

TOCUMWAL CHAMBER OF COMMERCE AND TOURISM
MEETING HELD AT RIVERGARDEN RESTAURANT ON TUESDAY,
6th OCTOBER, 2009.

Item	Description	Action Required
1.	<p><u>OPENING:-</u> The Meeting opened at 7.25pm</p>	
2.	<p><u>ATTENDANCES:-</u> C. March, M.Rumble, L.Lang, K.Davies, S.Naughton G.Harmes, G Tait, R.Booth, T.O'Connor</p>	
3.	<p><u>APOLOGIES:-</u> G.Chrystie, A&G Layh.</p>	
4.	<p><u>CONFIRMATION OF PREVIOUS MEETING MINUTES:-</u> The Minutes of the September Meeting were read and passed as an accurate record of the Meeting on a motion from M.Rumble, seconded G.Tait.</p>	Carried.
5.	<p><u>BUSINESS ARISING FROM MINUTES:-</u> Nil</p>	
6.	<p><u>CORRESPONDENCE:-</u> Inwards – Berrigan Shire re September meeting agenda & minutes; Letter from Shire confirming outcome of CS meeting – signage, carpark walkway, tourism bay. Outwards – Nil Resolved that the Correspondence as presented be accepted. Moved G.Harmes seconded R.Booth.</p>	Carried.
7.	<p><u>TREASURER'S REPORT:-</u> Treasurer's report presented by S.Naughton .Closing balance of \$3758.24. Moved by S.Naughton, seconded L.Lang, that the Treasurer's Report, as presented, be accepted.</p>	Carried.
8.	<p><u>TOURISM REPORT:</u> AGM of TMRTB on 19/10/09.Need to nominate persons to fill vacant positions as per constitution. C.March nominated T.O'Connor seconded K.Davies. T.O'Connor nominated K.Davies seconded L.Lang. M.Rumble nominated LLang seconded KDavies. Discussion took place re possible sites for TMRTB:- Foreshore park; bank building; Ingo Renner park; Chinese restaurant – nominees to propose at TMRTB meeting.</p>	Carried Carried Carried
9.	<p><u>PRESIDENT'S REPORT:-</u> C.March indicated Council may be looking to appoint ex-officio to TMRTB – Chamber considers sound idea.</p>	

<p>10.</p>	<p>GENERAL BUSINESS: Community Website (tocumwal.nsw.au) – site progressing well. Christmas Lighting – R.Booth to make inquiries re possible funding assistance under CDSE guidelines. G.Harmes to investigate lighting possibilities Xmas Stocking – was agreed to send tickets to members requesting them to on-sell – deemed more productive than having ticket stall. Photos with Santa – L.Lang to follow up with G.Chrystie; T.O'Connor to follow up with M.Hansen re use of old tourism site for short periods. Town Map 2010 – T.O'Connor to issue invitations to advertisers with hopeful implementation in time for xmas period.</p> <p>CLOSURE OF MEETING There being no further Business the Meeting Closed at 9.30pm.</p> <p>The Next Meeting to be held on <u>Tuesday, 10th November, 2009</u> to commence at 7.00pm (Dinner Meeting) at Rivergarden Chinese Restaurant Deniliquin Street.</p> <p>_____ Date _____ Clive March</p>	<p>Agreed</p> <p>Agreed</p> <p>Agreed</p> <p>Agreed</p> <p>Agreed</p>
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