

MINUTES

ANNUAL GENERAL MEETING

28 September 2017, 5.45pm, Kempsey Macleay RSL Club

1. **Welcome** by Executive Officer, Lisa McPherson and Gary Scott, President

2. **Attendance**

Alan Davies, Macleay Valley Travel; Amanda Preston, Bucket Brewery; Andrew Hill, Mavin Trucks; Betty Green, Healing Touch; Brett Taitt, We-Refill; Bruno Parolin, Consultant; Dallas Scott; Dan Wade, Wrights Accounting; Danielle Cooney, Loud Duck Marketing; Dave & Debbie Pearson, Bite Club; David Cunningham, SWR Country Club; Dean Mavin, Mavin Trucks; Doug Cheetham, Wrights Accounting; Gabrielle Lyons, ABC Radio MNC; Gary Scott, Regional Finance Solutions; Gwen Patterson, Blue Ice Cleaning; Jenny Marks, South Kempsey Corner Store; Jenny Thorman, Coastline Credit Union; Kellon Beard, NSW Regional Business Chamber; Kerry Mackay, Randalls Business Equipment; Lisa McPherson, MVBC; Liz Campbell, Fyson Holdings; Marilyn Breen, Go To Consulting; Michael Milicevic, Macleay Options; Michelle Mitchell, SWR Country Club; Peter Vane, NSW Business Chamber; Susannah Smith, Kempsey Shire Council; Tania Powick, Coastal Wealth Directions.

3. **Apologies**

Robert Mackay, Randalls Business Equipment; Liz & Graham McPherson, Northern Nursery Supplies; Wendy & Bruce Rogan, Macleay Treated Timbers; Trudi Wight, CDCM Kitchens & Bathrooms; Terry & Anna Kirk, Kempsey Camping World; Jeff Saunders, Kempsey Transportation Service; Maxine McKenzie; Greg Hawken, Hawken Mower & Chainsaw.

4. **Confirmation of 2016 Annual General Meeting Minutes**

Minutes of the Annual General Meeting held on 22nd September 2016 were tabled.

Minutes confirmed: Betty Green **Seconded:** Tania Powick

Adopted as a true & correct record.

5. Business Arising

5.1 Current Office Bearers

President	Gary Scott	Vice President	Ashlea Moorehead
Secretary	Marilyn Breen	Treasurer	Liz McPherson
Ordinary Members:			
Elizabeth Campbell		Danielle Cooney	
Alan Davies		Greg Hawken	
Roslyn Roach		Natalie Walsh	

5.2 Reports

- 5.2.1 President's Report – Gary Scott presented the bound copy of the Annual Report 2017
- 5.2.2 Audited Financial Report – contained within the bound copy of the Annual Report 2017

6. Election of Committee Members for 2017/18

Meeting handed over to Returning Officer, Dan Wade, Wrights Accounting.

All Executive positions were declared vacant. The following nominations were tabled as per the completed nomination forms received by the Secretary prior to the meeting.

Nominations:	President	Gary Scott
	Vice President	Ashlea Moorehead
	Secretary	Marilyn Breen
	Treasurer	Jenny Thorman

Ordinary members:	Alan Davies
	Liz McPherson
	Michael Milicevic
	Natalie Walsh
	Roslyn Roach
	2 positions remain vacant

Public Officer:	Liz McPherson
Auditor:	Doug Cheetham, Wrights Accounting

Election:

No further nominations were received from the floor. The Returning Officer declared the nominees elected to these positions. The remaining vacancies were declared casual vacancies to be filled throughout the year.

7. General Business

President Gary Scott expressed his thanks to the retiring Committee member:

- Liz Campbell who has been a key driver of the Chamber for more than 10 years and was instrumental in reviving the Chamber. Gary expressed his gratitude for her efforts and guidance.
- Greg Hawken who has been a long term member and supporter of the Chamber.
- Danielle Cooney who will remain involved with the Chamber's Awards Committee.

8. Next meeting – 27th September 2018

Meeting closed at 6.15pm