



## PORT LINCOLN CHAMBER OF COMMERCE AND TOURISM INC

### ANNUAL GENERAL MEETING MINUTES

held at

RAVENDALE SPORTING COMPLEX

WEDNESDAY 1<sup>st</sup> of April 2015 at 6.00pm

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1. WELCOME by Richard Horgan

2. PRESENT:. Paul Sherry, Anne-marie Hammond, Rob Watson, Tiffany Rehn, Richard Horgan, Derry Muldrich, Brad Flaherty, Jim Papazoglov, Michael Dodd, Bruce Green , Paula and Matt Brown, Kristen Francis, Andrew Foster

3. APOLOGIES: Kym Conway ,Phill Foreman, Sam Docking

4. GUEST SPEAKERS: nil

5. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING held on the 2nd of June 2014  
Moved by Paul seconded by Rob that minutes are true and correct. All in Favour carried.

6. BUSINESS  
ARISING Nil

7. CORRESPONDENCE  
IN Nil

8. CORRESPONDENCE  
OUT Nil

9. REPORTS

9.1 CHAIRMAN report tabled and moved by Derry and seconded by Paul chair report is accepted.

9.2 TREASURER report tabled by Derry seconded by Paul . All in favour.

10. ELECTION OF OFFICE BEARERS

- CHAIRPERSON Brad Flaherty nominated Richard Horgan seconded by Paul Sherry accepted.
- VICE CHAIRPERSON brad nominated himself Jim seconded accepted
- SECRETARY Richard nominated Paul seconded by Anne Marie accepted
- MINUTE SECRETARY Derry nominated AM seconded by Paul accepted
- TREASURER Paul nominated Derry seconded by Richard accepted

**•PUBLIC OFFICER Moved by Derry nominate Brad Flaherty seconded by Jim Papazoglov accepted.**

#### 11. ELECTION OF COMMITTEE MEMBERS

**Jim papzoglov : elected member from city of port Lincoln**

**Sam Docking : elected**

**Phill Foreman : elected**

**Kim Conway : Elected**

**Nahuia Trewartha : elected**

**Rob Watson : elected**

**Tiffany Rehn: elected**

**Michael Dodd: Elected**

**Paula brown, andrew Foster will attend first couple of meetings and then decide if they would like to be on the committee .**

#### 12. GENERAL BUSINESS

12.1 SETTING OF MEMBERSHIP FEES : Derry moves that we maintain our current membership fees , seconded by Paul all in favour. Carried

12.2 SETTING OF MEETING DATES : 4th Wed of every month

Appointment of auditor, Derry nominated RSM Bird Cameron seconded by Paul . Carried All in favour.

Jim has moved a motion that bank SA account be closed and we open with port Lincoln community bank seconded by Tiffany Rehn. All in favour carried minutes to be used to open account.

#### 13. NEXT AGM MEETING DATE April 2016

Next committee meeting 22nd April 2015 at 6 pm at RavenDale complex

#### 14. MEETING CLOSED 7.10pm Thank you all for your attendance.