



**Minutes**  
**Management Committee meeting**  
**held on 2<sup>nd</sup> February 2016**  
**River of Gold Motel**

**Present:**

Russell Bowman (The Lure Shop), Loretta Sullivan (Re-enactment Association), Gary Kerr (Cook Shire Council), Sally Eales (Cook Shire Council), Sarah Greaves (Cook Shire Council), Hamish Haslop (Mungumby Lodge), John Tritton (Milkwood Lodge), Katrina Wright (Hillcrest Guest House)

**Apologies:**

Mick Davies (River of Gold Motel), Viv Tritton (Milkwood Lodge),

**Meeting opened** 10.10am

**Minutes from last meeting:**

Moved R Bowman, seconded L Sullivan Carried

**Business Arising**

Follow up Cairns Hardware re networking night for tradies

**Treasurer's Report**

Cash Reserve Account \$1,300  
Bonus Reserve Account \$25,813  
Operating Account \$35,449

Payments approved

Keenan Carriers \$66.00  
Morgan Freeman \$295.00

Moved Hamish Haslop, seconded Russell Bowman Carried

**Explore Cooktown 2016 Brochure update**

- Total advertising revenue \$48,804
- Production and printing cost \$32,000
- Finalise advertising, content and layout by end Feb

**Membership Drive**

Current paid up membership is 41. Target is 100 businesses  
Membership flyers and prospectus approved for use by all committee members

**Business Dinner**

It was agreed that the business dinner with Mayoral Candidates will be held on Wednesday 9<sup>th</sup> March at Hillcrest Guest House. Tickets will be \$34 member and \$39 non-member and

tickets to be sold online, closing Friday 4<sup>th</sup> March. Presentation guidelines and questions submitted from members will be provided to candidates by Friday 4<sup>th</sup> March.

**Annual General Meeting**

Scheduled for Wednesday 23<sup>rd</sup> March at the Cooktown Bowls Club. Glenys Duncan – Cardiac Challenge will be asked to be guest speaker

**Website**

Website now operational and will be the principle source of information for members.

Committee members were also asked to promote members and others to 'like' CCCT's new facebook page at [www.facebook.com/cooktownchamber](http://www.facebook.com/cooktownchamber)

**Strategic Plan**

Strategic Plan was accepted and will be placed onto the CCCT website

**Next Meeting:**

10am Tuesday 1<sup>st</sup> March 2016

**Meeting closed** 12.05pm.