



MINUTES OF MONTHLY COMMITTEE MEETING

DATE: 17th May 2010

VENUE: HORATIO MOTEL; start 6.00pm

PRESENT: Rob D, Bill A, Kent G, Karl F, Alex R, Kirsty C, Carroll G, Julie K

APOLOGIES RECEIVED: Gary Blog,

GUEST: Nil

Minutes of the previous meeting:

Distributed & read. Move acceptance: KG Seconded: AR Carried

Secretaries Report:

- General info correspondence presented to committee.
 - Current Bank statements presented and membership renewals,
 - New members Approved: Lawson Park Hotel, Cherry Red, Mission Australia, KFC
 - Tax Invoice from Regional Publishing approved for payment (new member advertising)
 - Moved acceptance: KG Seconded: CG Carried
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Treasurers Report:

BA advised that vacant Treasurers position will be filled at the AGM. RD in acting Treasurers position working with contractor Chris Holden .

Main account and reconciliation summary submitted

CIM account reconciliation submitted

Both account summaries attached with minutes

Moved treasurer's report be accepted: KF Seconded: KC
Carried

Presidents Report:

Attached to formal minutes

Bill has written to Warwick Bennett (MWRC) re majority funding of future CIM events (next 3 yrs). Awaiting response.

During month BA has spoken to various new members, arranged editorial in local press re networking night, written all text for next MBA newsletter and arranged its layout and production, updated website.

Concerns raised:

* Nominations for new committee to be elected at AGM. Much discussion by committee and all agreed to be pro-active in spreading the word to help get nominations. Further agreed as a priority...

- KF to forward to BA the committee nomination form
- BA to arrange editorial in Guardian re AGM & nominations
- BA to draft letter and arrange AGM notice/nominations mail out to

members with JK

- BA suggested that new Newsletter also go with mailer
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* Processing of new memberships and mailing out packs.

Following agreed for immediate action:

- KF to source membership pack content and drop into KG at shop

- RD to get new memberships on system and forward updated database

to JK

- KG to co-ordinate as a priority the packing and mailing out of new

member packs

-JK to receive packs from KG and arrange labels and mail out

Moved president's report be accepted: AR Seconded: RD Carried

Events Committee Report:

KG advised networking seminar night with Pam Dickerson was great success. Very informative evening with many local businesses unaware of fines of up to \$33,000 prompting many to take action with getting more info, overall Kent said a terrific response and another similar seminar evening in early spring this year would be beneficial to local businesses. KG advised that further networking nights will be scheduled after AGM

General Business:

RD to refund to members who have already paid membership fees beyond 2010/2011. MWRC has arranged a Cobra Mines and related issues info night for 26th May at Club Mudgee. BA & KF will accept invitation from MWRC to go along to represent MBA. KG to attend seminar 31st May @ 5.30 Mudgee Bowling Club re department of Fair Trade for Incorporated Associations.

**There being no further business...meeting
closed**

7.15pm.

