**Chamber of Commerce Minutes**

**Monday, 5th December 2022**

Meeting opened at: 6:10pm

Present: Jane McNamara, Kelly Carter, Greg Jones, Jodie Coward, Aaron Zammit, Niki Flute.

Apologies: Tyler Krogh, Tim McNamara, Steve Reddie

November minutes: Approved

Approved by: Jodie Coward Seconded by: Greg Jones

Business arising:

Christmas Party- P&F didn’t sell as much water and softdrink due to the heat but still provided positive feedback. 110 hot dogs, 70 spaghetti cups, 30kg hot chips. Approx 300+ people attended. Approx 40 families got Santa photos. Fireworks were a hit. Council support for setup was fantastic. Feedback survey to be sent out.

Correspondence:

Outgoing:

* Sent invoice to FSC RE Grant

Incoming:

* Bank: Chequebooks are gone
* Invoice from Carter farm (paid)
* Invoice from face painting (paid)
* Local Community Insurance services
* Pete had an interview RE local business during the Xmas period from the ABC Radio
* Membership stickers

Treasurers Report:

Sit until Jan to work out what we are going to do RE term deposit.

Financials supplied for Xmas party- came in under budget

Moved by: Jodie Coward Seconded by: Kelly Carter

General Business:

Foodworks new membership.

HIPCO back on board.

Shane McCarthy

Jodie Coward (Coward & Co)

Spar

46x Members overall

Block sign release are online (Grays Online). QR Code not working but waiting on information.

50x blocks in the Shire up for sale which is a sensational initiative.

Signs- HIPCO request sign sponsorship. Decision made that the sign financials are already spoken for, however we would go back to HIPCo with other HCC investment opportunities that would benefit both parties.

Festival: FSC needs a boat to borrow for the festival; bull riding Friday night, Sat Lake activities; Sunday Pittmaster competition + more. HCC requested to utilize our socials to share festival social media information to assist in boosting exposure.

Project announcement & regional forum overview. 14 forum members + selected politicians.

Not much interest specifically in the Chamber operations from the Forum itself. Pete said there was interest in the HIPCo project. No information was communicated throughout the forum about the Windlab announcement. Clarification provided on the process behind becoming a forum member and that Pete’s involvement is completely independent of the Chamber of Commerce.

Other Items:

**Meeting closed: 7:59pm**

**Next meeting: 6th Feb**

***These minutes are a true and accurate record of the meeting:***

President: ..................................................................... Secretary........................................................................