



**Cooktown Chamber**  
of Commerce and Tourism

[www.ccct.org.au](http://www.ccct.org.au)

**MANAGEMENT COMMITTEE MEETING**  
**Tuesday 7 March 2017**

**MINUTES:**

**Present**

Hamish Haslop (Mungumby Lodge) – Acting Chair, Russell Bowman (The Lure Shop), Gary Kerr (ex-officio), Scott Orchard (Pam's Place), Jilinda Lee (Workforce Vitality)

**Apologies**

Mick Davies, Sally Eales, Thomas Anderson, Jacquie Hermann-Collins

**Minutes of last meeting**

*Moved Russell B, seconded Jilinda L* as a true and accurate record                      Carried

**Business Arising from Previous Minutes**

Need to organise permission to display promotional collateral at Wellcamp (Toowoomba) Airport in conjunction with consumer show in August.

**Treasurer's Report**

Bank Balances	
ANZ Operating Account	\$79,858.53
Payments for Approval	
River of Gold Motel	\$ 84.00
Mungumby Lodge	\$4,800.30
Morgan Freeman	\$ 147.50
Australia Post	\$ 31.00
Paykel	\$2,420.00
Total	\$7,482.80

**Aged Debtors Report**

Balance at 31 January 2017 \$34,662.80

*Moved Gary K, seconded Jilinda L* that the Treasurer's report be accepted and payments authorized                      Carried

*Moved Hamish H, seconded Russell B* that Gary K to approach Bev Coleman to take on treasurer's role and negotiate appropriate remuneration.

### **Fishing and Marine Industry Sub-Committee**

Updates have been sent to Bill Cummings with contact information. Gary K to ask for a progress report from Bill Cummings for the next meeting.

### **Explore Cooktown 2017**

Brochure has been printed and 215 boxes delivered to LinkLogic. It was agreed that membership certificates and decals will be distributed to advertisers along with 20 brochures

### **Tourism (directional) Signage – joint project with CSC**

Consultant will be appointed within the next few days and is expected to commence in April. The consultant has been instructed to consult with CCCT, particularly on attractions and directional signage.

### **Consumer Shows 2017 – Rep for Nambour Show 21-23 April**

CSC need to know if anyone from CCCT will be going to the show (only one person is required). CSC is willing to contribute to costs of travel and accommodation.

### **Annual General Meeting –6.30pm Tuesday 28 March, Cooktown RSL Memorial Club**

It was agreed that the AGM will also include a 2 course dinner and have a guest speaker from the \$300m Lakeland 80 solar farm. Members will be entitled to 2 free tickets and non-members \$39pp. Promotion will be through the local paper, BlackStar Radio, email and social media.

Committee members are encouraged to invite other people to the dinner and to consider becoming a committee member.

Sarah Greaves has been approached to undertake the Secretary's role at \$40ph with an expected 10 hours per week until the end of June to bring all records and databases up to date.

### **General Business**

Nil

### **Next Meeting**

To be determined after AGM