

SHOALHAVEN PROFESSIONAL BUSINESS ASSOCIATION INC

Breakfast Meeting at Shoalhaven Entertainment Centre 19 April 2018 at 7.00am

Meeting commenced 7.30am

1. Welcome and Introductions

Acknowledgement

I would like to Acknowledge the Wandi Wandian People, who are the Traditional Custodians of the land on which we meet. I would like to pay my respects to the Elders past and present and I would like to extend my respect to the Aboriginal people and colleagues who are present today.

Dignitaries

- Mayor of Shoalhaven, Councilor Amanda Findley
- Federal Member for Gilmore, Ann Sudmalis MP
- Councilor Jo Gash (Patron of SPBA)
- Councilor Patricia White

Introduction of previous new members (not introduced before)

- Kelvin Taylor - Redshift graphic design
- Eugenie Loisanse - Pfizer

Guests (have not been to a meeting before)

- Katharine Leach – admin assistance to SPBA
- Mary-Jean Lewis – Principal Lawyer Ardent Lawyers, Sanctuary Point
- Graham French – 2UUU radio station host
- Heather Luke – Clifton Accountants
- Amy – working with Kardia HR

2. Apologies

- Grant Gleeson
- Sue Schofield
- Jamie McAinsh
- Rhonda McGuire

3. Events/projects

3.1 Shoalhaven Young Professionals

- Thursday 10 May 2018 SYP Breakfast 7am – 8:30am The Dish & The Spoon
- Thursday 21 June 2018 SYP Lunch 12pm-1:30pm Kohli's Indian Restaurant

3.2 Social Events

- Dog and Monocle Thurs 5 April – A good turnout (17 people) and venue
- Pizza at UOW Shoalhaven – Thurs 28 June
- Dinner at Destiny's at TAFE – Tues 4 Sept
- Christmas Party Thurs 6 December

3.3 Young Professional Mentor Program – refer attached report from Rhonda McGuire

3.4 Compass and Compass + Executive Leadership Program – refer report from Rhonda

3.5 Professional Snapshot

Darren Wearne issued certificates to participating professional businesses:

3.6 10 year Anniversary

A work in progress. Sub-committee of Steven Bayer, Sue Schofield, David Goodman

4. **General Business**

Business Plan

- Subcommittee of Tania Goodman, Steven Bayer and David Goodman - currently a work in progress and to update from new financial year.
- Shoalhaven Womens Conference – ‘Inspired 2018’ to be held at Bomaderry Bowling Club on Thurs 3 May. This is 10th anniversary of the conference.
- Nowra Toastmasters meet 1st and 3rd Wednesday at Ex-Servicemens Club Worrigea.

5. **Business Cameo** – Kelvin Taylor – Redshift

- *Marketing and Communications*
- *Refer to PowerPoint provided. Authorised by K. Taylor to post on SPBA website.*

6. **Guest Speaker** – Libby Cuppit – Cuppits at Milton

- *Restaurant and bar, Winery and cellar door, Fromagerie, Function Centre, Accommodation, Brewery, Live music.*
- *Recent success in Regional Jobs + Investment funding of \$1.5mill*
- *Refer to PowerPoint provided. Authorised by L.Cuppit to post on SPBA website.*

7. **Next Meetings**

- Committee Meeting Thursday, 17 May 2018
- Breakfast Meeting Thursday, 14 June 2018 will include SYP Mentor Program Debate at the Shoalhaven Entertainment Centre

Meeting ended 8.25am