

## **Minutes**

## Thursday 6<sup>th</sup> July 2017 7.30am Driftwood Café

1. Attendees: Ty Simons, Cathy Staehr, Helen Butteriss, Jodie Dunnell, Brenton Dunn

2. Apologies: Shelley Keast, Mark Edmonds, Wayne Heard, Di Nelson, Jeanette Roche, Dave Thomas, Jan Bell, Lyn Bell, Stacey Moore, Mark Edmonds

3. Guests: Martin Bailey

4. Minutes accepted as record of previous meeting

All Accepted

5. Outstanding Items:

Web site maintenance – 2 quotes received. Evolution Design; Shelley Gross
Hyper Social will join and also provide quote.

Stacey Moore / Helen B

• Small business event on Monday 7<sup>th</sup> August. Needs promoting. HB to issue flyer.

Helen Butteriss

• Shop Local to be held in August. Key actions are:

Mid July approach businesses for prizes

All

Update posters / entry forms etc

Shelley Keast Helen Butteriss

- Include Industrial estate

**T** 6:

- Look at roving breakfast Driftwood / Olive Pit 14<sup>th</sup> / 15<sup>th</sup> August

Ty Simons

Main prize draw 31<sup>st</sup> August at news agency

Cathy Staehr

• Rotray awards – no update

Note

4<sup>th</sup> August Book Launch for Stacey: Haliday Wines companion, wineries Baie, Banks Road, Mermerus.

All Note

Emergency call list in progress.

Shelley Keast

Treasure Hunt operating. Download GB Tourism app. Runs for 3 months.

Helen Butteriss

• Lights – updated poles installed. May be able to have parking sensors via app.

Note

6. New items

• Pakington St Town Hall Police meeting. Ty attended. Will circulate flyers

Ty Simons

• CCTV monies paid. Will happen before Christmas

Promote to members. Keep Facebook updated.

Note

• OGBA happy to support Sally 'voice' session

Good work on Grubb Road getting tress clearing reduced

• Agreed to renew Tourism membership

• Getting quotes from Xero

• Martin Bailey WMA circulated event – send to members

Agreed member survey to be conducted. Questions to be formulated.

• Look at event in Industrial Area in Sept / Oct

Barwon Heads BA looking at being involved in our events

7. Membership Report: 3 new members

8. Treasurer report: Financials provided.

9. Correspondence: None

10. General Business: None

Meeting Closed 9.00am

**Next meeting:** 

Thursday 3<sup>rd</sup> August 5.30pm @Driftwood

Note

Note

All accepted

**Helen Butteriss** 

Mark Edmonds

**Brenton Dunn** 

Next meeting discuss

Note

All accepted