

Stanthorpe & Granite Belt Chamber of Commerce
Minutes of Executive Committee Meeting
17th July 2024 at 5:30pm
Zoom

Invitees: Graham Parker, Rikki-Lee Chislett,, Lenell Storey, and Kate Lievesley. Debra Spense

Apologies: Bronwyn Armstrong,, Lewis Perkins and Sandy Williams, Debbie Wilmot, Lizzie Sabo and Nathan Colyer.

Meeting Opened:5:40 pm

Treasurer's Report:

A Treasurer's Report was tabled.

Bank Accounts

Bendigo Working Account –	\$15,161.87
Bendigo CMT –	\$32,133.84
Bendigo Card Account –	\$207.57
Bendigo Big Thermometer Account –	\$16,421.83
TOTAL	\$63,925.11
For the same period last year	\$54,717.93

Notes –

Proposal to move \$10k from working account to CMT account. To be discussed at the next meeting.

Lenell Storey Moved that the Treasurer's Report be accepted.
Seconded Graham Parker.
Carried.

Minutes of Previous Meeting:

Rikki-Lee Chislett moved the Minutes from May 1st 2024 meeting be accepted as true and correct.
Seconded Graham Parker.
Carried

Business Arising from Minuets:

The Big Thermometer upgrades. – Waiting on the invoice to pay, Rikki-Lee Chislett to follow up

Website – The wix website is coming along. Waiting for updated list of membership payments to go through.

Information board in the piazza will be taken down and repaired over the next few weeks.

May Networking Event – Was a cosy night with 20 people in attendance at Vincenzo's. We were served snacks and pizza along with David Blaxland giving a talk on business security.

Inward Correspondence

- Emails –
 - AWE Media hosting
 - Letter of Support Ron Look
 - Various emails organising the June Networking Event
 - Various emails with the LLER program
 - Various emails asking chamber to advertise and share information
 - Grant acquittal correspondence
 - RSL Grant

Outward Correspondence

- Emails
 - AWE Media hosting
 - Letter of Support Ced Wise
 - Letter of Support Ron Look
 - Various emails organising the June Networking Event
 - Various emails with the LLER program
 - Various emails asking chamber to advertise and share information
 - Grant acquittal correspondence

Graham Parker moved the Correspondence be accepted.

Seconded, Kate Lievesley

Carried

Business Arising from Correspondence

Grant acquittal for May Networking Event – Submitted

RSL – Needs to be submitted by August 31st

Promotions Report:

July Networking Event – 25th July

Venue Jam Works

Guest Speaker – Networking game

Christmas in July – Winter family photos did not happen, as there were no empty stores to use in town.

General Business:

Granite Belt Business Excellence Awards

Rikki-Lee Chislett moved a subcommittee be formed to handle the business excellence awards. The subcommittee members are Rikki-Lee Chislett, Stacey Allan, Peter O’Rielly and Lenell Storey with Josh Cavallaro as a mentor. .

Seconded Graham Parker

Carried

A date needs to be confirmed for an AGM. Lenell Storey to organise the paperwork with Apple Tree Taxation. Rikki-Lee Chislett to find a suitable date.

Next meeting 14th August 5:30pm Zoom

Meeting Closed 6:41pm