

**MINUTES OF MEETING OF
WOOLLOONGABBA BUSINESS ASSOCIATION INC
HELD AT CHALK HOTEL, WOOLLOONGABBA
AT 6.00 P.M. ON 27 OCTOBER 2009**

- PRESENT:** As per attendance register
- APOLOGIES** Crystal Maymann, Mick O'Donnell, Paul Hey
- CHAIRMAN** Glendon Young – WYM Solicitors
- PREVIOUS MINUTES:** The Chairman tabled the minutes of the meeting of Directors held on 29 September 2009
- RESOLVED** the minutes as amended be accepted as a true and correct record
- BUSINESS ARISING:** Networking Committee will report at the next meeting after the Xmas Party
- Xmas Party further prizes requested for the raffle
- FINANCE** Treasurer Report – no outstanding creditors bank balance \$3839.73
- GENERAL BUSINESS** Web Site committee reported on current operation of site and meeting discussed changes required to update the site. Committee to report with scope of work to update site and likely cost to update and maintain the site.
- Future Projects
- The meeting discussed future projects and it was proposed that the Association commence a BEST BUSINESSES OF WOOLLOONGABBA AWARD competition, future discussion at meeting next year.
- CLOSURE** There being no further business the meeting closed at 7.00 pm

Signed as a true and correct record. *Chairman*

Date