

LOXTON DISTRICT CHAMBER OF COMMERCE INC

General/Annual General Meeting

Monday 7th July, 2014 Loxton Hotel

MEETING OPENED: **General opened 7:34pm and Annual General
7:50pm**

WELCOME: Ryan welcomed everyone to the Annual General Meeting for 2014.

PRESENT:

Ann Biele, Sonya Altschwager, Ryan Seaman, Mike Taylor, Michael Vowels, Paul Lewis, Kim Lange, Karen Kilsby, Lew Gibbs, Kristy Hobbs, Annette Winter, Sharyn Schlein, G Brogen, Jane Wilson, Elaine Zeppel, Trevor Petch

APOLOGIES:

Michael Searle, Deb Petch, Bronwyn Proud, Peter & Lisa Kohlman, J Kloester, Ron Gray, Chelsea Ling, Ted Sinoch, Nikki Voigt, Marian Woodberry, Crystal Petch, Mike Zeppel, Leonie Lawson,

PREVIOUS MINUTES:

Motion that the previous Minutes from the 1st July, 2013 are accepted as true and correct.

Lew did not receive a copy of the minutes therefore he was given time to read over the minutes from 2013.

Moved Paul Lewis, Seconded Sharon Schlein

Carried all in favour

BUSINESS ARISING:

Nil

CORRESPONDENCE:

IN
Nil

OUT

Nil

CHAIRMAN'S REPORT

As Per Report Handed in by Bronwyn Proud and read out to members by Ryan on in Bronwyn's absence.

Bronwyn's report was accepted by Chamber Members as her final report in the Chairman's position.

Business and Events Managers Report

As presented and tabled by Sonya Altschwager, dated 2013
Moved Paul Lewis, Seconded Annette Winter
Carried –all in favor

TREASURERS REPORT

As per report handed in by Mike Taylor dated year ended 30th June, 2013.
Mike Taylor Tabled his report
Moved Kristy Hobbs
Seconded Paul Lewis
Carried all in favor, final report to be tabled once audited

Election of Office Bearers for the 2014/2015 year

Michael Vowels declared all positions vacated and called for nominations.
Nominations as per Election Sheet, dated Monday 7th July, 2014

General Business

Bronwyn to receive certificate of appreciation from the Loxton Chamber of Commerce.

Jane Wilson suggested that the Chamber goes to the Loxton News in relation to the new executive committee and that a photo be taken.

Moved Jane Wilson, Seconded Mike Taylor

Carried all in favor.

Michael Vowels asked that we welcome and have an introduction from Geoff being the manager of Social Enterprise for Orana here in the Riverland. He thanked us for welcoming him into the Chamber and for allowing him to be part of our meeting.

Geoff is looking at the promotion of Orana within and community and the greater community and making it a better organization.

Michael Vowels congratulated him in regards to his work and dedication to the company.

Meeting Closed: 8:25pm

Next Meeting: August 4th, Executive Meeting @ the Loxton Hotel.