

Date	MINUTES GBDG Meeting 19 th June 2018			
Time	7:30am – 8:58am			
Venue	Office of T Piccolo MP, 148 Murray St Gawler SA 5118			
Attendees	L Drummond	P Meznar	T George	K Fischer
	J McColough	T Piccolo	B Beattie	K Peake
	G Matz	C Brougham	G Iremonger	
Guests	A Eberhard			
Proxies	T Counce			
Apologies				
Absent				

- 1. Meeting Open:** 7:30am
- 2. Business Arising from Minutes** – The motion passed to provide a letter of thanks to previous treasurer is to be withdrawn.

Motion: That GBDG Board withdraw letter of thanks to previous treasurer.
Moved: L Drummond **Seconded:** G Matz **Carried**

3. Confirmation of Minutes:

Motion: That GBDG Board accept the Minutes from the meeting held 8th May 2018, as true and accurate record.
Moved: G Matz **Seconded:** B Beattie **Carried**

- 4. Chair's Report:** L Drummond provided an overview of the monthly Town of Gawler, GBDG meeting. Main discussions centered around progress of the Civic Centre.

Motion: That GBDG Board accept the Chairs Report for May 2018.
Moved: L Drummond **Seconded:** B Beattie **Carried**

- 5. Financial Overview:** C Brougham provided an overview of the financial review.
- 6. Treasurer's Report:** Profit and Loss Report and Balance sheet provided.

Motion: That GBDG Board accept the Treasurer's report, as an accurate record of the current financial position of the GBDG.
Moved: G Iremonger **Seconded:** B Beattie **Carried**

7. Correspondence:

Email to P caddy thanking him for the use of Church Building at Symes and notifying of cessation of use.
 Invoices in and out.

8. Business Liaison and Marketing Coordinator's Report (see attached)

Motion: That GBDG Board accept the Business Liaison and Marketing Coordinators Report for the month of May 2018, as a true and accurate record.

Moved: B Beattie **Seconded:** J McColough **Carried**

9. Other Business:

- Annual Report and Budget
- Renewal of Funding Agreement to Council in September.
- A Stoakes working 5 ½ hours x 5 days per week 1st August-2nd September 2018

Motion: That the GBDG approves A Stoakes working additional hours for the month of August whilst C Brougham is on leave. Minimum hours 27 per week.

Moved: B Beattie **Seconded:** J McColough **Carried**

Next Meeting: Tuesday 17th July, 2018 at the Gawler Barossa Jockey Club

Meeting Closed: 8:58am

Signed:



L Drummond Chairperson GBDG

Business Liaison & Marketing Coordinator- Report
Events and Workshops

22 nd May – Facebook for Business	12 th June – Marketing Workshop
5 th June – Marketing Workshop	

Meetings Attended

14 th May – P Koch – General Discussion on GBDG and services	30 th May – Rebecca Howard – CCTV Discussion
16 th May – Special General Meeting	4 th June – T Taylor – RDA Barossa Monthly catch up
21 st May – Town of Gawler Monthly Meeting	7 th June – Council – Stormwater Management
22 nd May – Council Presentation	

Marketing Activities – GBDG Facebook Page

Date Range	New Likes	Total Likes	Video Views	Post Reach	Post Engagement
May 2018	19	2493	1420	2796	2674

Hero Building

No submission has been received for the 2017/18 Hero Building Fund and therefore we will advise Council there will be no claim this year.

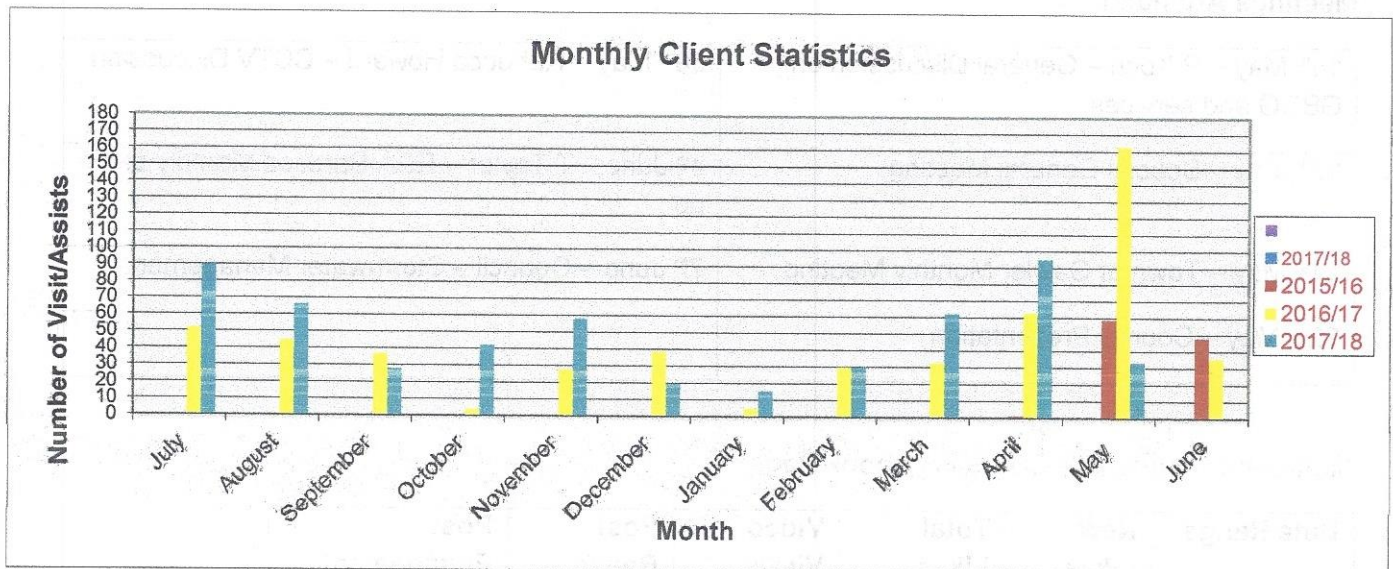
New Business Connections

H Wong A.A Taxation and Accounting

T Robson Ampurta

Businesses in Crisis, Closed or New

- New: The Eyebrow Studio
- Rebranded – Jetts now Zap-Fitness 247
- New: The Injury Hub (now has Physioactive in the same building)
- Fresh Hair and Body has changed its name to The Edit (Gawler Green)

Business Engagement Statistics – 10th May – 11th June 35 client sessions

The Bunyip May 30th 2018

