

LOXTON DISTRICT CHAMBER OF COMMERCE INC

General/Annual General Meeting

Monday 1st July, 2013 in 1908 Room Loxton Hotel

MEETING OPENED: **General opened 7:32 and Annual General 8:35pm**

WELCOME: Bronwyn welcomed everyone to the Annual General meeting, especially new members Peter & Lisa Kohlman, Donna Felder, Kristy Hobbs

PRESENT:

Ann Biele, Bronwyn Proud, Sonya Altschwager, Jodie Koch, Kristy Hobbs, Marian Woodberry, Lew Gibbs, Deb Thiele, Paul Lewis, Sharyn Schlein, Michael Vowels, Trevor Petch, Deb Petch, Annette Winter, Mike Taylor, Crystal Petch, David Kimber, Peter Ackland, David Kimber, Michael Zeppel

APOLOGIES:

Marcus and Tully, Chelsea Ling, Ryan Seaman, Karen Kilsby, Nikki Voigt

*Special Presentation made by Loxton Waikerie Council –Peter Ackland
Presentation made by Sonya Altschwager and Annette Winter in relation to
Mainstreet Development Conference*

Councillors left at 8:35pm.

PREVIOUS MINUTES:

Motion that the previous Minutes from the 2nd July, 2012 are accepted as true and correct.

Bronwyn read the previous minutes out as they were not e-mailed.

Moved Sharyn Schlein, Seconded Crystal Petch
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.
Bronwyn moved that her report be accepted, Seconded, Mike Taylor
Carried –all in favour

Business and Events Managers Report

As presented by Sonya Altschwager, dated 2012/2013.
Moved Deb Petch, Seconded, Annette Winter
Carried –all in favour

TREASURERS REPORT

As per report handed in by Mike Taylor dated the 1/07/2012 to 30/06/2013
Mike moved that Report be accepted
Seconded Marian Woodberry
Carried all in favor, final report to be tabled once Audited

Election of Office Bearers for the 2013/2014 year

Michael Vowels declared all positions vacated and called for nominations.
Nominations as per Election Sheet, dated Monday 1st July, 2013

Meeting Closed: 9:28pm

Next Meeting: General Meeting Monday 6th August
7:30pm Meeting at the Loxton Hotel.