

## **Mogo Village Business Chamber Ltd**

Minutes of ANNUAL GENERAL MEETING  
Held in the Mogo LALC  
On  
Monday 4th September 2017

MEETING OPENED: 5.35pm

PRESENT: Juanita Sharp, Barry Horsburgh, Teresa Horsburgh, Janine Adams, Kim McLennan, Linda Carlson, Phil Maybury, Gayle Smith, David Wallace, Lyndall Allan, Chris Jones, Vicki Pamount-Reid.

APOLOGIES: Deb Gough, Maureen Nathan, Richard Adams, Peter Smith

Minutes of previous ordinary general meeting held on 3rd August 2017 accepted as a reasonable record of the last meeting moved by Barry Horsburgh, seconded by Gayle Smith.

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### **Acknowledge New Members:**

#### **1) Business arising from Minutes of Previous Ordinary Meeting.**

No Annual General Meeting has been held previously therefore no AGM minutes to discuss. Instead, Business arising from Minutes of previous Ordinary Meeting was tabled:

##### **a) Advertising Blitz**

- The final draft of the Radio Ad has been received with the changes required. It is entirely satisfactory.
- Production of the television ad has not commenced. The original cost estimate was inadequate. Revised estimate for a 30 second rolling ad is around \$3000. Chris Jones indicated later in the meeting that he would like 'Goose Boy' to produce an ad of overlaid still photographs. David Wallace, a professional photographer of many years experience and Chamber member, very kindly agreed to undertake the photography at no cost. Revised estimate is \$1,600, which is within budget. Further, Chris will ask 'Goose Boy' to prepare a 30 second ad and a 15 second cut down to increase the possibility of extra airplay.
- The paper ad will be finalised once the television ad is complete so that it follows the same theme.
- Nothing has been done regarding the map update or book inclusion. The executive needs to know the final cost prior to including these in the blitz.

##### **b) New Businesses**

Three have commenced trading in Mogo. Tups Boutique, a new boutique in the old Two Birds premises and Big Al's Burgers in the old Mogo Munchies premises. It was suggested that a welcome letter be sent to each.

##### **c) Council-run Business workshops**

The next round is about to commence. A Facebook Workshop will be held in Mogo on Tuesday 19 September between 5 and 7pm. A timely RSVP to Council from those wishing to attend is essential for the Workshop to proceed.

## **2) Annual General Meeting.**

### **a) President's Report**

Copy attached.

### **b) Treasurer's Report**

Copy attached. Moved by Teresa, seconded by Vicki. Juanita invited questions or comments arising from either report. There were none.

It was not considered necessary by anyone present that an auditor be appointed.

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### **c) Fund Raising Committee's Report**

Copy attached. A motion was tabled and passed unanimously that fund-raising sausage sizzles commence as soon as possible. These will occur every two to three weeks until the Christmas Gala at the beginning of December, in order to generate funds for hosting the Gala. Other fund-raising ideas were discussed. Phil and Gayle suggested: A Mogo Cup Day and Calcutta night, Golf Day at The Moorings, Paper Plane flying competition, Barefoot Bowls at Tomakin Sports Club, a Fishing Competition in Mogo Creek, Chip and Putt competition across the creek, Historical Dress Up Day, Prospecting (where the Park is divided into gridded squares and a couple of nuggets are planted in one). Lyndall suggested that the Dubbo Prospecting and Fossicking Club had expressed interest in holding a camp at Mogo.

### **d) Election of New Committee**

Linda Carlson was the Returning Officer. All positions were declared vacant. New Office Bearers were elected as follows:

- Chris Jones was nominated as a Committee Member by Richard Adams, seconded by Barry Horsburgh. Chris accepted the position.
- Barry Horsburgh was nominated as a Committee Member by Richard Adams, seconded by Lucas Hammond. Barry accepted the position.
- Juanita Sharp was nominated as Treasurer by Barry Horsburgh, seconded by Richard Adams. Juanita accepted the position.
- Vicki Pamount-Reid was nominated as Secretary by Richard Adams, seconded by Juanita Sharp. Vicki accepted the position.
- Richard Adams was nominated as President by Lucas Hammond, seconded by Juanita Sharp. Richard accepted the position.

### **e) Theft**

Linda Carlson indicated that professional thieves have stolen Lands Council equipment to the value of between \$10,000 and \$15,000 from their storage shed across the creek. The Police are investigating.

**f) Parking**

Lyndall Allan raised the issue of volunteers at the Gallery and other business owners parking their cars in the main street in front of other businesses and staying there all day. Lyndall has sent emails to the Gallery outlining her concerns, to no avail. She asked that the Chamber do something. It was discussed and agreed that all the Chamber could do was send out a 'Welcome Letter' to the Gallery. It was suggested that all businesses should receive one so that none feel singled out.

**Meeting closed at 7.02pm.**