

**TOCUMWAL CHAMBER OF COMMERCE AND TOURISM
MEETING HELD AT TOCUWL BOWLS CLUB ON TUESDAY,
1st DECEMBER, 2009.**

Item	Description	Action Required
1.	<p><u>OPENING:-</u> The Meeting opened at 7.15pm</p>	
2.	<p><u>ATTENDANCES:-</u> C. March, S.Naughton, G Tait, J.Taverna; T.O'Connor</p>	
3.	<p><u>APOLOGIES:-</u> M.Rumble, S.McKenzie, G.Harmes, R.Booth.</p>	
4.	<p><u>CONFIRMATION OF PREVIOUS MEETING MINUTES:-</u> The Minutes of the November Meeting were read and passed as an accurate record of the Meeting on a motion from G.Tait, seconded J.Taverna.</p>	Carried.
5.	<p><u>BUSINESS ARISING FROM MINUTES:-</u> Nil</p>	
6.	<p><u>CORRESPONDENCE:-</u> Inwards – Ltr from Golf Club re membership entry requirements for locals at Golf Club. Outwards – Ltr to Golf Club seeking funding grant re street lights. Resolved that the Correspondence as presented be accepted. Moved S.Naughton seconded G.Tait.</p>	Carried.
7.	<p><u>TREASURER'S REPORT:-</u> Treasurer's report presented by S.Naughton .Closing balance of \$5965.34. Moved by S.Naughton, seconded G.Tait, that the Treasurer's Report, as presented, be accepted.</p>	Carried.
8.	<p><u>TOURISM REPORT:</u> Nil to report since previous meeting.</p>	
9.	<p><u>PRESIDENT'S REPORT:-</u> Nil to report.</p>	
10.	<p><u>GENERAL BUSINESS:</u> Community Website (tocumwal.nsw.au) – site progressing well. Christmas Lighting – Chamber rec'd grant from Golf Club to fund lighting. Xmas Stocking – tickets distributed. Rec'd limited support from Foreshore traders due to poor turnout on market day. Photos with Santa – K.McPherson manufactured signs and they look very good. . House Xmas Lighting Competition – agreed prizes to be same as last year; advertise in same manner as Santa photos. Town Map 2010 – progressing slowly – going to print - will be distributed approx middle of month.</p>	Carried.

