



ANNUAL GENERAL MEETING MINUTES

Wednesday, 6th September, 2017

Venue: Flaxton Gardens

Attendance: Julie Bevan, Greg Burnett, Philip & Margaret Casey, Bevan Christensen, Shiralee Cooper, Tony & Marion Cooper, Geoff & Merlin Coughlan, Carol Elms, Mark Foxley-Conolly, Edmund Heide & Barbara Lamont, Phil Hoffman, Ryan Hollis, Otto Lechner, Wayne & Tracey Malkin, Allan & Tina Rhode, Stephen & Jeanette Treweek, Kate Scrace, Chris & Anne Wells

Guests: Tom & Melanie-Lee Anderson, Andrew Fairbairn, Dr. Marilyn Fisher, Chrissi Hamely, Susan Maynard, Doug Patterson, Spencer & Karen Shaw, Jarret Teys & Claire Lahti

Apologies: Charlie Bevan, Bertrand Cadart, Andrew & Lynn Fallon, Ruth Kuss, Roger Loughlan, Cr. Jenny McKay, Karen Muir, Andrew Powell MP, Adam & Wendy Sundin

The Meeting opened at 6:00pm with Shiralee Cooper as Chair.

Acceptance of 2016 AGM Minutes:

MOTION: 'That the minutes of the Annual General Meeting dated 7th September, 2016 be accepted as a true and accurate record.'

Moved: Allan Rhode

Seconded: Edmund Heide

For: UNANIMOUS

CARRIED

TREASURER'S REPORT FROM CHARLIE BEVAN:

Charlie Bevan was unable to attend, so in his absence Shiralee presented his report. *Refer attached.

MOTION: 'That the 2016/17 Treasurer's Report for the period 01/07/16 to 30/06/17 be accepted as a true and correct record'

Moved: Marion Cooper

Seconded: Barbara Lamont

For: UNANIMOUS

CARRIED

APPOINTMENT OF AUDITOR FOR 2017/18:

MOTION: 'That Victor Bimrose Accountancy be appointed as Auditor for 2017/18 Financial Year'

Moved: Tina Rhode

Seconded: Julie Bevan

For: UNANIMOUS

CARRIED

Mark Foxley-Conolly of Victor Bimrose Accountancy has generously offered this service to the Chamber free of charge.

PRESIDENTS REPORT:

*Refer attached

MOTION: 'That the 2016/17 President's Report be accepted as presented.'

Moved: Shiralee Cooper

Seconded: Edmund Heide

Shiralee thanked Mariana of Flaxton Gardens for opening the venue especially for our Meeting.

APPOINTMENT OF NEW EXECUTIVE COMMITTEE FOR 2017/18:

Spencer Shaw of Maleny Chamber of Commerce declared all Executive positions vacant.

NOMINATIONS WERE RECEIVED AS FOLLOWS:

For President: Nomination received for Shiralee Cooper of Illume Creations.

Proposed: Julie Bevan Seconded: Edmund Heide

For Vice-President: Nomination received for Edmund Heide of The Opal Cutter.

Proposed: Shiralee Cooper Seconded: Julie Bevan

For Treasurer: No nomination has been received for the position of Treasurer.

Calls from the floor were requested with no response.

For Secretary: No nomination has been received for the position of Secretary.

Calls from the floor were requested with no response.

For Executive Committee Member: Nomination received for Julie Bevan of Eden Lodge B&B.

Proposed: Shiralee Cooper Seconded: Edmund Heide

For Executive Committee Member: Nomination received for Carol Elms of Chic & Sassy.

Proposed: Jeanette Treweek Seconded: Shiralee Cooper

For Executive Committee Member: Nomination received for Barbara Lamont of The Opal Cutter.

Proposed: Shiralee Cooper Seconded: Julie Bevan

For Executive Committee Member: Nomination received for Otto Lechner of Aim to Be.

Proposed: Barbara Lamont Seconded: Shiralee Cooper

For Executive Committee Member: Nomination received for Jeanette Treweek of Montville Village B&B.

Proposed: Shiralee Cooper Seconded: Carol Elms

For Executive Committee Member: Nomination received for Stephen Treweek of Montville Village B&B.

Proposed: Shiralee Cooper Seconded: Carol Elms

For Executive Committee: One position was declared vacant. Calls from the floor were requested with Allan Rhode being nominated by Shiralee Cooper and seconded by Julie Bevan. Allan was duly elected to the position.

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

MOTION: 'That the above Nominations to the Executive Committee for 2017/18 be approved and accepted'

For: UNANIMOUS

CARRIED



Montville Chamber of Commerce Inc.

Declaration of the new Executive Committee for 2017/18:

President:	Shiralee Cooper, Illume Creations
Vice President:	Edmund Heide, The Opal Cutter
Treasurer:	No nomination received
Secretary:	No nomination received
Executive Committee:	Julie Bevan, Eden Lodge B&B
Executive Committee:	Barbara Lamont, The Opal Cutter
Executive Committee:	Carol Elms, Chic & Sassy
Executive Committee:	Otto Lechner, Aim to Be
Executive Committee:	Jeanette Treweek, Montville Village B&B
Executive Committee:	Stephen Treweek, Montville Village B&B
Executive Committee:	Allan Rhode, Montville Real Estate
Advisory Executive Committee:	Andrew Fairbairn of Visit Sunshine Coast.

Shiralee took the floor and welcomed the new Executive Committee. She invited those in attendance peruse the Draft Strategic Plan circulated to Members at the Meeting. *See attached.

GUEST SPEAKER - ANDEREW FAIRBAIRN OF VISIT SUNSHINE COAST:

Andrew spoke of the collaboration and cohesion apparent between the numerous bodies across the Hinterland. He is enjoying his time working with Montville Chamber of Commerce and Hinterland Tourism Sunshine Coast in the hopes of really identifying the Hinterland as a region on its own for both national and international guests.

The meeting closed at 7:20pm

The next General Meeting is scheduled for Wednesday, 4th October at 5:30pm, Altitude on Montville.