



MINUTES

Annual General Meeting Wednesday 25th October, 2017

Location: Laurieton United Services Club (Anzac Room)

Meeting commenced: 6:00pm

Item 1: Apologies:

Rob Dwyer, Kate Dwyer, Natalie Maher, Graham Jackson, Cheryl Hinsby, Cynthia Smith, Lisa McPherson

Attendees:

Sue East, Peter Nash, John Saunders, Steve Talbot, Julie Krige, Anna Battersby, Garry Walsh, Joy Walsh, Bob Bucton, Terri Maddock, Nigel Swift, Wayne Heilman, Jenny Peters, Marisha Woods, Kerry McFadyen, Stuart Bate, Merv East

Item 2: Minutes from last AGM 5th October, 2016

Minutes to be accepted as a true and accurate record of the meeting.

Moved: Steve Talbot

Seconded: Sue East

Carried

Item 3: Matters Arising from previous minutes

Nil - accepted

Item 4: Presidents report – presented by John Saunders

Accepted by: Steve Talbot

Seconded: Julie Krige

Item 5: Annual financial report – presented by Steve Talbot

Accepted by: Bob Bucton

Seconded: Nigel Swift

Item 6 - Election of New Committee

Chair John Saunders declared all positions vacant and asked Jenny Peters to take the chair as returning officer. The following 12 committee positions were uncontested and all candidates were elected:

President:	Sue East Nominated: Anna	Seconded: Steve
Vice President:	Nigel Swift Nominated: Steve	Seconded: John
Vice President:	Wayne Heilman Nominated: Steve	Seconded: John
Secretary:	Anna Battersby Nominated: Sue	Seconded: Julie
Treasurer:	Steve Talbot Nominated: Julie	Seconded: John

Executive Committee Members:

Stuart Bate	(Nominated: Steve	Seconded: John)
Bob Bucton	(Nominated: John	Seconded: Steve)
Julie Krige	(Nominated: Steve	Seconded: Sue)
Natalie Maher	(Nominated: Steve	Seconded: John)
Peter Nash	(Nominated: Steve	Seconded: John)
John Saunders	(Nominated: Bob	Seconded: Steve)
Marisha Woods	(Nominated: Sue	Seconded: Anna)

Item 7 - Other Business

a. Tourism Marketing Co-Op (TMC)

Kerry McFadyen to continue in the role of TMC Co-ordinator.
(Moved: Steve Talbot Seconded: John Saunders Carried)

b. Public Officer

Jenny Peters to continue in the role of Public Officer.
(Moved: Julie Krige Seconded: Steve Talbot Carried)

c. Membership Fees

To be \$65 (unchanged) for the 2018/19 financial year.
(Moved: Bob Bucton Seconded: Steve Talbot Carried)

d. Financial Auditors

Isaacs & Cole to continue as auditors for Chamber accounts.
(Moved: Sue East Seconded: Steve Talbot Carried)

Item 8

Meeting Closed: 6:40pm