



Ocean Grove

Business Association

Building a Strong Community

COMMITTEE

2016



Ocean Grove Business Association AGM Minutes

Thursday 1st December 2016

1. Attendance: Shelley Keast, Ty Simons, Wayne Heard, Jeanette Roche, Shelley Gross, Kaye Wright, Jacinta Crawley, Isabel Harkness, Daniel Walsh, Greg Illingworth, Sally Waites, Jodi Dunnell, Stacey Moore, Campbell, Lin Bell & Jan Bell, David Thomas, Jack Stoney
2. Apologies: Helen Butteriss, Mark Edmond, Mary-anne and Ian Brewer, John Brodie, Darryn Jacobs, Martin Geerings
3. Welcome
4. Previous Minutes from 2015 AGM

First: Jeanette Roche

Second: Stacey Moore

5. Election of 2017 Committee

President	Ty Simons from Driftwood
Vice President	Cathy Staehr from newsXpress
Secretary	Vacant
Treasurer	Helen Butteriss
Memberships	Sally Waites
General Committee	Jeanette Roche
	Mark Edmonds
	David Thomas
	Stacey Moore
	Shelley Keast
	Jan Bell
	Wayne Heard

Shelley Gross has resigned from position of secretary due to relocation away from Ocean Grove. A position description will be distributed to allow for a suitable candidate to nominate for the role. Shelley was officially thanked for her contribution as secretary.

6. Late Night Shopping

Final arrangements are being made for the event next week on Wednesday 7th December from 5pm until 8pm. Gold coin donation is to be collected for cup cakes and jumping castle, which will be donated to The Portable Bed Project.

Members are encouraged to share, comment and like posts on Facebook.

7. Information Caravan Update

A suitable caravan and location can not be found, so Ty will contact council to discuss the possibility of a 40 foot container as an information booth. This would be a more permanent structure.

First: Stacey Moore

Second: Jacinta Crawley

8. CCTV

Following previous discussions, the WiFi and Lighting project is progressing. There should be initial work done prior to Christmas.

9. Treasurers Report

Helen Butteriss will forward report.

10. Meeting Closed:7:40pm