



AGENDA

wotton-under-edge
chamber of trade
www.wotton.biz

Friday, 9th August, 7:30pm **The Swan Hotel**

Apologies

1. Minutes of the meeting held on 15th March 2019
2. Matters arising:
 - a) Fundraising curry night and raffle (*Jill*)
 - b) Trial 'Meet the Manager' style articles on Facebook (*Jill*)
 - c) Speaker for comment on Brexit at a breakfast event (*Martin*)
 - d) Discuss some sort of 'Young Enterprise' business award scheme with KLB (*Trevor*)
 - e) Send a note around the members to determine the level of interest in declaring Wotton to be a 'dementia friendly' town (*Trevor*)
 - f) Canvas opinions of some members in membership discount scheme (*Martin*)
 - g) Redesign and reissue of Chamber membership sticker (*Trevor*)
 - h) Establish what local builders might be doing already with new house 'Welcome Packs' (*Martin and Trevor*)
 - i) Revisit suggested update of Chamber website? (*Martin*)
 - j) Note to members pushing up and coming Final Friday (*Trevor*)
3. Treasurer's Report
4. Up and coming events
 - a) AGM – Notice of Committee re-elections (reminder – anyone wishing to stand for a position on the executive committee is requested to follow the guidelines set out in the constitution (https://www.wotton.biz/FCKfiles/File/CoT_Constitution.pdf))
5. Opportunities for sponsorship
6. Opportunities for publicity, Facebook, etc
7. Correspondence
8. Any other business
 - a) Update of Shop Local campaign (including proposal of new poster)
 - b) Charfield 'Freshers' Fair
 - c) Wotton Times article – 'Is the High Street fit for 2020?'

- d) Update on 'High Street Futures Funds' bill
- e) Proposal to restructure Chamber Committee
- f) Discussions with Traders' Group about on-street parking
- g) ICO registration

9. Date of next meeting