



Uralla Shire Business Chamber Inc
Held at The Bowlo
Thursday 3rd September 2020 at 5.30 pm

ANNUAL GENERAL MEETING 2020: DRAFT MINUTES

Meeting Opened: 5.35pm

Welcome from President: President, Teresa, welcomed everyone to the meeting.

Present: Teresa French (outgoing president), Bob Crouch (outgoing Secretary), Russ French, Matt Campbell, Darren Stevenson, Iain Mackintosh, Michael Batt, Dan Ward, David Mailler, Clare Mailer, Colin Hull. Kate Jessep (observer)

Apologies: Wayne Howard

Motion: that the apology be accepted John Buckingham/ Iain Mackintosh

CARRIED.

Presidents Report: The Presidents report (attached) was read to the meeting.

Motion: That the Presidents report be accepted. Teresa French/ John Buckingham
CARRIED

Treasurers Report:

	Debit	Credit	
Bank Opening Balance, 01 July 2019			\$1680.12
Membership		\$1210	
Awards night		\$4375.50	
Bank access fee	\$15		
Awards night	\$3827.50		
Insurance	\$1,106.42		
Total	\$4948.92	\$5585.50	\$636.58
Closing Balance			2316.70
Bank Closing Balance, 30 June 2020			2316.70

Motion: That the un-audited treasurer's report be accepted. Bob Crouch/ Iain Mackintosh. **CARRIED**

Russ French was nominated by the President as the Returning Officer, All positions were declared vacant and following a call for nominations the following were elected unopposed:

President: Teresa French nominated by John Buckingham/Darren Stephenson

Vice President: John Buckingham nominated by Darren Stevenson/ Michael Batt

Secretary: Bob Crouch nominated by Iain Mackintosh/ John Buckingham

Treasurer: Iain Mackintosh nominated by John Buckingham/ Michael Batt

Board Members: Michael Batt, Wayne Howard, Matt Campbell nominated by John Buckingham/ Teresa French

Public Officer: John Buckingham nominated by Teresa French/Bob Crouch

Bank Signatories:

Retain: Teresa French, Bob Crouch, John Buckingham.

Add: Iain Mackintosh

Remove: Collin Hull

Motion: That the Bank signatories for the Uralla Business Chamber be Teresa French, Bob Crouch, John Buckingham and Iain Mackintosh Moved Iain Mackintosh/John Buckingham **CARRIED**

Previous Minutes (attached)

Motion: That the minutes be accepted as a correct record. John Buckingham/ Teresa French **CARRIED**

Business arising from the minutes: Nil

General Business

Constitution Change

Motion: That the Constitution of the Uralla Business chamber be amended by the insertion of the following after Paragraph 28.20

Participation by Non-members

28.21 Non-Members of the chamber are welcome to come to three meetings. If they wish to attend further meetings, they will need to join the Chamber, either as Full or Community Members in alignment with the membership clauses in the Constitution or be invited by the chamber executive.

28.22 Non-Members may only observe meetings and not provide input, unless directly asked to by the President, or invited in advance of the meeting to present to the meeting as a guest.

David Mailler/ Iain Mackintosh: **CARRIED UNANIMOUSLY**

Motion: That the constitution of the Uralla Business Chamber be modified by the insertion of the following after Paragraph 17.7

17.8 Anyone nominating for President Needs to have been a full and financial member of the chamber for at least the previous twelve months and have attended at least 50% of the general meetings in that period.

Teresa French/ Bob Crouch. The motion was **LOST**

Membership Fee for 2020/21:

Motion: the membership fees for 2020/2021 be set at \$100.00 (GST exclusive) for full members and \$10.00 (GST exclusive) for Community Members.

Bob Crouch/ John Buckingham **CARRIED**

Meeting Close: 6.10



Uralla Shire Business Chamber Inc
Annual General Meeting held at The Bowlo
Thursday 5th September 2019 at 5.30 pm

Annual General Meeting (AGM)

Draft: Minutes of the Uralla Shire Business Chamber (USBC)

Thursday September 5th 2019

Meeting Opened: 5.37pm

Present:, Wayne Howard, Darren Stevenson, Colin Hull, Teresa French, Russ French, Bob Crouch, Tom O'Connor (representing Z-NET) , John Buckingham, Iain Mackintosh. Natasha Ledger (observer)

Apologies: Corinne Annetts

Welcome from President, President's Report:

Thank you to all members and committee for your help and support over the year.

Highlights of the report read and the Report tabled.

Motion: That the presidents report be accepted.

Teresa/ John CARRIED

Treasurers Report:

Report Tabled.

Motion: That the treasurers report be accepted.

Darren/Wayne CARRIED

All Positions declared vacant and call for nominations by Russ French as returning officer:

President: Teresa French, nominated by Bob Crouch seconded John Buckingham

Vice President: John Buckingham, nominated by Ian Mcintosh second Colin Hull

Secretary: Bob Crouch, nominated Teresa French seconded Colin Hull.

Treasurer: Col Hull, nominated Darren Stevenson seconded Teresa French.

Board Members: Iain MacIntosh, Wayne Howard, Darren Stevenson.
Nominated John Buckingham seconded Bob Crouch

Public officer: Teresa French nominated John Buckingham seconded Bob Crouch.

Constitution Change

That the constitution be modified to include the following paragraph.

“that if a current full member of the chamber changes their residential address to another Shire or Municipality they can be invited to remain a full member of the Chamber at the discretion of the Board.

Moved John Buckingham seconded Iain Macintosh carried unanimously.

Bank Signatories' 4 required, Col Hull as Treasurer, Bob Crouch as Secretary, John Buckingham as vice president, Teresa French as president.
Remove: Darren Stevens and Sonia Repin.

Moved Iain Mackintosh seconded Wayne Howard

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Membership Fee: \$100 for membership, Moved: John Buckingham, seconded Wayne Howard, for financial year 2019/20.

Meeting Closed: 6.02pm