

# Wauchope Chamber of Commerce & Industry Inc Annual General Meeting MINUTES

Wauchope Art Gallery 7<sup>th</sup> December 2022, 6.30PM



**Attendance:** Ann Pereira, Beth Williams, Heff Williams, Michelle Love, Fred Sidler, Rosemarie Sidler, Gary Rainbow, Lisa McPherson, Jeanette Rainbow, Kate Thompson, Rob Hamilton, Tanya Cross, Matt Miller, Angie Gibbs, Loris Hendy, Denis Juelicher, Lisa Baker, Kerry Williams, Kate Baker, Pauline Bryant, Rhys McGuire, John Fowler, Daniel Caragin, Ray Giles, Jeannette Rainbow.

**Apologies:** Michael Kemp, Mayor Pinson, Melinda Pavey MP, Charmain Woods, Tim Walker.

**Previous AGM MINUTES:** Motion: That the minutes of previous AGM are a true record of the meeting dated the 15<sup>th</sup> of December 2021.

Moved Jeannette Rainbow, Seconded Neils Heffernan, Carried.

**Business Arising:** NIL

## **President's report:**

Motion: That the President's report be accepted.

Moved Michelle Love, Seconded Loris Hendy, Carried.

## **Treasurer's Report:**

Motion that Treasurers report be accepted.

Moved Kate Thompson, Seconded Rob Hamilton, Carried.

## **Election of Officer Bearers:**

Vice President (2 yr. term):	Rob Hamilton, nominated from the floor, no contest, appointed. Moved Kate Thompson, Seconded Loris Hendy.
Secretary (2 yr. term):	Vacancy
Committee Member 3 (2 yr. term):	Ray Giles, nomination received prior AGM, appointed.
Committee Member 4 (2 yr. term):	Vacancy
All declared elected.	

## **Due for election in 2023:**

President (2 yr. term):	Gary Rainbow
Treasurer (2 yr. term):	Ann Pereira
Committee Member 1 (2 yr. term)	Kate Thompson
Committee Member 2 (2 yr. term)	Michelle Love

Thank you to Executive who have served at various times during the year: Kate Eddy.

## **General Business:**

1. Chamber Patron Confirmation – Rob Hamilton nominated Pauline Chapman take on the role of Patron. Pauline accepted. Carried.
2. \$500 allowance be paid for President's use for Chamber duties and representation Moved Ann Pereira, Seconded Lisa McPherson, Carried.
3. Public Officer to sign the Annual Statement. Moved Jeannette Rainbow Seconded Michelle Love, Carried.
4. Confirm Northcorp continue to prepare financial reports. Moved Kate Thompson, Seconded Ann Pereira, Carried.
5. Bank signatures: Current signatories to be replaced by current Office Bearers Gary Rainbow, Ann Pereira, and Rob Hamilton. Moved Ann Pereira, Seconded Lisa McPherson, Carried.

There being no other business, the meeting closed at 7.02 pm.