

SHEPPARTON SHOW ME COMMITTEE MEETING

MEETING MINUTES

WEDNESDAY 1st FEBRUARY 2012, 8.30am

COUNCIL BOARD ROOM



Meeting opened: 8.32am

Members present: Barry Smith, Bill Dowling, Tristen Murray, Gerard Michel, John Montagner, Gerard Bruinier, Dean Rochfort, Cr Cherie Crawford & Cr Geoff Dobson

1.2 Members not present:

1.3 In attendance: Geraldine Christou & David Wilson

2. Apologies: Rachael Sherlock & Shelley Sutton

3. Declarations of interest: NIL

4. Additional Promotional Costs *for decision*

Twilight Fishing Event

The budget received by Alchemy Media exceeds the \$10,000 carried via resolution for Twilight Fishing Event

Moved: Cr Cherie Crawford

Seconded: Bill Dowling

That Shepparton Show Me support Alchemy Media additional costs of \$3,610 for Twilight Fishing Event.

CARRIED

Promotional and Branding Materials *for consideration*

Peter Sutherland from Alchemy media gave a presentation outlining the possible requirement of a P.A. System & a Digital Inverter Generator

Action: *Alchemy media to supply information on choices for both above mentioned products, for future consideration.*

Promotional and Branding Materials *for decision*

Quote received from Alchemy Media requesting approval for 1 x 3x6m SSM branded Marquee to the amount of \$4,500

Moved: Cr Geoff Dobson

Seconded: Cr Cherie Crawford

That Shepparton Show Me support the quotation from Alchemy Media for 1 x 3x6m SSM branded Marquee to be approved by SSM Committee, to the value of up to \$4,500.

CARRIED

MEETING CLOSED: 9.17am

NEXT MEETING

Committee Meeting:

Friday 17th February 2012

8.00am to 10.00am

The Hunter Room