

DERBY CHAMBER OF COMMERCE (INC)

MINUTES

Held at the Derby Professional Centre
Conference Room
2 Clarendon Street DERBY WA
on Monday 26th 2015 at 5.00pm

PRESENT

Stewart Milne	President
Hans Lenaarts	Treasurer
James Matthews	
Rose Thiering	
Amy Schipper	
Glen Norton	

APOLOGIES Paul White, Kaye Few, David Bavington, Rosella Hatton, Kimberley Freightlines

1. **Welcome - Meeting was declared open at 5.06pm**
2. **Minutes of the November meeting were confirmed as being a true and accurate record.**
3. **Incoming Correspondence** – Letter from Ian Blayney thanking the Chamber for the meeting in March.
Outgoing Correspondence
Other Communications – Margaret Thompson has resigned from the committee but will still receive emails and updates from the Chamber through the muddy waters membership.
4. **Treasurer's Report:**
Balance in cheque a/c \$3,392.73
Balance in Inv a/c \$33,850.00
5. **General Business**
 - I. **Members Register and Update**

The Chamber is now at 66 members with 25 new members the last 2 months. New memberships are due at the start of April- Rose to start sending out new invoices and letters.
 - II. **Business After Hours**

The business after hours held on the 25th of March at the ANZ bank was a successful night with about 25 people and guest speakers. The next one has to be organised and a business needs to be decided for the next one. Any businesses that would like to host the next after hours to please call Rose or email the Chamber.
 - III. **Upcoming AGM**

The dates for the AGM has been decided for Wednesday the 6th of May. Nomination forms and notices to be sent out before the 6th of April. A budget of \$500 was decided.
A guest speaker to be approached and organised- suggestions were Sheffield, Woodside or The Shire/Town Planner.
 - IV. **Other Matters Arising**
 - 1) 51 Loch Street- a letter was received from the Shire regarding the property and explained that the owners of the property have been contacted and asked to resolve the situation.
 - 2) Murdoch University study and survey to be promoted by the Chamber as much as possible when it becomes available on the 13th of April. The more local people we can get involved and having there say about the Kimberley coastline the better!
 - 3) Tyre recycling- Stewart to contact Ken Squires from Tox Free regarding the disposing/recycling of tyres in Derby.
 - 4) Security Services- Rose to find out when the tenders are up for security services in Derby and surrounding areas so people are aware and can put in there quotes.

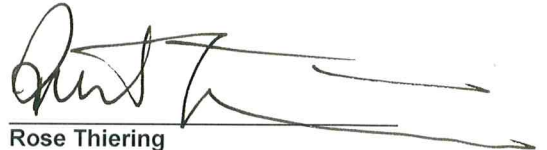
- 5) Laundry- It was discussed that the Hospital and Prison won't be able to lease there industrial laundry facilities to local entities due to laws and legislation.
- 6) Street beautification- the Clarendon Street workshops were very successful and a draft proposal was submitted to the Shire. Stewart to chase up the Shire about the outcome.
- 7) Pivot Institute Perth would like to hold an afterhours with the Chamber to promote the courses they provide in Derby and Broome on the 16th of April. The Chamber to send around emails to gather interest before confirming a meeting. It was also discussed if the local TAFE runs these courses and if they are already available in Derby.

Next meeting: AGM on Wednesday the 6th of May. Venue to be organised.

Meeting Closed: 5:48pm



Stewart Milne
President



Rose Thiering
Secretary Assistant