**Chamber of Commerce Minutes**

**Monday, 1st May 2023**

Meeting opened at: 6:08pm

Present: Mim Crase, Steve Reddie, Pete Fornasier, Aaron Zammit, Shaun McCarthy, Greg Jones

Apologies: Libby Harriman, Tyler Krogh, Jane McNamara, Tim McNamara, Jodie Coward, Kerrie Wells

March minutes: Tabled and read.

Approved by: Aaron Zammit Seconded by: Steve Reddie

**Correspondence**

Outgoing:

Incoming:

* Greg Palm: Coming out to do a grant writing tips course on the 16th May. Willing to assist anyone looking at applying for a grant if they are interested.
* Successful Grant application for Small Business Month- more info below.
* Company from Melbourne attempted to pay membership which was rejected. Pete advised that we aren’t able to control what money we receive from attempted memberships, but we still have to approve their ability to go on the website etc.

Treasurers Report: Report Tabled and Read.

$29,859.54 in the bank. 6th April $2007.50 paid for the sign. Last Friday received $2000 from a successful grant application for Small Business Month.

Moved by: Pete Fornasier Seconded by: Aaron Zammit

General Business:

* Trade Display site fees and meal tickets to be provided for provided for Field Days exhibitors with a total cost of $2500+ ($2000 of this to be paid from the successful grant). Aaron to talk to Sally about how to facilitate. Show Society have heaps of meal tickets from previous events we may be able to purchase/use to facilitate this.
* Hospital: CAN Meeting on the 26th. Attempting to get the Health Minister to attend the meeting, still TBA.
* Field Days: Marketing via FB Posts. Health Service setup at the trade show- Mim to finalize and coordinate with Sally and the Show Society as it won’t be done through the Field Days setup.
Cutoff date in one week from now for additional stalls for the Trade Show so we can move forward with marketing and setup. Aaron to talk to Sally to discuss exact locations available for the Field Days setup so we can commence organising layout etc. Once this is done, more information can be sent to those attending including setup/pack up information.
* Request for HCC to ask the FSC if they are going to raise rates to exactly suit the valuations or to CPI at our next meeting on Thursday 11th May.
* Festival of Outback Skies: Overall a very successful event. Multiple local businesses reporting an increase in sales and foot traffic during this event. HCC to write a letter to the FSC congratulating them for their efforts in facilitating this successful event.

Other Items:

**Meeting closed: 6:45pm**

**Next meeting: 5th June**

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

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