

DERBY CHAMBER OF COMMERCE (INC)

MINUTES

Held at the Derby Professional Centre
Conference Room
2 Clarendon Street DERBY WA
on Monday 18th May 2015 at 5.00pm

PRESENT

Stewart Milne	President
Paul White	Vice President
Hans Leenaarts	Treasurer
Rose Thiering	
Amy Schipper	
Phill Muller	
Tony Edwards	

APOLOGIES Andrew Twaddle, James Mathews and Rosella Hatton

1. **Welcome - Meeting was declared open at 5.10pm**
2. **Minutes of the March meeting were confirmed as being a true and accurate record.**
3. **Incoming Correspondence – Nil**
Outgoing Correspondence – Member renewal invoices and membership forms- sent end of April 2015
Other Communications – Nil
4. **Treasurer's Report:**
Balance in cheque a/c \$6,450.23
Balance in Inv a/c \$33,955
Financial report was presented and passed by Paul White and seconded by Tony Edwards.
5. **General Business**
 - I. **Administration- Secretary**
A Secretary was not appointed at the AGM.
As the constitution does not state that the secretary has to be a 'member' of the chamber Rose Thiering was appointed as the Secretary. Proposed by Phill Muller and seconded by Paul White.
 - II. **Lytton Park**
The Chamber committee will work with the Derby Visitor Centre and Derby Shire to come up with ideas for the upgrade of Lytton Park 'Welcome to Derby' sign.
It was suggested that the maps need to be re done and upgraded, the structure needs to be sand blasted and re painted and lights need to be erected. Businesses in town need to be approached for advertising and an annual fee to be determined for general maintenance.
Quotes to be sourced for upgrades to be done and businesses to be approached for advertising interest.
 - III. **Membership**
23 Members have paid membership since 1st of April 2015. Stickers and certificates to be sent within the month.
 - IV. **Constitution**
Chamber to present the proposed changes and amendments of constitution via email with option to also suggest changes. With 28 days' notice, a meeting held to pass the new amendment with 75% of the members by vote or proxy.
Committee to get together on the 28th of May to come up with suggestions for amendments and changes to the constitution.

V. Other Matters Arising

1) Kimberley Economic Forum

This will be held in Broome. Derby Chamber to keep up to date with the event and send a member to represent Derby and the Chamber.

2) After Hours Functions

Phill Muller from Elders has volunteered to hold the next After Hours in June.
Tony Edwards from Kimberley Freightlines has also volunteered to hold one in August.
Dates to be advised and Rose to organise events.

3) Shire of Derby/West Kimberley

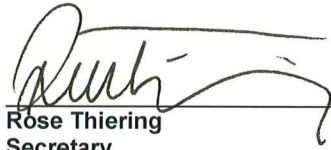
The Chamber of Commerce to approach the Shire and suggest monthly meets between Stewart Milne and Stephen Gash to keep information flowing.

Next meeting: Thursday the 28th of May, committee only to work on constitution.

Meeting Closed: 5:58pm



Stewart Milne
President



Rose Thiering
Secretary