



Uralla Shire Business Chamber Inc
Held at The Uralla Bowling Club
Thursday 7th October 2021 at 5.30 pm

ANNUAL GENERAL MEETING 2021: DRAFT MINUTES

Meeting Opened: 5.44pm

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

Present: Teresa French (outgoing president), Bob Crouch (outgoing Secretary), John Buckingham, Russ French, Iain Mackintosh (outgoing treasurer), Michael Batt, David Mailler, Clare Mailler, Collin Hull, Andrew Toomey, Tara Toomey, Corinne Annetts, Robert Bell. Bruce McMullen

Apologies: Leanne Doran, Tim Greenaway, Matt Campbell, Sandra Eady

Motion: that the apology be accepted Russ French/John Buckingham

CARRIED.

Presidents Report: The president provided the following verbal report to the meeting.

It has been an interesting and challenging year for businesses and for the Chamber. During the year the Chamber organised a late-night shopping/ Christmas Carnival in December and a public meeting to provide Council with the opportunity to brief our community on regulations relating to trading from home and provide an opportunity for feedback from the community to Council. We also planned to have an Awards night that has now been deferred until November this year.

The public meeting resulted in an interesting relationship and on-going dialog with Council along with a surge in membership applications.

We have in train planning for our Business Awards night in early November and our Christmas Carnival for 4th December.

We also had a relatively effective meeting by Zoom in October.

Motion: That the Presidents report be accepted. Teresa French/ Bruce McMullen
CARRIED

Treasurers Report:

Iain Mackintosh presented the treasurer's report, attached.

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

Robert Bell, as a community member, 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: David Mailler nominated by John Buckingham/Bruce McMullen

Vice President: John Buckingham nominated by Russ French/ Teresa French

Secretary: Col Hull nominated by Teresa French/ John Buckingham

Treasurer: Iain Mackintosh nominated by Russ French/Col Hull

Board Members: Teresa French, Rus French, Corinne Annetts, Michael Batt, nominated by John Buckingham/ Clare Mailler

Public Officer: John Buckingham nominated by Col Hull/Teresa French

Bank Signatories:

Retain: Teresa French, Iain Mackintosh, John Buckingham.

Add: Col Hull

Remove: Robert Crouch

Motion: That the Bank signatories for the Uralla Business Chamber be Teresa French, Collin Hull, John Buckingham and Iain Mackintosh Moved David Mailer/Russ French **CARRIED**

Previous Minutes (attached)

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

Business arising from the minutes: Nil

General Business: Nil

Membership Fee for 2020/21:

Motion: the membership fees for 2021/2022 be set at \$100.00 (GST exclusive) full members and \$10.00 (GST exclusive) for Community Members.

Bob Crouch/ John Buckingham **CARRIED**

Meeting Close: 6.13