

LOXTON CHAMBER OF COMMERCE INC.

AGENDA

ANNUAL GENERAL MEETING

Monday, September 7, 2015

1. Welcome: 7.32pm.

2. Present

Deb Petch, Sonya Altschwager, Steph Nitschke, Sally Goode, Mike Taylor, Michael Hitch, Sue and Darren McKee, Lew Gibbs, Paul Lewis, Sharyn Schlein, Annette Winter, Crystal Petch, Matt Stephens, Rhiannon Pinyon, Deb Thiele, Sue Skinner, Ryan Seaman, Ted Sinoch.

3. Apologies

Julie Dansie, Jane Wilson, Jodie Koch, Karen Kilsby, Kristy Hobbs, Joy Kloester, Fred Petch.

4. Previous minutes.

Moved: Paul Lewis. Seconded: Lew Gibbs.

5. Business arising from previous minutes – Nil.

6. Correspondence – In

*Thank you note from SA Variety Bash.

*Invitation from TAFESA for a chamber member to attend a forum at Banrock Station to provide feedback about current services.

*Request by Berri Lions Club for sponsorship of Riverland and Mallee Vocational Awards.

*Invitation for members to attend a workshop ‘Making Connections – developing the workforce of the future’ at Renmark Council Chambers.

7. Correspondence – Out

*Chamber Chat.

Moved: Mike Taylor. Seconded: Sharyn Schlein.

8. Business Arising from correspondence.

*Sharyn Schlein moved that we respond to the Lions Club saying we support the awards but are unable to provide sponsorship as it is not in our budget criteria.

Moved: Sharyn Schlein. Seconded: Annette Winter.

*Sharyn Schlein moved that the email inviting members to attend the ‘Making Connections’ workshop be sent out to all members.

Moved: Sharyn Schlein. Seconded: Mike Taylor.

9. Guest speakers: Matt Stephens and Rhiannon Pinyon, Nuts About Fruit.

10. Reports

a. Treasurer’s annual financial report.

Tabled by Mike Taylor. Moved: Sharyn Schlein. Seconded: Ryan Seaman.

b. President's annual report.

Tabled by Deb Petch. Moved: Mike Taylor. Seconded: Sue McKee.

11. Appointment/re-appointment of auditor for 2015/2016.

Mike Taylor moved that he would approach auditor Stephen Critchley of Elaine Lewan and Associates to stay on in the role.

Moved: Mike Taylor. Seconded: Sue McKee.

12. Motion to pass draft constitution.

It was moved that the constitution be accepted with the following amendments:

Moved: Ryan Seaman. Seconded: Lew Gibbs.

16.5 Retirement of Executive Committee members

- a. At the first annual general meeting after establishment, the positions of President, Assistant Treasurer, Secretary and two ordinary committee members elected will hold office until the conclusion of the second annual general meeting after their election.
- b. At the first annual general meeting after establishment, the remaining positions of Vice-President, Treasurer and two ordinary committee members elected will hold office until the conclusion of the annual general meeting following their election.
- c. Thereafter, all Committee members will hold their positions until the conclusion of the 2nd annual general meeting after their election unless the member vacates the office under clause 16.10 or is removed under clause 16.8.
- d. The outgoing President must preside at the annual general meeting until a member is elected as new President.
- e. Outgoing committee members may offer themselves for re-election and serve consecutive terms on the Executive Committee.

Moved: Sally Goode. Seconded: Annette Winter.

*Include 'trusts' in business groups eligible to join the chamber. (pg 4, item 9).

Moved: Mike Taylor. Seconded: Ryan Seaman.

*Motion to reject item 20.2 that at the AGM the financial report be presented by the chamber's auditor (pg 17, 20.2 a full stop after the word reports). Vote taken. For: Seven. Against: Two. Motion carried.

*Negotiable instruments – pg 18, 22.4. Remove the words 'not including the treasurer'.

Moved: Mike Taylor. Seconded: Sharyn Schlein.

13. Election of 2015/2016 Executive Committee positions:

a. Chairperson.

Annette Winter nominated Deb Petch. Seconded: Sharyn Schlein.

b. Vice-chairperson.

Mike Taylor nominated Ryan Seaman. Seconded: Sharyn Schlein.

c. Secretary.

Vacant.

d. Treasurer.

Paul Lewis nominated Sue McKee. Seconded: Ryan Seaman.

e. Five ordinary committee members.

*Karen Kilsby and Kristy Hobbs have already indicated that they will restand.

Nominated: Deb Petch. Seconded: Annette Winter.

*Sharyn Schlein nominated Annette Winter as public officer. Seconded: Mike Taylor.

*Mike Taylor nominated Sharyn Schlein. Seconded: Annette Winter.

*Annette Winter nominated Paul Lewis. Seconded: Sharyn Schlein.

14. Next general meeting: Monday, November 9, 2015 at the Loxton Hotel from 7.30pm.

15. Closure: 9.39pm.