



Esperance

CHAMBER OF COMMERCE
AND INDUSTRY

Executive Committee Minutes

THURSDAY 6 DECEMBER 2018

12 Noon – Suite 21 Dutton Arcade, Esperance WA 6450

1. OPENING AND ANNOUNCEMENTS

Welcome: President opened the meeting at 12 noon
ECCI Annual Report Presentation by Chief Executive Officer, Kylie Ryan.

2. ATTENDANCE AND APOLOGIES

Attendance: Lloyd Goddard, David Rigney, Ken Richardson, Kim Maslin, Tammy Maloney, Wayne Halliday, Terry Sargeant, Meredith Schilling, Ron Chambers, Shane Liddelow, Shaun Meares, Kylie Ryan

Apologies: Jason McArthur, Sarah McArthur, Jennifer Obourne, Kerr Fulton-Peebles, Tori Castledine, Dr Steve Halls, Brenton Clarke, Natalie Bowman, Sean Lindsay, Alice Wilson, Melisa Rowe

3. CONFIRMATION OF MINUTES FROM 2017 AGM

Moved: Ron Chambers

Seconded: David Rigney

4. PRESIDENT'S REPORT

Moved to end of Meeting

5. TREASURER'S REPORT

Treasurer noted Business Local funds are down but this is due to the BL Program having previously been paid in advance whereas under the new Tender it is paid in arrears. Corporate Sponsorships are down since the withdrawal of Cliffs but some sponsorships have been picked up since the financial reports were prepared. Income is down and Costs have increased. Much of the Sponsorship for the Business Awards was In-Kind and not Cash which has had a flow on effect to the income for the year.

Memberships are down on last year with a 'funnel' effect of gaining new but losing existing members. Computer expenses have increased due to the In-Kind Sponsorship of G2it not having been included in previous years. ATO and GST obligations have been cleared. Moving forward into 2019 the focus is on 'Revenue Generation – Project Creation – Positive Cash Flow'

6. HANDOVER TO INTERIM CHAIR FOR THE NOMINATION AND ELECTION OF ECCI 2019 EXECUTIVE COMMITTEE AND OFFICE BEARERS

Wayne Halliday stepped in as Interim Chair and commenced with an Acknowledgement to Country.

7. NOMINATIONS AND ELECTION OF 2019 ECCI EXECUTIVE COMMITTEE, OFFICE BEARERS AND EX-OFFICIO REPRESENTATIVES

President: Shaun Meares

Moved: Wayne Halliday

Seconded: Meredith Schilling

Vice President: Meredith Schilling

Moved: Ron Chambers

Seconded: Shaun Meares

Treasurer: No Nominations – Vacant Position

Moved:

Seconded:

Secretary: Wayne Halliday

Moved: Ken Richardson

Seconded: Meredith Schilling

Executive Committee Member: Ken Richardson

Moved: Lloyd Goddard

Seconded: Melisa Rowe

Executive Committee Member: Ron Chambers

Moved: Lloyd Goddard

Seconded: David Rigney

Executive Committee Member: David Rigney

Moved: Lloyd Goddard

Seconded: Ron Chambers

Executive Committee Member: No Nominations – Vacant Position

Moved:

Seconded:

Executive Committee Member: No Nominations – Vacant Position

Moved:

Seconded:

Executive Committee Member: No Nominations – Vacant Position

Moved:

Seconded:

Tourism Esperance Representative (Ex-Officio): Wayne Halliday

Southern Ports – Port of Esperance (Ex-Officio): Scott Bates

Shire of Esperance (Ex-Officio): Matthew Scott

Goldfields Esperance Development Commission (Ex-Officio): Shane Liddelow

Regional Development Australia Goldfields-Esperance (Ex-Officio): Dr Steve Halls

8. GENERAL BUSINESS

The Past President, Lloyd Goddard, thanked the Executive Committee Members for their contributions and support throughout 2018 and wished the new Executive Committee Team all the very best for 2019. Lloyd said it had been a good year with some scary moments and that it was good to see the ECCI had done some strategic planning and preparation prior to Christmas and the New Year. Lloyd said that he would be happy to provide assistance for the Executive Committee should it be needed in the future.

Wayne Halliday thanked Lloyd for his contribution in the role of President throughout 2018 and also thanked David Rigney for his long term and continued support for the ECCI for the past decade.

9. ELECTION OF 2019 AUDITOR

Motion: A proposal to seek a quote for Audit – CEO to Action.

Moved: David Rigney

Seconded: Ron Chambers

10. CLOSURE OF MEETING

The President declared the meeting closed at 1pm