



GRIFFITH BUSINESS CHAMBER INCORPORATED | Executive Committee Meeting
Wednesday 17th May 2017 | Caesars, 44 Altin St Griffith | 5.00pm

MINUTES

Meeting opened at 5.25pm

ATTENDING: Paul Pierotti, Paul Snaidero, Amanda Quarisa, Martin Ruggeri, Katie Lucantonio, Andy Armstrong

APOLOGIES: Pat Pittavino, Dean Owen, Paula Johns, Julia Puntoriero, Sky Han

1: MINUTES OF PREVIOUS MEETING:

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

Moved: Paul Snaidero

Seconded: Martin Ruggeri

Motion carried.

2: BUSINESS ARISING FROM PREVIOUS MINUTES

It was raised that time of meeting needs to be moved back to 5.30pm as 5pm is too difficult to attend by.

Motion: To change meeting time back to 5.30pm.

Moved: Paul Snaidero

Seconder: Martin Ruggeri

3: CORRESPONDENCE IN / OUT: Since last Executive Meeting 26th April 2017

- In
- My credit Union Statements
 - Griffith Central (received 27.3.17) via email
 - NSWBC Re: World Chamber Competition (received 28.4.17) via mail
 - Ritchies IGA (received 28.4.17) via mail
 - The Hon. Barnaby Joyce MP (received 5.5.17) via email
 - Why Leave Town (received 11.5.17) via email
 - The Hon Tanya Davis MP Minister for Ageing (received 14.5.17) via email
 - Tech Savvy Seniors received via email 14.5.17 and mail
 - Beyond Bank Cheque Book
- Out
- Ritchies IGA sent via mail on 1.5.17
 - Griffith City Council re: Side Walk Sale & Tourism Signage via email 1.5.17

4: BUSINESS ARISING FROM CORRESPONDENCE:

Pat Pittavino to review letter from Barnaby Joyce and to advise the next step if required.

5: FINANCIALS

Financials were emailed to Executive prior to meeting. Prepared by Treasurer Sky Han.

Carried over til next meeting.

6: AGENDA

Website

Content for website is completed, Amanda to choose website template and proceed. Work in progress.

Year in Review

Amanda prepared a draft Year in Review to ensure i haven't missed any milestones or achievements.

Trust Mark

A draft report prepared by Deakin University was presented to Executive. All agreed it was a great proposal. Final report will be provided late May/June. C2Hills together with Alvin Lee from Deakin will prepare the Acquittal. Recently State Government announced new grant funding of \$50,000 for a marketing campaign for a new project. This is timely for Griffith Business Chamber considering stage 1 of this project is almost complete. Griffith Business Chamber will pursue this new grant with the assistance of C2Hills. Amanda to confirm fee structure based on last amount.

Moved: Katie Lucantonio

Secunder: Andy Armstrong

Motion Carried.

Commercial Solar Opportunity

An impending opportunity for a multiple, large scale, commercial and wholesale solar power production venture has been presented to Chamber. More information to members will be provided in the near future.

Visit Griffith Guide

The proposal was discussed with committee and it was decided that Chamber will decline on this occasion.

7. GENERAL BUSINESS

Pull up Banner

For the new financial year, Chamber will require new pull up banners. 1 outlining our 10 point plan and 1 general banner with new silver and gold sponsors

Moved: Paul Snaidero

Secunder: Katie Lucantonio

Beyond Bank

Sky to arrange a cheque to deposit My Credit Union funds into Beyond Bank account so the account is operational.

Telecommunication Conditions

The conditions placed on developers of mandatory phone lines installed, along with correspondence from communication providers are antiquated and no longer required based on new technology available. Chamber to write a letter to Economic Development Committee and suggest to urgently review council conditions, with alternative recommendations. Chamber position on these conditions, are that it's a hindrance and it's an excessive burden on developers and should be removed immediately.

Air, Rail, Freight and Passenger Transport Delegation Trip

Griffith Business Chamber to write a letter to General Manager regarding upcoming delegation to Toowoomba.

8. NEXT MEETING – Wednesday 19th July, 5.30pm. Venue TBA.

Meeting closed at 7.40pm

Amanda Quarisa | Secretary