

**Minutes of the Bundeena and Maianbar Chamber of Commerce  
Executive Committee Meeting – 8 December 2009**

The Executive Committee of the Bundeena and Maianbar Chamber of Commerce (BMCC) was called to order at 7:00 pm on 8 December 2009 at Club Bundeena. Executive Committee (ExecComm) Members present were: Marion Stehouwer (President), Justin Case (Vice President), Craig Feldick (Secretary & Public Officer), Anne Bates (Treasurer), John Muscat, Keith Crook, Marnie Sigel, and Maureen Keller. A quorum was declared by the President.

Minutes of the 10 November 2009 Executive Committee Meeting were approved. (Keith/Marion)

The Treasurer stated that funds in the bank totalled approximately \$3,841, with several outstanding deposits due for market stall payments, and not including \$2,000 in pending grant payments.

The following expenditures were approved (Justin/Maureen):

- \$60 to Sean Bates for letterbox drops of Christmas Markets flyers.
- \$90 to Craig Feldick for purchase of a gazebo and printing of 850 flyers.
- \$1,064.25 for Public and Product Liability Insurance for Markets

The 12 December Christmas Markets were discussed. Flyers on the raffle will be distributed on the weekend. The drawing was scheduled for Saturday, 19 December, 10:00 pm, at the IGA. A BMCC stall will be set up to sell raffle tickets and provide information about the BMCC. Craig provided the Bundeena Station, NSW Fire Brigade, a copy of the Risk Management Plan. The next markets were tentatively scheduled for 7 February 2010.

Craig agreed to publish an updated Activities Guide by market day, but was having difficulty finding a readable map of Bundeena and Maianbar. John offered to assist.

Two sub-committees were established, with Marnie Sigel chairing the Marketing Committee and Marion Stehouwer chairing the Cultural Committee.

The ExecComm agreed to pursue including local community events in the Royal National Park's (RNP) calendar of events, and to in turn advertise RNP's events in our Activities Guide.

The next meeting of the BMCC ExecComm was scheduled for Tuesday, 12 January, 7:00 pm at the Bowling Club.

The Executive Committee Meeting of the BMCC was adjourned by the President, Marion Stehouwer, at 8:00 pm.

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Minutes Reviewed at Executive Committee Meeting on: \_\_\_\_\_

Minutes Approved: \_\_\_\_\_  
President's Signature