

Mogo Village Business Chamber Ltd

Minutes of ORDINARY GENERAL MEETING

Held in the MOGO LALC

On

1st August 2016

MEETING OPENED: 5.40pm

PRESENT: Will Proctor, Phil Mayberry, Janine Adams, Barry Horsburgh, Juanita Sharp, Joanne Comi, Barrie Cavanagh, Linda Carlson, Ewen Cole, Lyndell Allen, Chris Jones, Anna Waters, Gisela Foote, Richard Adams, Theresa Mathews, Jane Edwards, Jennifer Drynan. Orit Karney Winters

APOLOGIES: Deb Gough, Lucas Hammond, Sarah Cooper, Amanda Williams, Gayle Smith, Sue Proctor, Theresa Horsburgh, Gary Ryan

Minutes of previous ordinary general meeting held on 4th July 2016 accepted as a reasonable record of the last meeting

Acknowledge New Members:

GENERAL BUSINESS

- 1) **Alliance with NSW Business Chamber-**Orit Karney Winters discussed the alliance program and brief benefits of joining the NSW Business Chamber, Richard to send membership form to paid members so that they are informed of the benefits and to be completed to indicate if they would like to be affiliated.
- 2) **Mogo sign submissions-**Eurobodalla Shire Councils response to the sign submissions was received on the 7th of July and was read out and is attached.
- 3) **Town Logo-** The Mogo Village logo was Moved by Richard Adams, seconded by Barry then voted on from all the submissions and was supported unanimously by all present.
- 4) **Radio Advertising-** Jane Edwards from East coast radio presented advertising quotes for a group type package for the Mogo Village Details available from Jane Edwards
- 5) **Membership Information for MVBC website-** Anna Waters is still chasing financial membership information to apply to the website, Anna also suggested that a tab could be added to the website to allow viewing of associated documents could be viewed.
- 6) **Website/ Digital media workshop-** Anna Waters indicated that if there was enough interest in a workshop for websites and media it could be held in Mogo.
- 7) **Membership** – Financial Members currently at 26 (no new memberships)
- 8) **Treasurer's Report** – (Juanita Sharp)
26 paid members
No new bills - balance in account \$1028.29
- 9) **Eurobodalla Business Awards**– Mogo village business chamber and three other Mogo Businesses have made the finals. The awards dinner will be held at the Moruya Golf Club on Friday 12th August 2016 tickets available through the visitor centres. Congratulations to these businesses and good luck on the night.
- 10) **Town Map** – Sarah Cooper has kindly created a Mogo town Map which needs further discussion on format and pricing for members and non members.

- 11) **Town Notice Board** – Phil Mayberry and Corey Paterson have a design in place materials to be calculated and a date to be set to start on construction next meeting.
- 12) **Chess Tournament** – Will Proctor has advised there is plans for a chess tournament to be held in Mogo
- 13) **Children's Playground** – **3 separate** letters has been submitted to ESC in regards to the park upgrade as part of the recreational spaces audit. Thank you Joanne and Linda

NEW Business: Jenny has requested that the council/ RMS notify businesses if roadworks are to be carried out in close proximity to the town of Mogo prior to commencement, as it effects all businesses.

Meeting Closed: 6:57pm