

Annual General Meeting (AGM)
Minutes of the Uralla Shire Business Chamber (USBC)
Thursday September 6th 2018

Uralla Bowling Club

Meeting Opened: 6.12pm

Present: Louis Van Ekert, Wayne Howard, Darren Stevenson, Colin Hull, Teresa French, Russ French, Bob Crouch, Corinne Annetts, John Buckingham, Iain Mackintosh, Phill Tutt, Clare Mailler.

Apologies: Sonia Repin, Tricia Esplin, Tara Toomey, Dave Mailler.

Welcome from President, President's Report:

Welcome to new members and to the New Year.

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

Report tabled.

Treasurers Report:

Report Tabled.

Motion: John, declared.

All Positions declared vacant and call for nominations by appointed Clare Mailer as returning officer:

President: Teresa French, nominated by John Buckingham seconded Corinne Annetts

Vice President: Wayne Howard accepted, second John Buckingham.

Secretary: Corinne Annetts accepted, Iain Macintosh.

Treasurer: Darren Stevenson accepted, seconded Teresa French.

Committee Members: Iain MacIntosh, Sonia Repin, Bob Crouch, Col Hull.

Claire Mailer completed officer duties, handed onto Teresa French public officer.

Minutes from last AGM accepted: Moved Iain seconded Teresa.

Bank Signatories' 4 required Darren Stevenson as Treasurer, Bob Crouch, Sonia Repin, Teresa French.
Remove: France Welbourn and Corinne Annetts

Printing of documents to be electronic unless less than 48 hours notice given.

Membership Fee: \$100 for membership, propose fee to be raised to \$110 due to GST. Moved: John Buckingham, seconded Wayne Howard, as of financial year 2020.

Meeting Closed: 6.42pm