

Mogo Village Business Chamber Ltd

Minutes of ORDINARY GENERAL MEETING

Held in the Mogo LALC

On

6th June 2016

MEETING OPENED: 5.35pm

PRESENT: Sue Proctor, Will Proctor, Melanie Seczawa, Amanda Williams, Phil Mayberry, Gayle Smith, Deb Gough, Lucas Hammond, Janine Adams, Theresa Matthews, Barry Horsburgh, Juanita Sharp, Chris Jones, Jenny Drynan, Joanne Comi, Barrie Cavanagh, Corey Peterson, Linda Carlson, Anna Waters

APOLOGIES: Richard Adams, David John, Therese Horsburgh, David Wallace, Lea Milston, Ewan Cole, Brian Franklin

Minutes of previous ordinary general meeting held on 2nd May 2016 accepted as a reasonable record of the last meeting

Acknowledge New Members: David John – Wattlebark Gallery

GENERAL BUSINESS

- 1) **Bins & Public Toilets** – Bins have had some work done; Gayle advised they were filling up with water but Phil has since drilled holes into the bins to drain the water. Some bins have already been vandalised...handles broken.
Action: Letter to council to acknowledge work done so far. Still need red wheelie bins replaced in the front of In & Out
Town Notice Board will eventually receive a mini facelift with Lucas and Corey organising a working bee (date to be advised) and Corey may be able to supply some timber from the Mogo Gold Rush to keep with authenticity

Signage – no further action at this stage
- 2) **Event Management** – Amanda Williams is presently attending an Event Management course at TAFE with the intent of organising a ‘handmade’ event for Mogo. More information at a later date...
Will and Sue Proctor advised they are interested in holding a Chess tournament with sponsorship coming from one of his suppliers. If any keen chess buffs are able to assist in the planning please contact Will or Sue. (for event management planning or guidance contact leisa.tague@esc.nsw.gov.au)
- 3) **Membership** – Financial Members currently at 26
Lucas passed a motion giving 21 days’ notice to change the constitution – this change will allow for associate memberships. Second the motion: Barry Horsburgh
- 4) **Treasurer’s Report** – (Juanita Sharp)
26 paid members
No new bills - balance in account \$898.30
- 5) **Digital Media** – (Theresa Matthews)
Anna Waters advised the Mogo Village web page (www.mogovillagebusinesschamber.com.au) is ready for all financial members’ contributions which should be submitted to Anna.waters@esc.nsw.gov.au as soon as possible as she will be away from the 24th June.
This is a fantastic way to make your business known online for minimal cost (the cost of your membership). Also, check out other towns web pages for inspiration!
Council is happy to fund towards a Mogo Map design but must meet council requirements
- 6) **Advertising & Marketing** – (Chris Jones)
- Minimal interest has been shown towards TV advertising. Chris is working with the 5 business’ who are interested in making a group advertisement. In & Out, The Middle of Mogo, Amanda’s of Mogo, Juella Mogo, Sydney St Gallery

- Media Release – Council sent out a media release regarding the newly formed Mogo Village Business Chamber using all of their communication outlets

Business Logo – council has had a logo designed using the wheel. Lucas has put forward the use of this design as a temporary logo until we have a better, more favourable logo

In favour – 14

Against – 3

Chamber is open to new ideas for logo but needs to be presented as a .pdf file by the next meeting

7) Eurobodalla Business Awards –

Juanita attended a meeting and notified sponsorships are in place and workshops are now available to assist in online applications by all small business. The Business Awards are a fantastic way to achieve recognition and exposure for your business. Anna gave flyer information regarding preparation, workshops and updates. If you are interested and require more information please contact Anna Waters at council

anna.waters@esc.nsw.gov.au

8) Bats

It was decided not to send a letter to council as the council brief declared their position was to remove the bats from Batemans Bay and surrounding areas. We will continue to monitor the situation through media releases and council news updates.

Council have finalised a draft dispersal plan and submitted it to NSW OEH for assessment.

<http://www.esc.nsw.gov.au/home/news-and-events/media-releases/media-releases/draft-flying-fox-dispersal-plan-with-oeh>

Graffiti – It was discussed that any individual business that has been vandalised should be liaising with the local police – the following businesses have CCTV cameras

Hidden Treasures, Mogo LALC, Sydney St Gallery, Mogo Nursery, Mogo Bowerbird Garage, Juella Mogo, In & Out, The Middle of Mogo, Mogo Service Centre

9) New Business – Lucas Hammond

- All new business to be discussed should be submitted in writing or via email to the chamber for review prior to next meeting
- Mogo Flood Study is on display at the Tomakin Hall (also the council web page)
- Childrens Playground
- Paper bags for Mogo business
- Free Wi-Fi
- Link workshops to website

And finally.....Lucas advised there is a ‘Write Your Business Plan’ workshop on the 8th June 2016 (see ESC website for details)

Will and Sue have some display stands for free – pop in to In & Out or The Middle of Mogo

Meeting Closed: 7:10pm