

Minutes:

Date of Meeting	Monday 10 th Feb	Time	5:45pm
Meeting Location	Mornington Chamber of Commerce	President	Alice Dawkins

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

Agenda					
	Topic	Owner	Comments from meeting	Moved	Seconded
1.	<u>Confirmation of minutes from previous meeting</u>	Alex levy		Keila Kilbane	Teresa Westgarth
2.	<u>Business arising from previous meetings</u>	Floor		Nil	
3.	<u>Treasurer's report</u>	Keila Kilbane	- All good	Jamie Stuart	Teresa Westgarth
4.	<u>Marketing and promotions report</u>	Alex Levy	<ul style="list-style-type: none"> - Organise network night for end March – engage with new member Oraco to see if they will come to chat about a social media workshop. Maybe ask Peninsula beverage Co. to host? - Name tags for network nights. - Committee to personally invite the businesses who supported us for the Special Charge Scheme. - Eco bags – it was discussed that we will give the bags out from the Chamber office for free – perhaps leave them in a basket. Jamie suggested it could be a gold coin donation for bushfire relief however it was decided this may be too hard to manage. 	Alice Dawkins	Jamie Stuart

Agenda					
	Topic	Owner	Comments from meeting	Moved	Seconded
5.	<u>Street Market Report</u>	Bec Davis	- Music On Main – continue on with it at least until the music festival	Kelia Kilbane	Teresa Westgarth
6.	<u>Correspondence</u>	n/a	- Received Associate membership application to be reviewed - Approved	Alice Dawkins	Jamie Stuart
7.	<u>General business</u>	Floor	<ul style="list-style-type: none"> - SPONSORSHIP: The committee reviewed the Sponsorship request from Stone Real Estate and it was agreed that we cannot give any funds as we have enough trouble getting funds and sponsorship for our own events. The Chamber has budgeted for a decrease in membership fees and empty shops. The event is in the park and does not benefit members directly. - It was suggested that sponsorship should be requested 12 months out from an event – need to confirm the wording for this process. - TOP 5 POINTS: we are creating a list of the top 5 things the Chamber needs to act on. This has arisen from the discussions some had with members whilst getting their support for the Special Charge Scheme. Please supply feedback ASAP to Alex as to what the most common things you heard when speaking with members. We will then form the top 5 list from this feedback. - HISTORY WALK: Teresa suggested the Mornington history walk for a weekend in August – Alice, Teresa and Alex to go on sub committee. 		
8.	<u>Meeting closed</u>	N/a	7.00pm		
9.	<u>Next meeting scheduled</u>	n/a	Tuesday March 10 th		