

TOCUMWAL CHAMBER OF COMMERCE AND TOURISM
MEETING HELD AT TERMINUS HOTEL ON TUESDAY,
July 6th, 2010.

Item	Description	Action Required
1.	<p><u>OPENING:-</u> The Meeting opened at 7.10pm</p>	
2.	<p><u>ATTENDANCES:-</u> C. March, T.O'Connor, M.Rumble, S.Naughton, K.Honess, J.Taverna G.Chrystie.</p>	
3.	<p><u>APOLOGIES:-</u> G.Tait, C.Tuck, V&M Blackwood, L.Lang, G.Harmes.</p>	
4.	<p><u>CONFIRMATION OF PREVIOUS MEETING MINUTES:-</u> The Minutes of the June Meeting were read and passed as an accurate record of the Meeting on a motion from M.Rumble, seconded S.naughton.</p>	Carried.
5.	<p><u>BUSINESS ARISING FROM MINUTES:-</u> Rodeo Update –Nil to report at this stage.</p>	
6.	<p><u>CORRESPONDENCE:-</u> Inwards – Shire meeting Agenda/ Minutes for June. Approval correspondence from NSW Police re Winter Festival. Outwards –Nil Moved M.Rumble seconded J.Taverna.</p>	Carried.
7.	<p><u>TREASURER'S REPORT:-</u> Treasurer advised closing balance at end of June was \$6922.35 Accounts presented for payment authorised (Business NSW \$615). Moved by S.Naughton, seconded M.Rumble, that the Treasurer's Report, as presented, be accepted and accounts mentioned for payment be paid.</p>	Carried.
8.	<p><u>TOURISM REPORT:</u> Berrigan Shire has nominated Cr Viv McGee as their representative on Sun Country on the Murray Tourism Board. Member subscription accounts are to be forwarded shortly, pls return as quickly as possible Revised layout of "booklet" yet to be finalised. BSC has made application to federal Govt for funding of new tourism building under compensation package scheme for river red gum forests. Jerilderie Shire has indicated they're withdrawing from TMRTB due to cost pressures – new tourism personnel at Jerilderie have recommended membership of Riverina Regional Tourism Board because of past affiliation– Jerilderie have indicated cannot afford membership of both.</p>	
9.	<p><u>PRESIDENT'S REPORT:-</u> Winter Festival – was very good and sincere thanks to Margaret and George for all their efforts in organisation. No. of stalls for foreshore area needs to be improved upon – perhaps Foreshore Committee will conduct July market as part of festival – need to be approached. Heritage train keen to return for next year's event.</p>	

