

**Minutes of the Bundeena and Maianbar Chamber of Commerce  
Executive Committee Meeting – 12 January 2010**

The Executive Committee of the Bundeena and Maianbar Chamber of Commerce (BMCC) was called to order at 7:00 pm on 12 of January 2010 at Club Bunde. Executive Committee (ExecComm) Members present were: Marion Stehouwer (President), John Muscat, Keith Crook, and Maureen Keller. Apologies from Justin Case (Vice President), Craig Feldick (Secretary & Public Officer), Anne Bates (Treasurer), and Marnie Sigel, A quorum was declared by the President.

Minutes of the 8 of December 2009 Executive Committee Meeting were approved.  
(John/Maureen)

The Treasurer emailed an update on funds with approximately \$6,200 in the bank but outstanding payments due for Market Insurance and \$1,200 due back to Council for lapsed PNC grant.

The following expenditures were discussed:

Payment to Craig for Market table- needs to be confirmed

The 12 December Christmas Markets were discussed. John from the IGA has indicated that the parking lot will not be available on a regular basis. Marion to follow up with Council regarding holding a market in the Park. Revenue from the Christmas market totalled approximately \$88. This is after Insurance costs. Marion to ask Anne if cheque has been sent for Insurance. We also need to discuss in detail the possibility of hiring someone to manage the markets on a yearly basis.

Two sub-committees were established, with Marnie Sigal chairing the Marketing Committee and Marion Stehouwer chairing the Cultural Committee. Both to report at next meeting the status of these committees.

Village Security. The progress association is concerned with the amount of vandalism in our towns and is suggesting surveillance cameras be installed. All agreed that something needs to be done but more discussion is required. John was going to see if there is a place where photos of incidents can be sent.

Friends of the Royal and relationship with the management of the Royal National Park. John and Marnie are attending the Friends of the Royal meetings. John arranged for more Art Trail flyers to be located in the visitors centre. Marion is arranging a meeting with Michael Trainer regarding Bundeena/Maianbar info in the Visitors centre and other opportunities. This will be discussed at the next meeting.

The next meeting of the BMCC ExecComm was scheduled for Tuesday, 9<sup>th</sup> of February, 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.

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

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