



Uralla Shire Business Chamber Inc
Meeting to be held at The Bowlo
Thursday 3rd September 2020 at 5.30 pm

Welcome from President,

Apologies

Presidents Report

Treasurers Report:

All Positions to be declared vacant and call for nominations for:

President:

Vice President:

Secretary:

Treasurer:

Board Members: 4 to be elected

Public officer:

Bank Signatories (prefer 3, of which 2 are required for any outgoing transaction)

Previous Minutes (attached)

Business from the minutes

General Business

Constitution Changes

At the August General Meeting of the Chamber amendments to the Uralla Business Chamber Constitution were discussed and the following amendments to our Constitution are proposed:

Insert after paragraph 28.20:

Conduct of those present at meetings

- *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 Business (Full) or Community Members in alignment with the membership clauses in the Constitution.*
- *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.*

Insert after paragraph 17.7

- *Anyone nominating for the role of President needs to have been a full and financial Business Member of the Chamber for at least the previous 12 months and have attended at least 50% of the meetings in the previous 12 months.*

Membership Fee for 2020/21:

Meeting Close: