

**MINUTES OF MEETING OF
WOOLLOONGABBA BUSINESS ASSOCIATION INC
HELD AT CHALK HOTEL, WOOLLOONGABBA
AT 6.00 P.M. ON 31 JANUARY 2012**

- PRESENT:** As per attendance register
- APOLOGIES** Suzanne Bosanquet
- CHAIRMAN** Glendon Young– WYM Law
- PREVIOUS MINUTES:** The Chairman tabled the minutes of the meeting held on 30 October 2011
- RESOLVED** the minutes be accepted as a true and correct record
- BUSINESS ARISING:** Website – CRM to be populated by next meeting.
Networking Committee – Paul Ryan – no report
Cross River Rail link – discussion on latest developments.
Xmas function report tabled
- CORRESPONDENCE** Letter from Qld Police re new web site
Letter from BCC re letter of support
- FINANCE** Treasurer Report – no outstanding creditors current balance \$4,945.41 AGM in April – financials to be submitted to Accountants
- GENERAL BUSINESS** Street Party – Steve Hammond to contact Wendy Lacy re organizing street party.
- CLOSURE** There being no further business the meeting closed at 7.00 pm
Next meeting Tuesday 28th February

Signed as a true and correct record.

Glendon Young. *Chairman*

Date . 31 January 2011 .