





Item #	Item name	Responsibility
	<ul style="list-style-type: none"> <li>• Bendigo Big Thermometer \$13,770.57</li> </ul> <p><b>Discussion Points:</b></p> <ul style="list-style-type: none"> <li>- Membership fees are declining</li> <li>- Gala Dinner ran at a loss</li> <li>- Meagan proposed that each event to June needs to bring in an increase of income of \$500</li> <li>- Currently have 105 members – If 80% of members can encourage 3 more new members between now and June, we will break even, we need 240 new members. Are there any incentives/encouragement we can offer?</li> <li>- Web development cost – there was a big one-off cost for web development – Website change over from Wix to Wordpress.</li> <li>- Do we have an online platform for members to send queries?</li> <li>- What is the Chamber offering to give members? Why sign up? Michelle advised membership subcommittee are developing a values proposition – see separate agenda item</li> <li>- Networking events – at \$10 per event businesses can bring more staff, \$25 limits how many people a business may bring. For Kent’s Networking night the profit was \$788, but \$1000 of budget for the event came from SDRC community grant.</li> </ul> <p><b>*Proposal</b> – Hosting business of networking event to cover the costs of catering. Chamber promotes the event and receives the ticket sales. See separate agenda item from Events sub-committee</p> <p><b>ACTION</b> – Interim meeting for budget to discuss performance in the next week or two – Michelle, Meagan, Nicci, Kate and Trudy</p> <ul style="list-style-type: none"> <li>- <b>Moved by: Samantha All in Favour</b></li> </ul>	
5.	<p><b>Correspondence presented</b></p> <p><u>Inward Correspondence:</u></p> <ul style="list-style-type: none"> <li>• Herries Range Wind Farm – Invite for stakeholder meeting to discuss the impacts of the Herries Range Wind Farm proposal.</li> </ul> <p>Send invite to members for questions or to attend. Nicci to reschedule meeting for 28<sup>th</sup> March. Email to go to committee and members once time and date is confirmed.</p> <ul style="list-style-type: none"> <li>• GBArt Sponsorship request – Chamber will not support financially, but happy to do In Kind sponsorship only. We will promote the opportunity to members to be sponsors.</li> </ul>	



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	<p>Do we ask them to support Chamber in return by becoming a member? Do we advocate for non-members?</p> <ul style="list-style-type: none"> <li>RSL Band would like to play during any Christmas promotions we do – Samara to email saying thank you for your interest, we will be in touch when we are done with planning.</li> </ul> <p><u>Outward Correspondence:</u></p>	
6.	<p><b>Action Register – report on progress</b></p> <ul style="list-style-type: none"> <li>Review of draft Treasurer’s reports from December and January - <u>ACTIONED</u></li> <li>Update correspondence register - <u>ACTIONED</u></li> <li>Update Value proposition on website - <u>ACTIONED</u></li> <li>Membership fee structure changes – email sent, see report below -</li> <li>Introduction letter - <u>ACTIONED</u></li> <li>Discussion on quotes for marketing and social media - <u>ACTIONED</u></li> <li>Letters to Meagan and Nicci – official invitation to join executive committee - <u>ACTIONED</u></li> <li>Quotes for Investment Prospectus - <u>ACTIONED</u></li> <li>Idea’s for SDRC funding – <u>KEEP – SUB COMMITTEE WILL HAPPEN, MICHELLE TO REACH OUT TO GET IDEAS</u></li> <li>Letter of Support to Stanthorpe Community Reference Panel re advocate visit from Minister Leahy – <u>KEEP – MEETING WAS POSTPONED A WEEK</u></li> <li>Revised Strategic Plan for circulation – <u>¾ COMPLETE - KEEP</u></li> </ul>	
7.	<p><b>Sub committee and Working Groups – Updates</b></p> <p><b>Events / Trudy Turner</b></p> <ul style="list-style-type: none"> <li><b><u>Snowy River Caravan Club</u></b></li> </ul> <p>The club will bring about 90 members to town over the long weekend in October. They would like to work with Chamber to</p>	<p>Various Trudy</p>





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	<p>Large/Corporate business – need to define corporate. All happy with \$400 fee.</p> <p><b>ACTION:</b></p> <p>Belinda to take notes back to sub committee and come back with more next meeting</p> <p><b>Economic Growth and Advocacy / Ken</b></p> <ul style="list-style-type: none"> <li>• <b>No report this month</b></li> </ul> <p><b>Strategic Partnership / Michelle Feenan</b></p> <ul style="list-style-type: none"> <li>• <b>Update included in President’s Report</b></li> </ul> <p><b>Budget working group / Kate</b></p> <ul style="list-style-type: none"> <li>• <b>Move to next month</b></li> </ul> <p><b>Strategic Plan revision / Michelle</b></p> <ul style="list-style-type: none"> <li>• <b>Included in President report.</b></li> </ul>	
8.	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <b>Item 1 – Medibank Affiliate Offer –</b></li> </ul> <p>See attached report from Nicci – Medibank is offering Chamber members a discount offer at no cost to us.</p> <p>Do we become affiliate of Medibank to offer our members the chance for discounts?</p> <p>ALL AGREE</p> <p><b>ACTION: Nicci to reply to Medibank and then pass details onto members.</b></p> <ul style="list-style-type: none"> <li>• <b>Item # 2 – Angry Bulls Bike Trail meeting in Tenterfield</b></li> </ul> <p>More details in Presidents report – There is a networking meeting with Tenterfield Chamber, GBWT, Angry Bulls Trail team on the 1<sup>st</sup> April at 11am.</p> <p><b>ACTION:</b></p> <p>Email Michelle if you would like to attend.</p> <ul style="list-style-type: none"> <li>• <b>Item # 3 – Investment Portfolio</b></li> </ul> <p>Michelle emailed scoping briefs to Sam Noon and also to Grant Write (Tamara Leahy). Quotations have been received based on the scoping brief for Stanthorpe and Granite Belt Investment Portfolio.</p>	<p>Various Nicci</p> <p>Michelle</p> <p>Michelle</p>



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	<p>This project has a budget of \$10,000 – SDRC grant money will be used to fund it.</p> <p>SDRC has a Tourism Investment Plan.</p> <p>This document can be used for potential investors, members and outsiders, to find opportunities in the region. It can also be used to showcase the region to outside audiences.</p> <p><b>MOTION:</b></p> <p>Michelle will put out a flying minute to vote on which proposal we should accept.</p> <p>Trudy, Kate and Belinda give their vote to Michelle, trusting her expertise in this area.</p> <p>Samantha leaning towards the Sam Noon proposal.</p>	
9.	<p><b>Close meeting – 8.02pm</b></p> <p>Next meeting: 9 April 2025, RSL Function room</p>	