MINUTES OF THE STRATFORD BUSINESS ASSOCIATION MEETING HELD AT TET STADIUM BAR & BISTRO, ON MONDAY 11th MAY AT 5.30PM.

PRESENT
Chair: Matthew Dimock. Committee: Glenn Adams, Amy Spencer, Matthew McDonald, Arnold Cox, Trevor Tunnicliff, Maureen Tunnicliff and Amy Hill

APOLOGIES Cody Bibby

IN ATTENDANCE

Dimock/Cox
Carried

1. CONFIRMATION OF MINUTES

1.1 Stratford Business Association Meeting – Monday 13th April

RECOMMENDATION
THAT the minutes of the Stratford Business Association meeting held on Monday 13th April be confirmed.

McDonald/M Tunnicliff
Carried

2. CORRESPONDENCE

Inward: Americarna Communications, Romeo's communications – Sponsors etc, New memberships, Workshop registrations, BA5 RSVPs.

Outward: Workshop bookings, Romeo Communications Sponsors etc, BA5 communications

RECOMMENDATION

THAT the correspondence be accepted and received

Adams/Hogan
Carried

FINANCIAL REPORT

3.1 **Current**
Account balance as of 6 May 2026 $38, 595.48
Visa balance as of 6 May 2026 -$440.20

3.2 Financial report
The Xero reports are attached. For your reference I have also added a P & L for the financial year to date, compared to the previous year

3.3 Paid: Vouchers

Caltex	**$450**
Five Star Liquor	**$100**
Mitre 10	**$210**
Shakee Pear	**$100**
Stratford Kint & Sew	**$50**
Paper Plus	**$1590**
Jichelle Health & Beauty	**$150**
Total	**$2650**

Paid: Bills

Findlay's Flower Studio – BA5	**$500**
Mediaworks – March	**$926.33**
Stadium Bar & Bistro – Bar Tab	**$65**
Abstract Signs – Romeos Poster	**$92**
Amelie Moncel – Workshop Fee	**$287.50**
Ellen Hall – Clutch Consulting – Workshop Fee	**$402.50**
Idyllic – Canva Intermediate – DEPOSIT	**$2242.50**
Mediaworks – April	**$926.33**
TET Kings Theatre – BA5	**$500**
Little Rocket – Romeos Website	**$1207.50**
Total	**$7149.66**

To Pay

Rotary – Sausage sizzles (Invoice to come)	**?**
Total	**$**

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

Dimock /T Tunnicliff
Carried

REPORTS
Amy spoke to her report, Americarna, Romeo planning underway, Shop & Win competition.

RECOMMENDATION
THAT the secretary's report be accepted and received

Dimock/McDonald
Carried

GENERAL BUSINESS

5. BA5 updates

BA5 - Date	Host / Venue
May (27th)	Central Tyre & Automotive
June (24th)	SBA/Councilors
July (29th)	Banx IT Solutions
August (26th)	
September (24th)	Govett Quilliam

5.1. Americarna – Amy to email and see if they have come to look at Broadway for the acceleration display or if we are to help find an alternative road.

5.2 North & South Grant
It was agreed at the committee meeting held on the 11th May 2026 of the Stratford Business Association to apply to North & South Trust Limited for a Grant of $14,000 to cover the costs of sound and stage hire for the Stratford Business Association Romeo Business Awards evening.

MOTION – Application to cover costs of TSH hire through North & South grant
This motion was proposed by Matthew McDonald and seconded by Matthew Dimock

5.3 Shop & Win – dates confirmed for 15th June – 15th July. Social media advertising and posters for shops no newspaper advertising this year. Glenn to do budget with Matt D to see if cashflow will be okay to run both the Shop & Win and the Romeo Awards and make decision this week

5.4 Fence Letter – reply to fence letter and make it clear SBA aren't going to pay for half of the removal of the fence later as we have offered to help with the removal. Amy to email and ask for an update on Prospero Place upgrade with a timeline.

5.5 Farmlands/Wrightsons – Amy to follow up with these businesses about joining SBA as the MTFJ (Mayors Task Force for Jobs) buys SBA vouchers all the time and they get used for work boots etc and nowhere to spend them. Farm Source might be worth approaching.

5.6. Romeo Awards
Farmers Grill – written quote still needed, but verbally agreed at no more than $6500

Get nomination numbers so far from Tim through the website, update committee.

Book Eftpos Machines, and Andersons for supper.

5.7 Workshops – Contact Banx and Tech Smart to see if they have the knowledge to run a workshop on Teams Meetings. AI workshop – Contact wheelhouse to see if they will run a workshop for SBA.

5.8 Christmas Parade
Date set for Friday 27th November
Committee to think of a theme for this year, release theme way earlier this year so people have time to make their floats.

The next meetings

Month	**Meeting**
June Committee Meeting	Monday 8th 5.30pm
July Committee Meeting	Monday 13th 5.30pm
August Committee Meeting	Monday 10th 5.30pm

The meeting concluded at 6.35pm

Next meeting Monday 8th June

Matthew Dimock
CHAIRPERSON