

A: Suite 3, 4 Belgrave St, Manly 2095

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Manly Chamber of Commerce

Executive Committee Minutes

Date: 15 September 2009

Where: Grande Esplanade Manly

Time: 7.30am to 8.45am

Present: Meegan Clancy, Mark Stanley, Margot Stolle, Bob Smith, John Worrell, Mark Eymes, John Kelleher, Drew Johnson, Jonathon Allara, Ian Miller, Laurian Powers.

Apologies: Adam Mitchell, Frank Prestipino

1. Minutes of the previous meeting

- John Kelleher proposed and Bob Smith seconded last meetings minutes.

2. Finance Report and membership

- Priorities include:
 - Increasing membership
 - fundraising

3. Election of Executive Committee positions

- Bob Smith stood down as President and noted that this coming year he would not be re-standing for the position and that it was open to the remainder of the committee.
- It was noted that the positions that are to be filled include:
 - President
 - Vice President 1
 - Vice President 2
 - Treasurer
 - Secretary
- It was noted that the secretary was the Executive Officers role and therefore Margot Stolle was nominated and voted in as Secretary of the Chamber.
- After some discussion the following members were nominated and elected in as the remaining positions:
 - John Kelleher as President
 - Bob Smith as Vice President
 - John Worrell as Vice President
 - Mark Stanley as Treasurer
- Margot Stolle declared and confirmed all elected positions.

4. General Business

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- **Website and Monthly Report**
 - The committee were asked to comment on the website and monthly e-report
 - All commended the website and report
- **Manly Markets**
 - The committee discussed at length the ongoing problem that the markets pose for the retailers of Sydney Road.
- **Sydney Water**
 - Margot provided a brief update on the progress of this issues which was:
 - Meeting between businesses affected and Sydney Water and a creative agency was held to discuss options for the businesses with this site and gather their input.
 - Many options were discussed including the idea of reversing the dates of the sites which was well received by the businesses. Sydney Water looking into changing the order of the sites with Manly Council.
 - A second meeting was held with only the four businesses with the works outside their shop front and they are now in the process of designing the hoardings.
 - Manly Chamber now to step back and Sydney Water to manage the project from here in.
- **Surf Festival**
 - Announcement of the Morning of the Earth concert is to take place this week – this event will bring a large profile to the event – the event will leverage of this event where possible.
 - Media support from:
 - Manly Daily
 - Sydney Ferries
 - Read Surf and other avenues have been secured as well as a PR Company being contracted to create positive editorial for the event – this is to the value of \$12,000 and provided by major sponsor GSI.
- **Other**
 - Bob asked how many events we have between now and the end of the year. Margot responded that we have a monthly Business After Hours event, two educational events, the Melbourne Cup Lunch and a Christmas Drinks event.
 - It was also noted that the Monthly Executive Committee meetings will now change from the 1st Tuesday of each month to the 3rd Tuesday of each month which is better in line with being able to present monthly financials.

Meeting closed at 8.45am.

Next meeting date set on the 20th October.



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