

DERBY CHAMBER OF COMMERCE (INC)

MINUTES OF MEETING Held at Kimberley House On 28th August 2013 at 6pm

Present

Wayne HOLLAND
Stewart MILNE
Hans LEENAARTS
Tim BRAY
Peter KNEEBONE
Ross SULLIVAN
Genevieve RUSS
Phil BUSH
Margaret THOMPSON
David BAVINGTON

Chairman / President
Secretary
Treasurer

Apologies

Geoff SUTTON
Michelle SCALLY

Meeting declared open at 6.20pm

1. Minutes of last meeting

Minutes' of the last meeting held on 30th July 2013 were **PASSED** as a true record of that meeting.

2. Business arising from those minutes.

Nil

3. Correspondence & Chamber Involvements

Incoming Correspondence

Various emails to Guest Speakers and Attendees for the KEF.

Outgoing Correspondence

Various emails to Guest Speakers and Attendees for the KEF.

Other Communications

Nil

4 Treasurer's Report

Funding for the Economic Forum has been received and accounted for. No payments have been made from the account.

5 General Business.

I. Website (Hans Leenaarts)

II. Members Register and Update (Ross Sullivan)

New membership application received from Crawford Realty Derby

1) Auswide Electrical Pty Ltd

2) Pro-Active T&T (David Bavington)

III. The Chamber Constitution and Rules (Stewart Milne)
Work has commenced on the Replaceable Rules and will be an on-going process.

IV. Kimberley Economic Forum update (Ross Sullivan)
The KEF Agenda has been finalised and uploaded on the website.
Bookings are open for those wanting to attend – however numbers are limited.
20 tickets have been sold out of a possible 80 tickets.

V. Small Business Incentive Scholarship (Tim Bray)

VI. Business After Hours To be advised

VII. Future Presentations

Laura Wilde will be one of the presenters at the KEF and is involved in the Tanami Action group which would be beneficial for the Chamber to request a presentation.

There was a recent Ports Conference held in Perth as to the future of Ports in Western Australia. This item is being looked into as a discussion point at the KEF.

Town Planning is stagnant at the present with updates to be sourced as to future projects in the near future –update on Shire progress will be followed up.

VIII. Membership (Michelle Scally)

A sub-committee has been established to encourage membership. A strategic action plan has been drafted and a business plan will set out the objectives of the Chamber. Members of the sub-committee are Stewart Milne, Tim Bray, Ross Sullivan and Michelle Scally.

A 2 year business plan is to be drafted to May 2015
Regular articles are to be placed in The Muddy Waters
A new vision is to be developed to outline what the business community supports

Objectives Represent the business of the Derby Community
 Being an advocate between business and government
 Provide membership benefits of being in the Chamber

Membership Packs – Members to be provided with Membership packs
Welcome letters to be sent to Members who have renewed their membership
CCI Stickers to be ordered for Members to place on their business premises
Wayne Holland offered to approach businesses in Derby
(A List of Members needs to be provided) to Wayne

6 **Other items Discussed** **NIL**

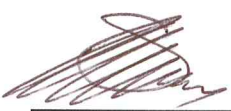
Next Meeting:

The next meeting was scheduled for Tuesday 2nd October 2013 at Kimberley House at 6pm.

Meeting was declared closed at 7.20pm.



Chairman



Secretary