



# PORT LINCOLN CHAMBER OF COMMERCE AND TOURISM INC ANNUAL GENERAL MEETING

## AGENDA

**(Reconvened from Friday 21st November 2025)**

**Date: Wednesday 25th February 2026**

**VENUE: Port Lincoln Hotel, 1 Lincoln Highway, Port Lincoln**

**TIME: 7pm start**

1. WELCOME

2. PRESENT:

3. APOLOGIES: Eric Brown, CEO Port Lincoln City Council, Naomi Blacker Port Lincoln City Council, Sue Taylor, Charlott Martin EP Advocate/Port Lincoln Times, Marc Dickie, Katrina Dickie, Narelle Crack from Woof Media, Lyn Siviour.

4. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING held on the 27th Nov 2024 **Accepted as true and correct as presented at the AGM held on Friday 21st November 2025**

5. BUSINESS ARISING

7. CORRESPONDENCE

Vice Chair Nomination from Irma Ferro Via Rachel Hawkins

Vice Chair Nomination from Jan Siemelink-Allen via Simone Bertram

Secretary or Marketing/Promotion Nomination from Malinda Moreton via Rachel Hawkins

Treasurer Nomination from Emily Murphy RSM via Bryson Keeley

Secretary Nomination from Diana via Hassie

Brooke Seychell Nomination for Marketing/Promotions via Simone Bertram

Lyn Siviour happy to remain on a chamber committee member

Sue Taylor happy to remain on as a chamber committee member

9. REPORTS

CHAIR

**Accepted as true and correct as presented at the AGM held on Friday 21st November 2025**

TREASURER

**Accepted as true and correct including the Treasurer's Report and Financial Statements as presented at the AGM held on Friday 21st November 2025**



## 12. ELECTION OF OFFICE BEARERS

CHAIRPERSON

VICE-CHAIRPERSON

SECRETARY

TREASURER

MINUTE SECRETARY

MARKETING/PROMOTION

PUBLIC OFFICER

COUNCIL APPOINTED REPRESENTATIVE

## 13. ELECTION OF COMMITTEE MEMBERS

### 14. GENERAL BUSINESS

#### 14.1 SETTING OF MEMBERSHIP FEES

#### 14.2 SETTING OF MEETING DATES + ANNUAL RETURN

NEXT AGM MEETING DATE

CLOSE

