



## **DERBY CHAMBER OF COMMERCE (INC)**

2 Clarendon Street, Derby WA 6728

Phone: 08 9121 1910

Email: [contact@derbychamber.com.au](mailto:contact@derbychamber.com.au)

---

### **AGENDA**

**To be held at the Derby Professional Centre  
Conference Room  
2 Clarendon Street DERBY WA  
on Monday the 21<sup>st</sup> of September at 5.00pm**

---

1. **Minutes of last committee meeting held**

2. **Business arising from those minutes.**

3. **Incoming Correspondence  
Outgoing Correspondence  
Other Communications**

4 **Treasurer's Report**

5 **General Business.**

**I. Administration**

Website photos for committee members to be taken and uploaded onto the website

**II. Constitution Update**

What is the progress on the July 2015 amended constitution?

**III. Membership.**

Membership updates and new members

6 **Other Matters Arising**

**Kimberley Economic Forum 2015**

The Derby Chamber has registered for the Kimberley Economic Forum on the 8<sup>th</sup> & 9<sup>th</sup> of October held in Broome. Would anyone from the Derby Chamber like to attend with Stewart Milne?

**Kimberley Economic Forum 2016 and the Derby Business Expo 2016**

The Chamber to start getting organised for the 2016 KEF and the Derby Business Expo.

**After Hours Functions**

The last business afters was a great success with 21 people attending, thanks Kimberley Freightlines. The next business after hours will be in October and held by the Kimberley Training Institute (TAFE) with a tour of the new building on Loch St. Dates and agenda to be confirmed.

Are there any businesses interested in a November after hours or December Christmas function?

**Taxi Ranks in Derby**

At the last meeting, the topic of taxi ranks was presented and the Chamber was asked to consider putting forward consideration to the Shire for more suitable taxi ranks in Derby. The Chamber is to discuss and come up with a resolution to the topic.

**Lytton Park**

The Chamber needs to make a final decision on the upgrades and make approvals for work to start ASAP.

**Small Business Awards**

The Chamber to adopt the Small Business Awards from the Small Business Centre. Plans and correspondence with the Shire needs to start happening.

7 **Next meeting**

8 **Meeting closed**