



Uralla Shire Business Chamber Inc
Held at the Bowling Club
Thursday 3rd December 2020

Draft Minutes

Meeting opened: 7.15pm

Speaker: Kate Jessep, Uralla Shire Council General Manager, Accompanied by Terry Seymour, Simon Paul, Christine Valencius.

Meeting opened: 7.49pm

Presidents welcome: Teresa French welcomed members and guests.

Attendance: Teresa French (President), Bob Crouch, Russ French, John Buckingham, Tara Toomey, Danielle Batt, Berdine Warne, Michael Batt, Andrew Toomey, Nicola Wilkins, Tim Greenaway, David Mailler, Clare Mailler, Leanne Doran, Wayne Howard, Richard Kaehler, Jan Kaehler, Colin Hull

Apologies: Iain Mackintosh, Dan Ward, Dale Goodwin, Peter Low, Sandra Eady, Trevor and Gayle Key.

That the apologies be accepted. John Buckingham/ Russ French

CARRIED

Previous Minutes: That the previous minutes be accepted as a correct record David Mailler/ Collin Hull

CARRIED

Business Arising:

- **Welcome Pack and Welcome to Uralla Events** for new members, new businesses to town and new residents. Deferred to next meeting
- **Debrief from public meeting.** Bob Crouch reported that the report had been presented to council and read out the email received from Kate Jessep responding to our report.

The trading from home issues have largely been solved by the State Government, and the water supply issues are being sorted out by council purchasing a standpipe to test rate of flow and pressure at hydrants. One hydrant has been replaced and we understand testing is continuing.

Bob will draft a reply to Kate's email for circulation to our executive committee.

- **Christmas promotions.** There was consensus that the Chamber hold a Christmas promotion for Uralla on Saturday 19 December from 4.00 to 8.00pm. Shops/ cafes/ coffee shops etc be encouraged to stay open or to reopen. Christmas decorations be encouraged and a general festive atmosphere be promoted.

Bob and Berdine to distribute fliers to the shops on Wednesday.

- **Christmas Lunch.** To be held at Merilba Winery as previously advised.

Financial report:

	Debit	Credit	Balance
Opening balance 01 Oct 2020			\$3282.52
Memberships		\$510.00	
Access fee	\$5.00		
Public meeting costs	\$506.00		
Total	\$511.00	\$510.00	3281.52
Closing balance as per Bank Statemen 05 Nov 2020			3281.52

Correspondence:

In: Emails from NSW Business Chamber

Email from Kate Jessep re Report on Public meeting.

Out: Final report on Public Meeting (including audio recording) emailed and handed to Council.

General Business.**Applications for membership:****Full Members**

New England Drafting (Greg Selby)

Ural Australia (Clare Mailler)

DMK and CM Mailler (David Mailler)

UPC Renewables (Tim Greenaway)

The Wool Room (Nicola Wilkins)

Community Members

Leanne Doran

Moved: That the above applications for membership be accepted. John Buckingham/Russ French

CARRIED

Next meeting: Thursday 7 January, 2021 casual BBQ Alma Park from 5pm

Meeting close: 8.30pm