



We would like to extend a welcome to Katoomba residents and business people who would like to come along and participate in future meetings, or as a way of keeping in touch with recent issues, receive a copy of the monthly minutes.

For more information, please contact Chrissie Thompson at swaggy@westnet.com.au or info@katoombachamber.com

* Annual Subscription fees for membership of the Katoomba Chamber of Commerce & Community are just \$100 for companies, \$50 for a sole traders and \$10 for individual community members.

Please join and help us grow our membership and our voice for Katoomba (Membership subscriptions due now for 2010 - 11).

NEXT MEETING - 9th December 2010, followed by Christmas drinks & nibbles – all welcome - Carrington Hotel Library 6pm

Annual General Meeting, opened at 6.05pm, The Library, Carrington Hotel, Katoomba

Present: 11th November 2010

Robert Stock (RS) (President), Mark Jarvis (Treasurer), Chrissie Thompson(CT)(Secretary), Marie Wood(MarieW), Malu Hall(MH), Eric Hall(EH), Christine Killinger(CK), Peter Carroll(PC), Anne Elliott(AE), Tom Colless(TC), Janet Cahill(JCahill), Liz Oski(LO), Lynne Curan (LC), Councillor Janet Mays(CllrMays), Bruce Ferrier(BF), Jeff Clements(JC), Robyn McAdam(RM), Simon Wood(SW), Chris Davidson(CD), Linda Colless(LC), Margaret Weatherall(MW), Shane Desiatnik(Gazette).

Apologies:

Kath Bayliss, Kerrin O'Grady, Jane Canfield (Vice President), Pam Seaborn, Anne Blackwood.

Minutes of the previous meeting 10th September 2009 tabled and accepted by BF.
Seconded MW.

Matters arising from the previous AGM minutes:

None.

President's Report

In review, we have had some considerable successes and some failures.

Successes:

CCTV has had its ups and downs with lightning strikes, water repairs and ongoing negotiations and building relationships with Council.

Anti graffiti work has been a great success. The Wines of the West Festival, our major fundraiser, was a great success. 'Christmas in Katoomba' continues to build year to year, after being non existent for many years. We can claim to some extent, the success of getting Studleigh Place and the Commuter Carpark up and running – we have been pushing for years with RTA, Council and Phil Koperberg. The Butterfly Walk mural has started off with great success.

Perhaps our failure has been our inability to convince Council to upgrade maintenance to the streetscape in the Katoomba CBD – as recently as this week, they said they were going to improve the maintenance schedule for Katoomba Street.

We need more involvement from our businesses in the street. When there's a big issue on, everyone comes to help but it's a little harder to get businesses out when things are quieter. We do understand that's hard to come to meetings after a long day but their support is a necessary part of a voice for Katoomba.

There are many people to thank:

Thanks to Shane Desiatnik from the Gazette who regularly comes to cover our meetings, thanks to Councillor Janet Mays who also makes herself available to come to our meetings, thanks to Mark Jarvis and The Carrington Hotel for their marvellous support and hospitality and thanks to Chrissie Thompson for the secretarial work she does for the Chamber, thanks to the Chamber Committee Members this year, and thanks to all the members of the Chamber who come regularly and/or support or lend a hand to keep the Katoomba Chamber on its feet.

Treasurer's Report

To follow on from Robert's comment on building relationships, campaigning for the car park opposite Gearins and the disability carpark on the Old Goods Yard started 4 years ago. We have had to chip away – Robert has been to so many meetings, building relationships. This week's meeting with the new General Manager of Council went well and we'll build on this next year.

Income items to note:

Membership subs = \$1,610

BMCC contribution grant = \$2000 (thank you Cllr Mays)

Wines of West Festival = \$ (effectively 2 years profit – in adjustment)

BMCC – Xmas prizes = \$500 (thank you to Cllr Mays)

Donations to maintain pots in street = \$50

Australia Day sponsorship

CCTV federal grant monies =

Outgoings to note:

Advertising fro Xmas, Xmas competition prizes & entertainers, Public Liability Insurance, Giving a surplus of \$17,000

Balance sheet shows a healthy \$15,000.

Net assets of \$78,000 (CCTV and graffiti trailer)

Motion moved that the Treasurer's Report be accepted PC. Seconded BF.

Election of Office Bearers

All positions declared open.

Nominated by CT for President: Robert Stock /Accepted. Seconded/MJ

Nominated by CT for Vice President: Peter Carroll/ Accepted. Seconded/ BF

Nominated by RS for Treasurer: Mark Jarvis/ Accepted. Seconded/ CT

Nominated by RS for Secretary: Chrissie Thompson/ Accepted. Seconded/ MJ

Executive Committee:

Nominated by CK, for committee: Marie Wood/ Accepted. Seconded AE.

Nominated by AE, for committee: Christine Killinger/ Accepted. Seconded MW.

Nominated by CK, for committee: Anne Elliott/ Accepted. Seconded MW.

Nominated by MJ, for committee: Tom Colless/ Accepted. Seconded PC.

JC proposed a sub committee be formed that is 'retailers for christmas'
All agreed.

Motion put by PC that KCCC change the membership fee structure - sole traders should become a \$50 membership fee, companies \$100 and individuals \$10, to be introduced immediately - to encourage wider membership. Seconded by CK. Motion carried.

Meeting Closed at 6.50pm

President:Date

Minutes taken by Secretary
Chrissie Thompson
