



# Montville Chamber of Commerce Inc.

## ANNUAL GENERAL MEETING MINUTES

Wednesday, 5<sup>th</sup> September, 2018

**Venue:** Flaxton Gardens

**Attendance:** Shiralee Cooper, Carol Elms, Otto Lechner, Wayne Malkin, Tracey Malkin, Linda Jones, Allan Rhode, Susan Brant, Bertrand Cadart, Philip Casey, Margaret Casey, Marion Cooper, Tony Cooper, Merlin Coughlan, Geoff Coughlan, Alan Dryden, Aryna Dryden, Mark Foxley-Conolly, Denise Foxley-Conolly, Greg Guilford, Indah Guilford, Deborah Hammond,

**Apologies:** Susan Diplock, Edi Heide, Barbara Lamont, Julie Bevan, Nicole Hilton, Kerry Brown, Peter Collins, Andrew Wallace MP, Amanda Warren, Andrew James, Naomi Ellis, Julianne Maher, Andrew & Lynn Fallon, Frith Duggan, Roger Loughnan, Cr. Jenny McKay, Andrew Powell MP, Greg Burnett

**The Meeting opened at 5:46pm with Shiralee Cooper as Chair.**

### **Acceptance of 2017 AGM Minutes:**

**MOTION:** 'That the minutes of the Annual General Meeting dated 6<sup>th</sup> September, 2017 be accepted as a true and correct record.'

Moved: Allan Rhode

Seconded: Wayne Malkin

For: UNANIMOUS

**CARRIED**

### **TREASURER'S REPORT BY Linda Jones:**

**MOTION:** 'That the 2017/18 Treasurer's Report for the period 01/07/17 to 30/06/18 be accepted as a true and correct record'

Moved: Shiralee Cooper

Seconded: Merlin Coughlan

For: UNANIMOUS

**CARRIED**

### **APPOINTMENT OF AUDITOR FOR 2018/19:**

**MOTION:** 'That Victor Bimrose Accountancy be appointed as Auditor for 2018/19 Financial Year'

Moved: Shiralee Cooper

Seconded: Allan Rhode

For: UNANIMOUS

**CARRIED**

### **PRESIDENTS REPORT: see attached**

**MOTION:** 'That the Presidents report be approved and accepted'

Moved: Marion Cooper

Seconded: Allan Rhode

For: UNANIMOUS

**CARRIED**

### **APPOINTMENT OF NEW EXECUTIVE COMMITTEE FOR 2018/19:**

Shiralee handed the meeting over to Allan Rhode for the appointment of the new Executive. Allan thanked Shiralee for her excellent leadership as the President of the Montville Chamber. Otto presented Shiralee with a bouquet of flowers and chocolates. Shiralee thanked everyone for their help and support.

Allan Rhode declared all Executive positions vacant. Before starting Allan acknowledged the recent passing of our esteemed member Bevan Christensen.

**For Executive Committee:**

**NOMINATIONS WERE RECEIVED AS FOLLOWS:**

**For President:** Nomination received for Shiralee Cooper of Illume Creations. Shiralee accepted this nomination.

Proposed: Allan Rhode

Seconded: Linda Jones

**For Vice-President:** Nomination received for the position of Vice President. Nominations were called from the floor. This position remains vacant.

**For Treasurer:** Nomination received for Linda Jones of The Summit. Linda accepted this nomination.

Proposed: Shiralee Cooper

Seconded: Edmund Heide

**For Executive Committee Member:** Nomination received for Julianne Maher of Montagues of Montville. Julianne accepted this nomination.

Proposed: Edmund Heide

Seconded: Shiralee Cooper

**For Executive Committee Member:** Nomination received for Wayne Malkin of Montville Art Gallery. Wayne accepted this nomination.

Proposed: Barbara Lamont

Seconded: Shiralee Cooper

**For Executive Committee Member:** Nomination received for Tracey Malkin of Montville Art Gallery. Tracey accepted this nomination.

Proposed: Edmund Heide

Seconded: Shiralee Cooper

**For Executive Committee Member:** Nomination received for Otto Lechner of Aim to Be. Otto accepted this nomination.

Proposed: Shiralee Cooper

Seconded: Allan Rhode

**Allan asked for Nominations from the floor the position as an Executive Committee member.**

Marion Cooper proposed Susan Brant of Remax Real Estate as a member of the Executive Committee. Susan accepted this nomination.

Proposed: Marion Cooper

Seconded: Carol Elms

**For Advisory Executive Committee Member:** Andrew Fairbairn of Visit Sunshine Coast was appointed to act as a Advisory Committee Member

**MOTION:** 'That the above Nominations to the Executive Committee for 2018/19 be approved and accepted'

For: UNANIMOUS

**CARRIED**

**Declaration of the new Executive Committee for 2017/18:**

**President:** Shiralee Cooper, Illume Creations

**Vice President:** Vacant

**Treasurer:** Linda Jones, The Summit

**Executive Committee:** Otto Lechner, Aim to Be

**Executive Committee:** Julianne Maher, Montagues of Montville

**Executive Committee:** Wayne Malkin, Montville Art Gallery

**Executive Committee:** Tracey Malkin, Montville Art Gallery

**Executive Committee:** Susan Brant, Remax Real Estate



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**Advisory Executive Committee:** Andrew Fairbairn of Visit Sunshine Coast.

**GUEST SPEAKER – Simon Latchford, CEO Visit Sunshine Coast:**

Simon spoke on his position as CEO of Visit Sunshine Coast and how he's constantly showcasing our beautiful area to the rest of the world. We are in a unique area with river systems that we can actually catch fish in, beautiful beaches and the hinterland villages all close by. He said they do media events in Sydney and Melbourne promoting our region. He said we have won every single Event we have gone after and won them on the back of our natural resources. Simon finished his speech with a teaser: there will be a huge and exciting media announcement in October and November – stay tuned. As a final word he thanked Angus Richard, President Hinterland Tourism Sunshine Coast for his unwavering support.

Shiralee thanked Simon for his very entertaining speech and thanked everyone for attending.

The next General Meeting is a breakfast meeting scheduled for 3rd October at Altitude on Montville.

The meeting closed at 7.45pm