

**Minutes of the Bundeena and Maianbar Chamber of Commerce
Executive Committee Meeting – 9 February 2010**

The Executive Committee of the Bundeena and Maianbar Chamber of Commerce (BMCC) was called to order at 7:00 pm on 9 February 2010 at Club Bundeena. Executive Committee (ExecComm) Members present were: Craig Feldick (Secretary & Public Officer), Anne Bates (Treasurer), John Muscat, Marnie Sigal, and Maureen Keller. Apologies were noted from Marion Stehouwer (President), Justin Case (Vice President), and Keith Crook. A quorum was declared by the Secretary/Public Officer.

Minutes of the 12 January 2010 Executive Committee Meeting were approved. (John/Maureen)

The following expenditure was approved (Maureen, Marnie):

Payment of \$70.85 to reimburse Craig for purchase of a market table.

The status of future markets sponsored by the BMCC was discussed. Marion was preparing an Event Application to be lodged with Council for use of the Roger Summers Reserve for future markets. Craig will identify a requirement for a markets organizer in a BMCC Newsletter to be published within the week. The ExecComm agreed to pay the selected organizer 50 percent of the income from market stall rentals (Marnie/Maureen). Letters of Interest would be reviewed and an organizer selected during the March ExecComm meeting. The ExecComm agreed to attempt to hold markets on the first Sunday of April, May, September, October, November, and December in 2010.

John reported that the Royal National Park (RNP) manager was positive about allowing the BMCC to display information on Bundeena and Maianbar businesses in the RNP Visitors' Centre. This would be discussed further during a future meeting with RNP management.

John mentioned that the Royal National Park Management Plan is under review and that the BMCC should review and comment on the plan. Members were advised that the plan is available on line.

Craig agreed to contact council about the construction of a walkway through Roger Summers Reserve, as it appeared that funding was provided by Sydney Water to Council to pay for the land taken by Sydney Water that was to be used for the walkway.

The next meeting of the BMCC ExecComm was scheduled for Tuesday, 9 March, 7:00 pm at the Bowling Club.

The Executive Committee Meeting of the BMCC was adjourned at 8:00 pm.

Minutes Reviewed at Executive Committee Meeting on: _____

Minutes Approved: _____
President's Signature