

# Mogo Village Business Chamber Ltd

## Minutes of ORDINARY GENERAL MEETING

Held in the Mogo Aboriginal Lands Council

On

10<sup>th</sup> October 2016

MEETING OPENED: 5.30pm

PRESENT: Richard Adams, Anna Walters, Maureen Nathan, Melanie Seczawa, Chris Jones, Kim MacLennan, Sue Proctor, Will Proctor, Amanda Williams, Phil Mayberry, Gayle Smith, Deb Gough, Joanne Comi, Linda Carlson, Ewen Cole, Lyndell Allen,

APOLOGIES: Juanita Sharp, Sarah Cooper, Pete Smith, Liz Innes, Brian Franklin, Janine Adams, Theresa Matthews, Barry Horsburgh

Minutes of previous ordinary general meeting held on 5<sup>th</sup> September 2016 accepted as a reasonable record of the last meeting

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### Acknowledge New Members:

### GENERAL BUSINESS

- 1) **Town Notice Board** – Volunteers required and Richard to email date and time. Chris Jones, Phil Mayberry, Ewen Cole and Corey Peterson have volunteered
- 2) **Town Map** – Quotes presented and Ezi Print quote of \$2638.00 (10,000 copies) was accepted - 1<sup>st</sup> Chris Jones 2<sup>nd</sup> Gayle Smith. Invoice to be issued to each business from the MVBC at a cost of \$100 per chamber member and \$150 non-members  
Motion: Richard Adams 2<sup>nd</sup> Chris Jones. Council have agreed to contribute some dollars towards the cost.
- 3) **Membership** – No new members
- 4) **Treasurer's Report** – will be uploaded to the MVBC webpage
- 5) **Letter from Warren Sharpe ESC** – Richard read the letter to the meeting and the following was discussed:  
In regard to the council replacing the wooden posts with metal it was decided it was an unnecessary expense and Gayle has volunteered to remove all the nails that are a hazard. Motion to keep existing posts & remove all nails. 1<sup>st</sup> Gayle Smith 2<sup>nd</sup> Amanda Williams - All in Favour  
**Storm Water Drainage** – it was agreed this should be discussed in further detail between the main land owners involved and the ESC  
Maureen Nathan thanked Richard for his work so far in liaising with Warren at Council and 'getting the ball rolling'.
- 6) **Late Night Shopping** – Friday 16<sup>th</sup> December was the agreed date with business's who wish to partake staying open until 7pm. Possibility of 2EC broad casting live on the late night trade, A date shall be set for the committee and will be discussed in more detail. Fire Brigade Santa...? Council has offered banners for Sydney Street.
- 7) **Welcome to Mogo letter** – re-word then vote next meeting
- 8) **Chamber Stickers for Business** – will discuss once we have costings
- 9) **Crime Incident** – CCTV camera's – look at bulk discount (find supplier from Bob at Grumpy's)
- 10) **No Parking signage** – send letter/photo's to council showing incorrect display

**11) Information Centre in Mogo** – Mogo Village Service Centre is our local information centre for tourists.  
There is an 'I' sign displayed near the entrance showing this.

**12) New Bus Stop** – send letter/photo to council showing this is not practical for the blind to use due to its position in relation to where the bus actually stops.

**13) New Business** –

Brian and Melanie have submitted a proposal for increasing visitors to Mogo.

MVBC submission for Jury, appointed by council re: effectiveness of council, this submission can be viewed on the Mogo Village Business Chamber website.

City News (Canberra) advertising

**Meeting Closed: 7:00pm**