
MINUTES OF THE STRATFORD BUSINESS ASSOCIATION MEETING HELD AT TET STADIUM BAR & BISTRO, ON MONDAY 17 MARCH 2025 AT 5.30PM.

PRESENT

Chair: Matthew Dimock. Committee: Matthew McDonald, Allen Juffermans, Maureen Tunnicliff, Trevor Tunnicliff, Arnold Cox, Peter Hogan, and Lynne Mackenzie Brown (minute taker).

IN ATTENDANCE

APOLOGIES

Mike Radich, Glenn Adams

**M Tunnicliffe/Cox
Carried**

1. **CONFIRMATION OF MINUTES**

- 1.1 Stratford Business Association Meeting – Monday 10 February. The minutes are attached.
- 1.2 Matters Arising: Maureen and Trevor asked for an update regarding the umbrellas, Matt D will check with Mitre10 regarding purchasing 2 umbrellas.
- 1.3 Allen Juffermans apologies to be added.

RECOMMENDATION

THAT the minutes of the Stratford Business Association meeting held on Monday 10 February be confirmed.

**Dimock/McDonald
Carried**

2. **CORRESPONDENCE**

Inward: \$50 Mountain House Voucher

Outward: Mailchimp information on Garden Fringe Festival, Newsletter and Receipt of TET Funding tranche (\$24,500)

RECOMMENDATION

THAT the correspondence be accepted and received

**Dimock/T Tunnicliffe
Carried**

3. **FINANCIAL REPORT**

3.1 **Current**

Account balance as of 13th March 25 - \$43,669 (\$68,256 as of 17 March)

Credit Card Balance as of 5th February 25 - **\$60.18**

3.2 **Financial report**

The Xero Reports for February are attached.

3.3 Paid:

Vouchers

Mitre 10	\$250
Caltex	\$900
The Family Butchery	\$700

Magnum Sports	\$250
Dimocks	\$150
Annas Flowers	\$50
Stratford ITM	\$50
4 Square	\$50
Shakee Pear	\$50
Cottage Lane	\$50
New World	\$350
Colonel Malones	\$100

VOUCHER TOTAL \$2950

Dude, Where's My Guitar	Americarna	\$1840
Stratford Press	Americarna	\$1377.70
Trafficr	Americarna	\$3450
Amy Taunt	Americarna	\$150
SDC – bunting/flags	Americarna	\$1799.63
Westend Hire	Americarna	\$650
Morph Facepainting	Americarna	\$510
Frontline Ambulance	Americarna	\$747.50
Lowkeel	Americarna	\$172.50
Google Drive	Software	\$29.46
Cheers Digital	Annual Website Hosting	\$410
		Total PAID \$11136.79

Plus \$600 to Toko Lions for Americarna

RECOMMENDATION

THAT the financial report is received, and the payments approved.

McDonald/Juffermans
Carried

4. REPORTS

4.1 Secretary's Report attached

RECOMMENDATION

THAT the secretary's report be accepted and received

Lynne spoke to her report

Lynne will book TET for BA5 on 1st April – Spring Connections – Meet SBA Members Old and New

Lynne will book Social Media Photography Course for Beginning of April and book Xero training from CMK as the next course.

Lynne to send the website link for feedback

Lynne to investigate First Aid Training

Lynne to get the new registration form on the website.

Dimock/M Tunncliffe
Carried

5. GENERAL BUSINESS

5.1 BA5 updates – covered in Secretary's Report.

5.2 Update on letters written to council/submissions made.

- Glenn will submit the letter to council regarding verandas and footpaths. Matthew McDonald will write to council regarding parking, especially the prevalence of disabled parking.

5.3 Workshops – covered in Secretary’s Report

5.4 Website

- Verbal update, Lynne should have had a meeting but he was ill so she will send out the link to the committee for feedback.

5.5 Employment of Admin/Event/Website Update

- The advert was gone over, will be amended by Matt McDonald and sent to Lynne for insertion into the Stratford Press, Facebook and sent out to our members.

5.5 AOCB

- Romeos – Lynne will send out the dates that the War Memorial Centre is available in August, so a date can be decided. (Please note that the centre books up quickly so a quick response is required).

6. Next meeting

The next meeting will be held on Monday 14 April 2025.

The meeting concluded at 6.40pm

Matthew Dimock
CHAIRPERSON