

DERBY CHAMBER OF COMMERCE (INC)

MINUTES OF MEETING
Held at the Derby Professional Centre
2 Clarendon Street DERBY WA
On 26th November 2013 at 12pm

Present	Wayne HOLLAND Stewart MILNE Hans LEENAARTS Phil BUSH Genevieve RUSS David BAVINGTON Margaret THOMPSON	Chairman / President Secretary Treasurer
Apologies	Tim BRAY Ross SULLIVAN Peter KNEEBONE Margaret THOMPSON Michelle SCALLY	

Meeting declared open at 12.10 pm

- 1. Minutes of last meeting**
Minutes' of the last meeting held on 28th August 2013 to be **PASSED** as a true record of that meeting.
- 2. Business arising from those minutes.**
Nil
- 3. Incoming Correspondence**
Nil

Outgoing Correspondence
Nil

Other Communications
1) Emails from RCCI advising economic updates
- 4. Treasurer's Report**
The Treasurer advised that there was nothing to report.
The Audited Financial Statements for the Derby Chamber of Commerce to December 2012 was TABLED and **PASSED** as a True record of the financial position of the Chamber. It was decided to deregister from GST for tax purposes to simplify the Income and Expenditure statements.

5 General Business.

- I. Website** (Hans Leenaarts)
The previous minutes of the Chamber have been uploaded to the website. Further work still needs to be done to refine the information.
- II. Members Register and Update** (Ross Sullivan)
No Report presented.
- III. The Chamber Constitution and Rules** (Stewart Milne)
Work has commenced on the Replaceable Rules and will be on-going process.
- IV. Small Business Incentive Scholarship (Tim Bray)**
The Scholarship with Downer Mouchel will be followed up at a later date.
- V. Business After Hours**
The Chamber Christmas function was held at the King Sound Resort on the 4th December 2013 and was well attended.
- VI. Membership**
The Chamber of Commerce Satisfaction Survey has been refined and will be handed over to the Small Business Development Centre in conjunction with a business survey to be done in Derby.

6 Other Matters Arising

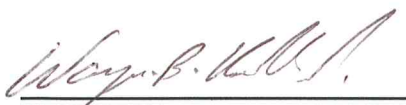
Welcome to Derby Day will be held on the 23rd February 2014 and The Chamber of Commerce will be represented.

The next Chamber of Commerce AGM is to be held in April 2014.

Next Meeting:

The next meeting was scheduled for Tuesday 25th February 2014

Meeting was declared closed at 1.20pm.



Chairman



Secretary