



Minutes

Meeting Opened: 5.34pm

Welcome from President: President, Teresa, welcomed everyone to the meeting.

Present: Teresa French, Bob Crouch, Russ French, Matt Campbell, Iain Mackintosh, Dan Ward, David Mailler, Clare Mailler, John Buckingham, Wayne Howard, Sandra Eady, Tara and Andrew Toomey (observers). David Thompson, RDANI (speaker, present for presentation)

Apologies: Matt Campbell, Michael Batt, Danielle Batt

Motion: that the apologies be accepted John Buckingham/ Wayne Howard

CARRIED.

Previous Minutes:

Motion: That the minutes be accepted as a correct record John Buckingham/ Teresa French. **CARRIED**

Business Arising:

- Insurance renewal: Insurance paid 18 September
- Business Plan (defer to General Business)
- COSBA go Local First Campaign (defer to General Business)
- Distribution of information on government assistance for small businesses: The committee will distribute material that comes in. Please object if you don't want to receive it.

Financial report:

	Debit	Credit	
Opening balance 02 Sept 2020			\$4036.70
Memberships		\$100.00	
Insurance	\$1159.18		
Total	\$1159.18	\$100.00	\$2972.52
Closing balance as per Bank Statement 02 September 2020			\$2972.52

Moved: That the Financial report be accepted Iain Mackintosh/Teresa French

CARRIED

Correspondence:

In:

- Numerous emails from NSW Business Chamber
- Letter from Kent Mayo asking that the Chamber write to council supporting the concept of establishing "Fibonacci Park" in Pioneer Park.
Consensus was that the chamber not write to council but encourage individual members to write expressing their point of view.

Out:

- Submission on Uralla Shire Local Strategic Planning Statement

General Business.

1. **Membership application** from The Alternate Root: Approved at the Executive Meeting on 17/09/20
2. **Business plan:** To be circulated to members and put on the web site
3. **Plan for the next few meetings:**
November: Breakfast if possible
December: Dinner Chinese or Alternate Root
January: BBQ in Alma Park
Look to have formal meeting every second meeting
4. **Potential invitation** to RAB for February meeting
5. **COSBOA Go Local First Campaign:** information will be provided to members
6. **Welcome pack for new members and welcome to Uralla events.**
 - Have a BBQ for new residents, invite local clubs etc.
 - Committee to put together a proposal
7. **Meetings venue:**
 - Possibility of meeting at Kentucky/Invergowrie
 - We have a responsibility to the broader business community therefore the meetings need to understand and reflect the range of business complexities and natures.
 - Support members where practicable
8. **Public perception that Chamber is just the main street (CBD) of Uralla – How to change this?**
 - Promote business directory
 - Ensure information continues to be distributed to wider audience
9. **Standing invitation to Council to attend meetings:** Discuss with GM Kate at November meeting.

10. Update from Tara and Andrew Toomey on retailing from home.

Tara and Andrew Toomey presented an update on their recent retail trading from home advice from Council. The consensus from the meeting was that in 2 to 3 weeks time, the Chamber hold a public meeting to provide the opportunity for Council to brief the Uralla community on the regulations relating to trading from home, and provide an opportunity for businesses to provide feedback to council on how we could improve council/business relationships.

Next meeting: Thursday 5 November 2020. Venue to be decided.

Meeting close: 7.20pm