

**MINUTES**  
**ANNUAL GENERAL MEETING**  
**GUNNEDAH & DISTRICT CHAMBER OF COMMERCE & INDUSTRY INC.**

**Tuesday September 17<sup>th</sup> 2019**

**Held at Gunnedah Hotel**

The meeting commenced at 6:15 PM

**Present:** Angela McCormack, Tracie Finlay, Susan Frater, Stacey McAllan, Ashleigh Foster, Treena Daniells, Michael Broekman, Gerry McDonald, Ann Luke, Gail Paddison, Emily Wilson (GSC), Charlotte Hoddle (GSC), Tana Byrnes, Luke Prout, Lisa Davis, Bill Ashford, Juliana McArthur

**Apologies:** Peter Jones, Laurie Carrigan, Joe Townsend, Kate Gunn

**Call for Proxies:** No proxies were exercised

**Minutes of 2018 Annual General Meeting** of the Gunnedah & District Chamber of Commerce & Industry Inc (the Chamber) were circulated to those present.

*Motion: That the minutes as read and circulated be accepted Moved/Seconded – Daniells/Broekman*  
**Carried**

**Business arising from minutes:** Nil

**Treasurers Report:** presented by Treena Daniells as part of the Annual Report [As Attached]

*Motion: That the financial report presented and circulated be accepted Moved/Seconded Daniells/McAllan*  
**Carried**

**Subcommittees and Working Groups reports:**

**Export Sub Committee:** No Report

**Retail Precinct Sub Committee:** No Report

**Skills Working Group:** Chair Michael Broekman tabled a comprehensive report regarding the meetings and projects undertaken over 2018-19 and thanked the Sub Committee members.

**NSW Business Chamber Regional Advisory Council:** No Report

**Presidents report** – Stacey spoke to the changes in membership over the last year as drought has impacted local business. There were many highlights over the year. Stacey thanked the Committee and acknowledged Wendy Marsh who has been a long-term member of the Committee and Jacqui Donoghue who has moved to Queensland. Wished the new committee well. President's speaking notes attached as Report.

*Motion: That the Presidents Report be accepted Moved/Seconded McAllan/Broekman*  
**Carried**

**Election of Office Bearers and Committee:**

Stacey McAllan declared all positions vacant and vacated the chair. Ann Luke took the chair and called for nominations

**Committee Nominations (up to 12 positions)** were conducted first.

The following were nominated, seconded and accepted. As no further nominations were declared the 2019/20 committee is

Stacey McAllan	(McArthur/Davis)	Accepted
Juliana McArthur	(McAllan/Daniells)	Accepted
Gerry McDonald	(McCormack/Daniells)	Accepted
Michael Broekman	(Daniells/McCormack)	Accepted
Treena Daniells	(McAllan/McCormack)	Accepted
Tracie Finlay	(McAllan/Daniells)	Accepted
Tana Byrnes	(McAllan/Daniells)	Accepted
Susan Frater	(Daniells/McAllan)	Accepted
Angela McCormack	(Daniells/Davis)	Accepted
Ashleigh Foster	(McCormack/Daniells)	Accepted

From the committee the following Executive Committee members were nominated, seconded and accepted:

**President:**

Juliana McArthur	(Daniells/McAllan)	Accepted
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With no further nominations *Juliana was declared President*

**Vice President:**

Stacey McAllan	(McArthur/Frater)	Accepted
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With no further nominations *Stacey was declared Vice President*

**Treasurer:**

Treena Daniells	(Frater/McArthur)	Accepted
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With no further nominations *Treena was declared Treasurer*

**Secretary:**

Angela McCormack	(Hoddle/Finlay)	Declined
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Susan Frater	(Daniells/McAllan)	Accepted
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With no further nominations *Susan was declared Secretary*

2019/20 President Juliana McArthur then took the chair, relieving Ann Luke.

## **Bank Signatories:**

*Motion: That all members of the Executive Committee be authorised to transact the Chamber of Commerce Commonwealth bank account with any two members of the executive required to authorize payments via cheque or Commbiz online (Daniells/McAllan)*

**Carried**

## **Incoming Presidents Message**

Juliana thanked Ann Luke for conducting the elections and members present for their endorsement. Thanked the outgoing committee and Executive and welcomed the new committee to a great year ahead.

## **Endorsement of Chamber Members of Council/Community Committees/Working and Advisory Groups**

### ***Gunnedah Shire Council Working Groups:***

#### Crime Prevention

*Motion: That the Chamber continue to be represented on the Crime Prevention Working Group (McAllan/Finlay)*

**Carried**

Chamber representative – Stacey McAllan Nominated Daniells Seconded Broekman

#### Access

*Motion: That the Chamber continue to be represented on the Access Working Group (Broekman/Daniells)*

**Carried**

Chamber representative – Peter Jones Nominated Daniells Seconded Finlay

#### Economic Development

*Motion: That the Chamber continue to be represented on the Economic Development Working Group with two (2) representatives to attend meetings (Frater/McCormack)*

**Carried**

Chamber representatives – Juliana McArthur, Treena Daniells and/or Michael Broekman with two to attend depending on diaries and availability

#### Gunnedah Community Scholarship Fund

*Motion: That the Chamber continue to be represented on the Gunnedah Community Scholarship Working Group (Broekman/Daniells)*

**Carried**

Chamber representative – Gerry McDonald

#### Sister Cities and Friendly Relationships

*Motion: That the Chamber be represented on the Sister Cities and Friendly Relationships Working Group with two (2) representatives to attend meetings (Daniells/Ashford)*

**Carried**

Chamber representative – Treena Daniells and Juliana McArthur

#### NSW Business Chamber Regional Advisory Council

*Motion: That the Chamber be represented on the NSW Business Chamber Regional Advisory Council (Broekman/Frater)*

**Carried**

Chamber representative – Michael Broekman alternate Juliana McArthur

### ***Chamber Subcommittees***

Due to the small number of members attending the AGM there was discussion as to the best way to move forward with the Chamber Sub Committees to be formed.

*Motion: That the forming of Sub Committees for Export, Retail Precinct and Skills Roundtable be carried over and more members be engaged post the AGM to encourage participation and input (Frater/McAllan)*

**Carried**

**Meeting closed at 7:06PM**