

MINUTES OF MEETING OF MEMBERS
THE GABBA BUSINESS ASSOCIATION
HELD ON 29 MAY 2007 AT 6:00PM
AT THE CHALK HOTEL, WOOLLOONGABBA

| | |
|---------------------------|---|
| PRESENT | As per Attendance Sheet |
| APOLOGIES | As per Attendance Sheet |
| GUESTS | Nil |
| CHAIRMAN | Glendon Young Winchester Young & Maddern |
| MINUTES | <p>The Chairman reported that the Minutes had been circulated to the members and sought a resolution that the Minutes be accepted.</p> <p>Moved Glenn Maymann Seconded Anton Brown</p> |
| BUSINESS ARISING | <p>Gabba Central No Report.</p> <p>NSBT Liaison Group Diter Gerschwertz reported that work on the Gibbon Street worksite had reached a current depth of about 16 metres and was only at 33 metres. The construction shed will be erected once the shaft reaches the depth of 33 metres and the excavation to connect with the freeway and the exhaust tunnel commences. He tabled photographs of the construction and the NSBT Monthly Update.</p> <p>Art Project Glenn Maymann reported that Hands On Art had tendered for appointment as the representatives for the department and that negotiations were proceeding. Entries for the competition are trickling in.</p> <p>Networking Function Report next meeting.</p> <p>Website Gordon Wright reported that the development of the website was continuing.</p> |
| PRESIDENT'S REPORT | Nil |
| SECRETARY'S REPORT | Correspondence was received from Helen Abrahams regarding National Australia Bank volunteer's awards and from the Clinical CEO of the Queensland Children's Hospital Development project and from the Office of the Lord Mayor dealing with the Asia Pacific Cities Summit. The information was circulated. |
| TREASURER'S REPORT | The Treasurer reported that the Association has a current balance of \$7,954.16 and that membership renewals had been circulated. |
| GENERAL BUSINESS | <p>Guest Speaker Mr Charlie Jia President South East Queensland Indigenous Chamber of Commerce Inc.</p> <p>Mr Jia spoke regarding the role of the Indigenous Chamber of Commerce and</p> |

the development of indigenous businesses in Queensland.

Gabba Parking Audit

Mr Maymann reported that installation of the new parking signs should be implemented by the end of June.

CLOSE MEETING

OF There being no other business the meeting was declared closed at 7.15 pm.
The next meeting will be at 6.00pm on Tuesday, 26 June 2007, at the Chalk Hotel.

.....

Signed as a true and correct record

.....
Chairman

Dated:2007.