

TOCUMWAL CHAMBER OF COMMERCE AND TOURISM
MEETING HELD AT TATTERSALL'S HOTEL ON TUESDAY,
4th AUGUST, 2009.

Item	Description	Action Required
1.	<p><u>OPENING:-</u> The Meeting opened at 7.07pm</p>	
2.	<p><u>ATTENDANCES:-</u> Clive March, M.Rumble, L.Lang, C.Tuck, K.Davies, T.O'Connor</p> <p><u>APOLOGIES:-</u> Sue McKenzie, George Chrystie, Steve Naughton, G.Harmes.</p>	
3.	<p><u>CONFIRMATION OF PREVIOUS MEETING MINUTES:-</u> The Minutes of the July Meeting were read and passed as an accurate record of the Meeting on a motion from M.Rumble, seconded C.Tuck.</p>	Carried.
4.	<p><u>BUSINESS ARISING FROM MINUTES:-</u> See General Business.</p>	
5.	<p><u>CORRESPONDENCE:-</u> Inwards – Berrigan Shire re July meeting minutes. Copy of Berrigan Shire correspondence forwarded to J.Williams in response to Chamber correspondence re roadside parking issue. Outwards – Ltrs of thanks to S.Crawford/ Lions Club/ invites to participate to various clubs/special interest groups. Resolved that the Correspondence as presented be accepted. Moved C.Tuck seconded L.Lang.</p>	Carried.
6.	<p><u>TREASURER'S REPORT:-</u> T.O'Connor presented the Treasurer's report for the period ending 31/07/09 due to the absence of S. Naughton. Funds incoming from sale of 150 yr booklet; membership renewals; postcard sales. Outgoing payments re postcard photographic cost – Closing balance \$3632.24. Moved by T.O'Connor, seconded L.Lang, that the Treasurer's Report, as presented, be accepted.</p>	Carried.
7.	<p><u>PRESIDENT'S REPORT:-</u> C.March reported on meeting with other Shire Chamber Presidents:- Water metering installation proceeding; provided update on water for food project; youth development committee; sustaining basin communities program – funding of 15K available to each Shire. Moved C.March seconded M.Rumble, that the President's report be accepted and correspondence discussed to be raised is forwarded.</p>	Carried.
8.	<p><u>TOURISM REPORT:</u> No meeting of TMRTB held since previous report. Next meeting scheduled for 22/08/09</p>	

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