

Tocumwal Chamber of Commerce & Tourism

Po Box 8, Tocumwal NSW 2714

President: Sergio Redegalli

Secretary: Kathy Giddens

Treasurer: Stephen Naughton



TOCUMWAL CHAMBER OF COMMERCE & TOURISM

Minutes of the Tocumwal Chamber of Commerce & Tourism Annual General Meeting held at the Tocumwal Golf & Bowls Club on Tuesday 14 November 2017 at 7.00pm

MINUTES

1. Opening of Meeting

The Meeting opened 7.04pm

The President announced a quorum in attendance, welcomed everyone in attendance and welcomed James Bennett from the Southern Riverina News and Colin Jones from the Berrigan Shire Council to the meeting.

2. Attendances

S. Redegalli, C. Wileman, M. Wileman, L. Lang, K. Davies, S. Naughton, K. Giddens, C. Jones (BSC) and J. Bennett (SRN)

3. Apologies

R. Bodey, G. Chrystie, C. March & A. Henderson.

4. Confirmation of Minutes

It was moved by L. Lang that the Minutes of the Annual General Meeting held Tuesday 8 November 2016 be accepted as read, seconded by S. Redegalli. Carried

5. President's Report

President S. Redegalli thanked all members of the Chamber of Commerce and Tourism. It has been a difficult year, especially during Winter with so many people unwell.

The Australia Day events worked out well with everything planned following through. All events throughout the year have ran smoothly.

The Winter Festival was not held this year due to lack of Support, but up until winter we have achieved our goals.

The Berrigan Shire Presidents meeting have been uninspiring, and it appears all local chambers have the same issue with lack of community support. Tocumwal is already ahead of other towns, our shops are full and we have a strong tourist trade, whilst other towns do not. As a town we have everything going for us.

What we now have in place in the chamber of commerce means we will be able to move forward and run successful events that fit in with Chamber. The Chamber of commerce and Tourism were trying to keep a lot of community events alive that did not fall under the Chambers umbrella and was of no benefit. These have now been taken on by local groups who can benefit from them.

2017-2018 will be a great year.

K. Davies attended the Meeting at 7.20pm

6. Treasurer's Report

The Treasurer provided the financial statements.

This year the Chamber of Commerce made a profit of \$46.00 this financial year.
The bulk of expenses this financial year was due to the Winter Festival.
The Tocumwal Flyer account has now been added into the Chambers figures. This account brought across around \$10K, however \$5K was given to the local community.

Plant and Equipment was added this year for the storage of flags and the jumping castle.
There is also depreciation on the jumping castle.

There is an amount of \$1191 for the retailers which will be directly injected into Christmas decorations.

Income this year was around \$13K.

It was moved by S. Naughton that the Treasurers Report and Financial Statements be accepted, seconded by S. Redegalli. Carried.

The Treasurer will now lodge the accounts.

The Annual General Meeting was then handed over to Colin Jones to chair the meeting.

7. Elect Office Bearers

7.1.1 President

L. Lang nominated S. Redegalli for position of President. S. Redegalli accepted the nomination.

It was moved by K. Davies that S. Redegalli be elected as President, seconded by L. Lang. Carried

7.1.2 Vice President

There were no nominations for Vice President. This will be held over until the next Chambers meeting.

7.1.3 Treasurer

K. Davies nominated S. Naughton for position of Treasurer. S. Naughton accepted the nomination.

It was moved by K. Davies that S. Naughton be elected as Treasurer, seconded by S. Redegalli. Carried

7.1.4 Secretary

S. Redegalli nominated C. Wileman for position of Secretary. C. Wileman accepted the nomination.

It was moved by S. Redegalli that C. Wileman be elected as Secretary, seconded by K. Davies. Carried

8. General Business

There was no General Business

The Meeting closed 7.22pm

The next Annual General Meeting will be held on Tuesday 13th November 2018 at 7.00pm