

**Stanthorpe & Granite Belt Chamber of Commerce**  
**Minutes of Executive Committee Meeting**  
**24th January 2024 at 7.00 pm**  
**Zoom Meeting**

**Invitees:** Graham Parker, Rikki-Lee Chislett, Sandy Williams, Kate Lievesley, Lenell Storey, Deb Wilmott, Bronwyn Armstrong and Nathan Colyer.

**Apologies:** Lizzie Sabo

Meeting Opened: 7:13pm

**Treasurer's Report:**

A Treasurer's Report was tabled.

It was noted,

Lenell Storey to investigate if we should be registered for GST.

**Bank Accounts**

Bendigo Working Account –	\$19,236.29
Bendigo CMT –	\$32,133.84
Bendigo Card Account –	\$750.11
Bendigo Big Thermometer Account –	\$16,641.01
<b>TOTAL</b>	<b>\$68,761.25</b>
For the same period last year	\$56,269.62

Lenell Storey Moved that the Treasurer's Report be accepted.

Seconded by Deb Wilmot.

Carried.

**Minutes of Previous Meeting:**

Rikki-Lee Chislett moved that the Minutes from the 13<sup>th</sup> of December 2023 be accepted as a true and correct record.

Seconded by Lenell Storey.

Carried.

**Business Arising from Minutes:**

The Christmas Promotion Market night (December 21<sup>st</sup>) was a success,

- The weather did not stop people attending.
- Positive comments from stall holders, community members and businesses.
- The Chamber received new membership.

Deb Wilmot moved that the Chamber send letters and certificates of appreciation to people that helped us with aspects of the event.

Seconded by Rikki-Lee Chislett  
Carried

The promotions Committee would like to do provide Christmas in July Santa or Family photos. We would like to purchase a “snowy scene” backdrop from The Christmas farm. Deb Wilmot moved that we purchase the backdrop for future photo sessions.  
Seconded Lenell Storey  
Carried

The Promotions Committee would also like to purchase our own IPAD, to play music in street speakers when we need to for special events. The cost would be up to \$1,500. Deb Wilmot moved that we purchase the IPAD.  
Seconded Graham Parker  
Carried

We need to think about an Easter Promotion.  
Christmas Promotion for 2024 needs a committee to start organising after Easter.

### **Inward Correspondence:**

Various general emails.  
Email from AWE Media about continuing their monthly retainer. Will be ready to finalise by the next meeting.

### **Outward Correspondence:**

Various general emails

### **Promotions Report:**

Deb Wilmot and Rikki-Lee Chislett are working with the van Nationals to help with correspondence and business that occurs. They have helped find a community group to cook breakfasts for the attendees of the event on Saturday and Sunday mornings. They are communicating with the local schools and art gallery about the art competitions being held. They have also organised a wine and cheese afternoon, which the profit will go to Chamber.

### **General Business:**

- New membership – Macintyre Wind Farm
- Website, to be addressed at the next general meeting that our working relationship with AWE Media’s monthly retainer is dissolved and how we plan to move forward.

- Chamber Calendar, Rikki-Lee Chislett to email committee members for final approval. Rikki-Lee Chislett will then follow up with the business's and confirm dates.
- Meet the Candidates – Thursday 7<sup>th</sup> of March. Graham Parker to confirm if the show ground is available.

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As there was no further business the meeting was closed.

Meeting Closed 7:43pm.

Next general Meeting – TBC 21<sup>st</sup> February 2024, 5:30pm. Zoom.