

## 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 meeting held at the  
Tocumwal Golf & Bowls Club on Tuesday 13 December 2016 at 7.00pm

## MINUTES

### 1. Opening of Meeting

The Meeting opened at 7.10pm

### 2. Attendances

S. Redegalli, S. Naughton, K. Davies, G. Chrystie, C. March, R. Bodey and K. Giddens

### 3. Apologies

L. Lang, C. Jones & C. Philpot.

### 4. Confirmation of Minutes

4.1 Minutes of the Chamber of Commerce & Tourism Meeting 081116

C. March moved the Minutes of the Chamber of Commerce & Tourism Meeting held 8  
November 2016 as presented be accepted, seconded by S. Redegalli Carried

### 5. Matters arising

#### 5.1 Christmas Carols – 18<sup>th</sup> December

Nothing further

#### 5.2 Christmas Stocking

K. Davies is now organising the Christmas stocking. The stocking is at IGA and tickets are available for sale. There have been a number of donations received for this.

Arranging this stocking for next year will be discussed at the next meeting. K. Giddens will send letters to the Pre School, Sacred Heart and Tocumwal Primary School in February offering the stocking as a fundraising method.

#### 5.3 Christmas Township Decorations

K. Davies tried to approach different places to put up the decorations with no luck.

S. Redegalli will put up the decorations.

Next year's decorations will be discussed at the meeting in February.

#### 5.4 Christmas Lights Competition

K. Philpot is running this competition. The flyer received the photos today and the winner will be announced at the Christmas Carols.

#### 5.5 Pony Club Toilets – Result from Shire

C. Jones to advise committee at the next meeting.

#### 5.6 Australia Day Nominations

One nomination has been placed for Junior Sports person of the year, Sophi Bury.

## 5.7 **Australia Day Eve Celebrations – 25 January**

The event will start at 5.00pm

The Train has been confirmed and will cost \$450.00

The jumping castle will be used for this event.

R. Bodey has arranged Callum Gleeson as entertainment and will cost \$500.00 and has organised the bucking bull which will cost \$750.00

Rotary will run the orange juice stand.

K. Davies will organise the Sausage Sizzle.

Need to investigate someone to do face painting.

S. Redegalli advised more Australian Flags were needed

It was moved by K. Davies that S. Redegalli spend \$100.00 worth of Australian Day Flags, Seconded by G. Chrystie. Carried.

C. March to check early next year if IGA can order these flags instead.

R. Bodey will organise this event in 2017 along with the movie & fun night.

## 5.8 **Movie & Fun Night -28 December**

This event has been organised.

The Event starts at 5.00pm, set up at 4.30pm.

The Chamber is contributing \$800.00 for this night.

The movie being held is Oddball.

Assistance will be required for this event. Need roughly 3-4 helpers to set up the mini train.

Callum Gleeson will be the entertainment. There will also be Fairy floss, ice cream, popcorn and the bucking bull.

S. Redegalli suggested that we have two jumping castles, one for small children and one for older children.

S. Naughton to investigate if the insurance covers the jumping castle and the fairy floss.

## 6. **Correspondence**

### 6.1 Inwards

Email from the SRN re Advertising opportunities 091216

It was moved by K. Davies that we go ahead with the one advertisement in the Southern Riverina News Australia Day special, seconded by S. Redegalli. Carried

K. Giddens to contact SRN and organize.

K. Giddens to email out the SRN visitor guide advertising pamphlet to all Chamber members.

Email from G. Harmes re resignation 131216

After contact with the Berrigan Shire, the Shire advised the agreement was between the Shire and the Visitor Information Centre and does not involve the Chamber of Commerce.

Email from G. Carr - Vice President of Finley Chamber

G. Carr expressed his concern in relation to the opening hours of the new Ice Creamery.

K. Giddens will speak with the owner of the Ice Creamery.

Christmas Radio Advertising Information from Karen Lane

K. Lane from the radio station gave S. Redegalli a copy of what Finley does for radio advertising over Christmas. It is too late to start anything for this year but this could be investigated next year.

S. Redegalli suggested to invite K. Lane to be a guest speaker to discuss the benefits of radio advertising. It may be a good idea to involve a web based

person as well. R. Bodey advised there is a local web developer in Berrigan, Steven Zeller that could also be a guest speaker.

It was suggested to hold this event on the 14<sup>th</sup> March 2017.

