bec Davis	- Christmas Market is confirmed to go ahead on Monday Dec 23 rd - Approved: Market Stall Holder Christmas celebration – Bec given the go ahead to organise	Jamie	Keila
6.	<u>Correspondence</u>	n/a	- Info Centre AGM – invite extended to all committee – Friday 25 th Oct 4-6pm	n/a	n/a

Agenda					
	Topic	Owner	Comments from meeting	Moved	Seconded
7.	<u>General business</u>	Floor	<ul style="list-style-type: none"> - Alex Levy was appointed Secretary by Alice Dawkins - Notify Consumer Affairs re the new Secretary - Monthly Meetings on 2nd Tuesday Night of month, start 5.45pm – Alex to send proposed meeting schedule to committee. - History Walk Weekend – sub committee: Teresa, Keila and Bec. 		
8.	<u>Meeting closed</u>	N/a	6.55 close		
9.	<u>Next meeting scheduled</u>	n/a	Next Meeting November 12 th		