



Uralla Shire Business Chamber Inc  
Held at The Uralla Bowling Club  
Thursday 8 September 2022 at 5.00 pm

## **ANNUAL GENERAL MEETING 2022: DRAFT MINUTES**

**Meeting Opened:** 5.00pm

**Welcome from President:** President, David welcomed everyone to the meeting.

**Present:** Teresa French, Bob Crouch John Buckingham, Russ French, Iain Mackintosh David Mailler, Clare Mailler, Collin Hull, Robert Bell, Sonia Williams, Robert Bowie, Jill Moore –Kashima, Kate Jessep,

**Apologies:** Michael Batt, Danielle Batt, Corinne Annetts, Richard Annetts, Leanne Doran and Ted Williams

**Motion:** that the apologies be accepted moved by Russ French

Seconded John Buckingham

**CARRIED.**

**Presidents Report:** The president David Mailler tabled his Report

**Motion:** That the Presidents report be accepted. David Mailler

Seconded Bruce McMullen

**CARRIED**

### **Treasurers Report:**

Iain Mackintosh referred to the end of Financial Year Report presented at the July Meeting and the updated report presented at the following General Meeting.

**Bob Crouch, was appointed by the President as the Returning Officer**

**All Current Positions were declared vacant**

**Following a call for nominations the following were elected unopposed:**

**President:** David Mailler nominated by Russell French. Seconded by Jill Moore-Kashima. Nomination accepted. **David Mailler appointed as President**

**Vice President:** John Buckingham nominated by David Mailler, Seconded by Iain McIntosh, Nomination accepted. **John Buckingham appointed as Vice President**

**Secretary:** Col Hull nominated by Teresa French. Seconded by David Mailler. Nomination accepted. **Col Hull appointed as Secretary**

**Treasurer:** Iain Mackintosh nominated. Iain declined. Teresa French nominated by John Buckingham. Seconded by Jill Moore-Kashima. Nomination accepted. **Teresa French appointed as Treasurer.**

**Board Members:** Nominated and accepted:

Michael Batt – Moved John Buckingham, Seconded Claire Mailler

Sonia Williams – Moved John Buckingham, Seconded Jill Moore-Kashima

Russ French – Moved Teresa French, Seconded John Buckingham

Iain McIntosh – Moved David Mailler, Seconded Colin Hull

All those nominated were voted into the Board Positions

**Public Officer:** Teresa French nominated by John Buckingham, Seconded by Colin Hull, accepted. Teresa French is now the Public Officer

**Bank Signatories:**

**Retain:** Teresa French, Iain Mackintosh, John Buckingham, Colin Hull

Moved by David Mailler. Seconded Teresa.

**CARRIED**

**Previous Minutes (attached)**

**Motion:** That the minutes be accepted as a correct record. John Buckingham moved. Seconded Teresa

**CARRIED**

**Business arising from the minutes:** Nil

**General Business:** Nil

**Constitutional Change:**

That a new Membership Category be introduced for Not-For-Profit organisations.  
Committee to research and come forward with a proposal in the New Year (2023)

Moved by John Buckingham. Seconded by Claire Mailler

**CARRIED**

**Membership Fee for 2022/23:**

**Motion:** the membership fees for 2022/23 are retained at \$100.00 (GST exclusive) full members and \$10.00 (GST exclusive) for Community Members.

John Buckingham moved. Seconded Iain McIntosh

**CARRIED**

**Meeting Closed: 6.15**