

TOCUMWAL CHAMBER OF COMMERCE AND TOURISM
MEETING HELD AT TERMINUS HOTEL ON TUESDAY,
8th March, 2010.

Item	Description	Action Required
1.	<u>OPENING:-</u> The Meeting opened at 7.05pm	
2.	<u>ATTENDANCES:-</u> C. March, J.Taverna; T.O'Connor, M.Rumble, L.McLaurin,K.Davies, L.Lang, G.Tait, V&M Blackwood.	
3.	<u>APOLOGIES:-</u> S.Naughton.	
4.	<u>CONFIRMATION OF PREVIOUS MEETING MINUTES:-</u> The Minutes of the February Meeting were read and passed as an accurate record of the Meeting on a motion from M.Rumble, seconded K.Davies.	Carried.
5.	<u>BUSINESS ARISING FROM MINUTES:-</u> Aust Sports Shearing – seeking sponsorship from Finley & Deni; Flying School – has moved temporarily to Mangalore, TOC missing out at this point.	
6.	<u>CORRESPONDENCE:-</u> Inwards – Shire meeting Agenda for Feb'10, NSW Business Chamber overview of affiliation document. Outwards – Nil. Resolved that the Correspondence as presented be accepted. Moved K.Davies seconded G.Tait.	Carried.
7.	<u>TREASURER'S REPORT:-</u> In the absence of the Treasurer, the Secretary presented the Treasurer's report. Closing balance of \$5485.85. Accounts presented for payment be authorised. Moved by T.O'Connor, seconded J.Taverna, that the Treasurer's Report, as presented, be accepted and accounts mentioned for payment be paid.	Carried.
8.	<u>TOURISM REPORT:</u> Seymour Heritage train coming at Easter Cashfow still an issue.	
9.	<u>PRESIDENT'S REPORT:-</u> Joint President's meeting held on 010310. Infrastructure funding for various towns. 20% of water from Murray Irrigation system gone as result of distressed customer sales; Red Gum forest announcement made today by Frank Sartor.	

