

SHEPPARTON SHOW ME SPECIAL MEETING
MEETING MINUTES
WEDNESDAY 23 MAY 2012, 8.00AM – 10.00AM
DOYLES ROAD COMPLEX BOARDROOM



Meeting opened: 8.07am

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

1.2 Members not present:

1.3 In attendance: Geraldine Christou, David Wilson, Michael Diffey and Peter Sutherland

2. Apologies:

3. Minutes of previous meeting:

Moved: Gerard Michel That the minutes of the Ordinary Committee meeting held on 16 May 2012 as circulated be confirmed. CARRIED	Seconded: Shelley Sutton
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David Wilson entered the room at 8.10am
John Montagner entered the room at 8.10am
Peter Sutherland entered the room at 8.14am
Bill Dowling entered the room at 8.15am

4. Presentation

Alchemy Media provided an update on the following items –

- Father's day
- Shepparton motor city
- Show me food, glorious food
- Coffee and tea promotion

Action: *TLM&P to organise time for Shepparton Motor City stakeholders to present at the June Ordinary SSM Committee meeting.*

5. Declarations of interest

For item 5.10 Gerard Michel and Bill Dowling declared a conflict of interest due to Gerard Michel sitting on the Junior Gators Committee and Bill Dowling's wife sitting on that same Committee.

For item 5.11 Geoff Dobson declared a conflict of interest due to his position of sitting on the Committee for the Rotary Club of Shepparton Central

5.1 Step Up Toolkits, delivery to community and sporting groups

Moved: Barry Smith That the Shepparton Show Me Committee accepts the quotation from Alchemy Media for distribution of SSM step up tool kits to sporting and community groups up to the value of \$940 ex GST. CARRIED	Seconded: Tristen Murray
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5.4 SSM Stationery

At the Ordinary SSM Committee meeting held on Wednesday 18 April 2012, a decision was made to support the SSM Stationery proposal as presented by Alchemy Media, pending approval of the SSM Style Guide.

Moved: Barry Smith	Seconded: Gerard Bruinier
That the Shepparton Show Me Committee agree to support the SSM Stationery proposal as presented by Alchemy Media up to the value of \$1,430.60.	
CARRIED	

5.5 GO TAFE

TLM&P provided a SSM GoTafe Launch update

Moved: Tristen Murray	Seconded: Barry Smith
That the Shepparton Show Me Committee agree to support the SSM GoTafe Launch flyer hand delivery proposal as presented by Alchemy Media up to the value of \$500.00 ex GST.	
CARRIED	

5.6 TLM&P provided a budget 2011-2012 year to date update

5.7 TLM&P provided a SSM Promotional Calendar update

John Montagner left the room at 9.21am

5.8 Cr Cherie Crawford provided a two hour parking promotion update
Action: *TLM&P to email SSM Committee statistical analysis*

Dean Rochfort left the room at 9.30am

5.9 Winter Market

Moved: Cr Geoff Dobson	Seconded: Gerard Bruinier
That the Shepparton Show Me Committee accepts the sponsorship application from Economic Development for the Winter City Market up to the value of \$40,000	
CARRIED	

Action: *TLM&P to write a letter to Team Leader Business and Industry advising of the above carried motion*

Geraldine Christou left the room at 9.44am

5.10 Greater Shepparton Basketball Association (GSBA)

Gerard Michel and Bill Dowling declared a conflict of interest due to Gerard Michel sitting on the Junior Gators Committee and Bill Dowling's wife sitting on that same Committee.

Moved: Cr Geoff Dobson	Seconded: Barry Smith
That the Shepparton Show Me Committee write a letter to GSBA declining the \$20,000 sponsorship application and informing the organisation that an alternative proposition is being investigated.	
CARRIED	

Action: *TLM&P to write a letter to GSBA advising of the above carried motion*

