

Annual General Meeting Minutes

WEDNESDAY 1 NOVEMBER 2017
SUITE 26C, UPSTAIRS AT DUTTON ARCADE

1. OPENING AND ANNOUNCEMENTS

Welcome: President opened the meeting at 12:01

2. ATTENDANCE AND APOLOGIES

Attendance:

Ron Chambers	President
David Rigney	Treasurer
Wayne Halliday	Vice President
Chris Wilson	Secretary
Peter Dempster	AS Smart Remedial Massage Therapy
John Parsons	Dome Café
Meredith Schilling	Compass Conveyancing
Malcom Heasman	Heasman and Associates

Lloyd Goddard	Gotem Group
Shaun Mears	Blue Mar
Viv Triplett	Acclaim Holiday Parks

Kylie Ryan	Chief Executive Officer
Shane Reilly	Business Local Advisor
Tammy Maloney	Admin and Events Assistant

Tori Castledine	Peter Rundle MLA / Hon Colin De Grussa MLC
Kerr Fulton-Peebles	Esperance Anglican Community School
Rob Griffiths	Esperance Hope FM Radio

Apologies:

Lara McIntyre	Shire of Esperance
Peter Swann	South Coast Food Services

3. CONFIRMATION OF MINUTES FROM 2016

Moved: Peter Dempster

Seconded: David Rigney

4. PRESIDENT'S REPORT

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Good Afternoon all and welcome to the 2016 Esperance Chamber of Commerce and Industry AGM.

Thank you all for taking time out of your busy day to attend.

I'm sure that the years seem to be getting shorter, either that or we are just trying to cram more in to them.

The two annual events that the ECCI run were, I think, some of the best we have seen. The Over the Horizon had a good mix of presenters and a lot of very positive information that was shared with those that attended.

The Business Excellence Awards followed a different format this year, and was a great night, showcasing some of the fantastic businesses that we have here in Esperance.

The Chamber has been kept busy behind the scenes liaising and starting to build relationships with the different government bodies now that we have had a change of government. We have also worked with a number of businesses, both local and those that want to be local, to strengthen and grow our business community.

I would like to take this opportunity to thank the members of the Executive Committee for their time, effort and support over this last year. We have had some new people on the committee this year and I think that has been a very positive thing for the Chamber. I hope that you all consider remaining on the committee and help the Chamber grow from the solid base that I consider we have started.

This is my last year as the President of the ECCI. I thank the current and past committees for allowing me the privilege of being the President. There has been a lot of changes to the Chamber and to the local business community over the last four years. It has at times been a stressful period, the role that the Chamber plays has certainly changed a lot in that time.

I believe that the chamber is now at a point that it can grow as I believe the local community will grow over the coming years. I think it is important that as it grows through this next cycle that we do not lose sight of the fact that we are here for the betterment of the local business community. We must continue to build strong relationships with our local businesses through providing information to them and advocating strongly for them when required. By showing them that we are a valuable partner we can grow our membership and be a strong voice for them in the future.

I would also like to thank the staff that have supported me over the last four years, life would have been much tougher without you there. You are the face of the Chamber and play a very important role in growing and maintaining who we are. Over the time that I have been President I have found all those that have worked in the office to be passionate, professional and a true asset and key to the Chamber's success.

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5. TREASURER'S REPORT

Moved: David Rigney

Seconded: Ron Chambers

6. HANDOVER TO INTERIM CHAIR FOR THE NOMINATION AND ELECTION OF ECCI 2017/18 EXECUTIVE COMMITTEE AND OFFICE BEARERS

7. NOMINATIONS AND ELECTION OF 2017/18 ECCI EXECUTIVE COMMITTEE AND OFFICE BEARERS

President: Lloyd Goddard

Moved: Meredith Schilling

Seconded: Ron Chambers

CARRIED

Vice President: Wayne Halliday: Non-Vacated Position held until 2018/19 AGM

Moved: Meredith Schilling

Seconded: Ron Chambers

CARRIED

Treasurer: David Rigney: Non-Vacated Position held until 2018/19 AGM

Moved: Malcom Heasman

Seconded: Wayne Halliday

CARRIED

Secretary: Meredith Schilling

Moved: Peter Dempster

Seconded: Ron Chambers

CARRIED

Executive Committee Member: Peter Dempster

Moved: Chris Wilson

Seconded: Ron Chambers

CARRIED

Executive Committee Member: Shaun Mears

Moved: Chris Wilson

Seconded: Ron Chambers

CARRIED

Executive Committee Member: Ron Chambers

Moved: Rob Griffiths

Seconded: John Parsons

CARRIED

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Executive Committee Member: To be Confirmed

Moved:

Seconded:

CARRIED

Executive Committee Member: To be Confirmed

Moved:

Seconded:

CARRIED

Executive Committee Member: To be Confirmed

Moved:

Seconded:

CARRIED

All positions were carried unanimously.

Tourism Esperance Representative (Ex-Officio): Wayne Halliday

Moved: Ron Chambers

Seconded: Lloyd Goddard

CARRIED

Southern Ports – Port of Esperance: Wayne Halliday

Moved: Kylie Ryan

Seconded: Ron Chambers

CARRIED

Business Development Centre (Ex-Officio): To be confirmed

Moved:

Seconded:

CARRIED

Shire of Esperance: To be Confirmed

Moved:

Seconded:

CARRIED

Goldfields Esperance Development Commission: To be Confirmed

Moved:

Seconded:

CARRIED

9. ELECTION OF 2017 AUDITOR

Motion: That the ECCI appoint Allan Gove & Co as Auditors for the ECCI 2017/2018 financial year.

Moved: John Parsons

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Seconded: Peter Dempster

10. CLOSURE OF MEETING

The President declared the meeting closed at 12.25