

Agenda - Executive Committee Meeting

Date: Tuesday 18 May, 2010, 7:30am

1. Minutes of the meeting

Approval

Apologies: Mark Eymes, John Worrell, Laurian Powers

2. Finance report

April Financials

Membership

- Numbers
- Gold & Corporate memberships – define packages and financial year

3. Events

May Business After Hours –4 Pines Degustation Thursday 28 May

Chamber Beat – Thursday 20 May, hosted by Enhanced Business Solutions

Melbourne Cup lunch – ideas for a venue

4. Centre Managers Report

Update from Meegan Clancy

5. Manly Council Committee Update

Matters arising from Committees sat on by:

Bob Smith

- Landscape Management & Urban Design
- Sustainable Economic Development Committee

Monique Eggeling - apology

- Community Safety Committee

6. General Business

Car parking issue

- Survey results
- Stockland and the Mall both offer 3 hour parking
- Council are requesting our results early next week and will coordinate a Council car parking meeting with the same representatives as last year, Bob Smith and Ian Miller

Sydney Road Markets

- Update

Chambers approach to Council and community related issues

Other business

7. Date of next meeting – 22 June 2010