

# Wauchope Chamber of Commerce & Industry Inc Annual General Meeting MINUTES– 30<sup>th</sup> October 2017

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## **Attendance:**

Kellon Beard-NSW Business Chamber, Robyn Flanagan-Wauchope Travel, Dr David Gillespie MP-Member for Lyne, Kylie Hackney-Curly's Café, Rob Hamilton-Timbertown Resort, Loris Hendy-Priest Legal, Jenny Hurrell-Comboyne Ex Servicemen's and Citizens Club, Gai McPherson, Lisa McPherson, Cr Peta Pinson-PMHC, Gary Rainbow, Jeannette Rainbow, Fred Sidler-Rosemary's Flowers and Vegetables, Tim Walker-Hastings Coop, Terry White-Elements of Design, Steve Wrigley-Bakewise, Letitia Fitzpatrick-Wauchope Gazette, Ann Pereira-Aunty Ann's B&B, Neroli Reid-Cameron Grange, Ross Smith-PMHC, Matt Love-Love Motorsport, Michelle Love-Love Project Management.

**Apologies:** Jenny Pursehouse, Vana Ford

Motion: That the minutes of previous AGM are a true record of the meeting.  
Moved Loris Hendy, Seconded Jeanette Rainbow, Carried.

**Business Arising:** NIL

## **President's report:**

Motion: That the President's report be accepted.  
Moved Rob Hamilton, Seconded Loris Hendy, Carried.

## **Treasurer's Report:**

Motion that Treasurers report be accepted.  
Moved Ann Pereira, Seconded Loris Hendy, Carried.

## **Election of Officer Bearers:**

Nominations for:

President (2 yr term):	Gary Rainbow, nominated by Ann Pereira, Seconded by Lisa McPherson
Vice President (1 yr term):	
Treasurer (2 yr term):	Ann Pereira, nominated by Gary Rainbow, Seconded by Lisa McPherson
Secretary (1 yr term):	Lisa McPherson, nominated by Kylie Hackney, Seconded by Gary Rainbow

## **Nominations for committee positions:** 4 Committee positions:

Committee Member 1 (2 yr term) Terry White, nominated by Lisa McPherson, Seconded by Gary Rainbow  
Committee Member 2 (2 yr term) Kylie Hackney, nominated by Gary Rainbow, Seconded by Lisa McPherson  
Committee Member 3 (1 yr term) Jeanette Rainbow, nominated by Ann Pereira, Seconded by Lisa McPherson  
Committee Member 4 (1 yr term) Robyn Flanagan, nominated from the floor, Seconded by Ann Pereira

All declared elected.

## **General Business:**

1. Move that \$500 allowance be paid to President, moved Kylie Hackney, Seconded Robyn Flanagan Carried.
2. Move that Public Officer sign the Annual Statement. Moved Ann Pereira Seconded Rob Hamilton Carried.
3. Confirm Northcorp continue to prepare financial reports. Moved Ann Pereira, seconded Rob Hamilton, Carried.
4. Bank signatures: Current signatories to be replaced by Ann Pereira, Gary Rainbow, Lisa McPherson and Kylie Hackney. Moved Ann Pereira seconded Rob Hamilton, Carried.

There being no other business the meeting closed at 6.30 pm.

*Annual General Meeting was followed by Guest Speaker Mayor Peta Pinson.*