

GRIFFITH BUSINESS CHAMBER INCORPORATED | Executive Committee Meeting
Tuesday 3rd December 2019 | Griffith Leagues Club | 5.30pm

MINUTES

Meeting opened: 5.35pm

APOLOGIES: Josh Nadzielski, Paul Pierotti,

ATTENDING: Pat Pittavino, Amanda Quarisa, , Sara Pixely, Peter Schirripa, Natasha Keoller

1: MINUTES OF PREVIOUS MEETING:

Read & accepted as being a true and correct version of events.

Moved: Sara Pixely

Seconded: Peter Schirripa

Motion carried

2: BUSINESS ARISING FROM PREVIOUS MINUTES

Topher Field Event

Over 200 people attended, well received by community. Great comments and feedback from those who attended. Griffith Business Chamber also paid for a bus for anyone from the community to travel to Canberra and back for the Convoy to Canberra. Cost was \$1200 by Ad Tours.

The Chamber would like to see more engagement of more diverse members of the community including emerging business leaders.

Bank Accounts

Sara to look into new accounts and internet banking and EFT facilities.

3: CORRESPONDENCE IN / OUT: since 28.10.19

- In**
- Various Invoices
 - Reply from MLHD Feedback Re: Dr Hopp Allergy Clinic
 - ATO Reminder of Lodgement
 - TAFE Graduate Invitation for Amanda – apology
 - Meeting with Murray Radcliffe new employee of MDBA in Griffith – Monday 9th December, Griffith Leagues Club 4-6pm. (Pat, Paul & Josh) Sara was also invited by Murray but will be an apology.
 - Meeting with Senator O’Neil - Murray Darling Basin Select Committee Hearing – Tuesday 10th December. (Pat, Paul & Josh) . Amanda to advise of apologies as meeting with O’Neil will take place the following day.
 - Meeting with Senate Select Committee on the multi jurisdictional management and execution of the MDBA Plan .Wednesday 11 December at the Quest Griffith from 1.30pm to 4.30pm. Griffith Business Chamber has been scheduled to appear from **3.10pm to 3.50pm**. Waiting on confirmation and when received will rsvp.
 - TAFE NSW Invite for Amanda to attend Graduate Ceremony. Will be an apology due to Chamber Christmas Party being held on the same night.
- Out**
- Monthly E-Newsletters
 - Health Minister Brad Hazzard re: Dr Hopp
 - Roy Spagnolo – use of logo on official submissions
 - Submission: ACCC Water Trading Rules Review
 - Submission: Griffith City Council Proposed Lease of Council Road
 - Letter of reference for Lee Toomey NSWBC

4: BUSINESS ARISING FROM CORRESPONDENCE:

NIL

5: FINANCIALS

Peter presented financials via email prior to meeting.

Moved: Peter Schirripa

Seconded: Natasha Keoller

Motion carried

6: AGENDA

10 Point Plan

Natasha sent a revised version of document. Discussions were had regarding each point. Amanda to send to committee with revised comments for further input and to be finalised at next meeting.

7. GENERAL BUSINESS

Pat raised that he'd like to change the structure of Chamber Executive roles and everyone to have a portfolio(s) that they focus on/passionate about and have a keen interest in that area. The portfolio's should reflect the 10 Point Plan. That person is to be that key point of contact between the community and reports back to Executive on any activity regarding their portfolio.

All executive to come back to next meeting with preferences from the 10 point plan that they take on as their portfolio.

8. NEXT MEETING

Next Executive Meeting: 21st January 2020

Meeting closed 6.55pm

Amanda Quarisa | Secretary