

**Minutes of the Bundeena and Maianbar Chamber of Commerce
Executive Committee Meeting – 13 July 2010**

The Executive Committee of the Bundeena and Maianbar Chamber of Commerce (BMCC) was called to order at 7:00 pm on 13 July 2010 at Club Bundeena.

Executive Committee (ExecComm) members present were: Marion Stehouwer (President) Maureen Keller, John Muscat, Keith Crook and Anne Bates. A quorum was declared by the President.

Apologies: Justin Case, Craig Feldick, Marnie Sigal

Minutes of the 8 June 2010 Executive Committee Meeting were approved. (Maureen/Anne)

Secretary's Update:

No update available.

Treasurer's Update: The Treasurer's Report showed a balance of \$8,979.53, which included a \$3,500 grant to be paid out for the Sculpture Competition. The report was approved as written. (John/Maureen)

Market Report: Markets were held on July 5th, with total income of \$720.00. Expenses totalled \$388.40. The ExecComm approved payment of the following expenses to John Muscat: \$360.00 for Market Organizer Fee plus \$28.40 in miscellaneous expenses, for a total of \$388.40. (Maureen/Anne)

Next Markets are scheduled for August 1st.

Sub-Committee Reports:

Marketing

No update available.

Culture

Marion advised that five applications had been received for the sculpture competition. The committee was in the process of short listing the applications and notifying applicants. Marion had also met with Council to discuss the sculpture competition including the applications and planned installation location.

Other Business:

The ExecComm approved printing of market promotion flyers for distribution outside of Bundeena Maianbar. (Marion/Keith)

The flyers would be distributed at no cost by stallholders.

The next meeting of the BMCC ExecComm was scheduled for Tuesday, 10 August, 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