K. Giddens will investigate if the Tocumwal Golf & Bowls Club has a function room available.

S. Redegalli to ask K. Lane to assist with organizing this event if she is interested.

A guest speaker from Graincorp will be arranged for a date in May. This will be discussed further at the February Meeting.

## 6.2 Outwards

- 6.2.1 Thank you letter to Anne Beveridge 281116
- 6.2.2 Thank you letter to Tocumwal Farmers Market 281116
- 6.2.3 Thank you letter to Tocumwal Memorial Hall 281116
- 6.2.4 Thank you letter to Tocumwal Public School 281116
- 6.2.5 Thank you letter to Tocumwal Storage (TSS) 281116
- 6.2.6 Letter to V. Bury confirming purchase of Jumping Castle 281116
- 6.2.7 Flowers & Sympathy card sent to B. Whitten's Family

It was moved by S.Redegalli that all correspondence be accepted as read, seconded S. Naughton  
Carried

## 7. **President's Report**

S. Redegalli wanted to ensure the Radio advertising was mentioned, which was discussed under correspondence. Nothing further to report.

## 8. **Finance Report**

The opening Balance as at 01.11.2016 was \$15,089.78

Income

\$522.10 for the Big Breakfast

\$120.00 Membership for the Kanimbla Motor Inn

\$110.00 Membership for David Walsh Gas

Expenses

\$900.00 Fast Train information night

\$54.00 for NSW Fair Trading – Annual Financials

The closing balance as at 30.11.2016 was \$14,887.88

There were also outstanding accounts that required approval to be paid;

Advertising for the Annual General Meeting \$32.80

Winter Festival \$954.00

Big Breakfast \$322.08

It was moved by S. Naughton that the outstanding accounts be paid, seconded by K. Davies  
Carried

S. Naughton advised the business name registration for the Tocumwal Visitor Information Centre had been paid.

S. Naughton asked if the Chamber of Commerce was happy to roll over the Tocumwal Pharmacy's membership to the new owners.

It was moved by K. Davies that the Tocumwal Pharmacy's Membership rollover to the new owners, seconded by G. Chrystie carried.

### **8.1 Bank account signatory update on NAB & Bendigo Bank Accounts.**

A new signatory is required on the Tocumwal Chamber of Commerce NAB bank account:

Account – Tocumwal Chamber of Commerce & Tourism

BSB: 082-836

Account Number: 81-329-0527

**Stephen Naughton moved, “that Judith Renner be removed as signatory and Kathy Giddens be added to the account.” Seconded by K. Davies and carried.**

A new signatory is required on the Tocumwal Chamber of Commerce Bendigo bank account (Toc Flyer Account):

Account – Tocumwal Chamber of Commerce & Tourism Incorporated

BSB: 633-000

Account: 149607285

Customer Number: 30156129/1201

**Stephen Naughton moved “that Kathy Giddens be added to the account.” Seconded by K. Davies and carried.**

It was moved by S. Naughton that the Finance Report be accepted as read. Seconded by S. Redegalli Carried.

## **9. Membership Approval**

David Walsh Gas is a new member to the Chamber of Commerce

It was moved by S. Redegalli to accept David Walsh Gas as a new member of the Chamber of Commerce & Tourism, seconded by R. Bodey carried

## **10. General Business**

### **10.1 Skate Park Signage**

K. Davies asked if there was signage to the skate park to inform visitors.

R. Bodey to investigate if there is signage.

### **Foreshore**

The approval has been received for concrete stabilizing in the foreshore.

S. Redegalli mentioned that this would be an ideal time to install lighting to enhance the look of the foreshore.

All council members are in favour of the foreshore development.

### **Barnett Farewell**

This is being held on Thursday 15 December at 5.30pm, at the Memorial Hall.

Sandwiches and scones are being provided by Chrissies Book Shop and the Bakery

S. Redegalli, C. Jones and K. Davies will be speaking at this event.

Rotary have agreed to pay for half of the expenses for this event.

### **Facebook**

K. Giddens presented a concept for advertising Tocumwal on Facebook. It was agreed to name this page Destination Tocumwal.

K. Giddens will arrange set up of the page and posts.

## **11. Next Meeting**

Tuesday 14 February 2017 at 7.00pm, at the Tocumwal Golf & Bowls Club

The Meeting was closed at 9.26pm