

Minutes of the Annual General MeetingHeld Thursday 6<sup>th</sup> December 2007Commencing at 7.00 pmThe La Trobe School of Business, 29 Deakin Avenue, Mildura

1. Welcome
2. Attendance

**2.1 Attendance:**

<b>Members:</b>	<b>Representatives:</b>	<b>Members:</b>	<b>Representatives:</b>
MADEC	Helen Watson	ABF	Paula Mastrippolito
Acacia Houseboats	Tim Knight/Val Knight	Commonwealth Bank	Ross Price
TAFE	Tracey Forbes	Willandra Houseboats	Marina Durban
Avis Mildura	Wayne Scott	OMES	Kate Redman
Teletune	Stephen Petschel	In-House Technology	Cos Cirillo
LA Trobe University	Kent Farrell (alt)		

**Officers:**

Project Officer	John Fitzgibbon	
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**2.2 Apologies:**

<b>Members:</b>	<b>Representatives:</b>	<b>Members:</b>	<b>Representatives:</b>
Grand Hotel	Simon Cox	Commodore Motor Inn	Julianne Cox
SACC	Tom Crouch	MRCC	Phil Pearce
Bidgee Finance	Marin Hill	Centacare	Hugh Perez
Telstra Countrywide	Mike Mooney	La Trobe University	Jeremy Seward
Mildura Finance	Peter Schroeder	Sunraysia Daily	Glenn Robinson
Mildura Ice	John Heley	Focus Consulting	Peter Talbot
Focus Consulting	Lois Beckwith	Rockford Mildura	Tony Tyson
Mildura Plaza Motor Inn	Julie Russell	Metricon	Naomi Bourke
Gallasch & Associates	Malcolm Gallasch	Jane Sunbird Enterprises	Jane Sunbird
Telstra Countrywide	Greg Schultz		

**2.3 APOLOGIES:**

*The apologies be accepted.*

*Moved: Cos Cirillo*

*Seconded: Wayne Scott*

**Carried**

**3. Minutes of Meetings****3.1 MINUTES OF PREVIOUS ANNUAL GENERAL MEETING:**

*The minutes of the previous Annual General Meeting 2006 were confirmed as an accurate record of that meeting.*

*Moved: Cos Cirillo*

*Seconded: Wayne Scott*

**Carried**

**3.2 MINUTES OF PREVIOUS SPECIAL GENERAL MEETING:**

*The minutes of the previous Special General Meeting 16 May 2007 were confirmed as an accurate record of that meeting.*

*Moved: Tim Knight*

*Seconded: Cos Cirillo*

**Carried**

**4. Business Arising from the Minutes****4.1 Review of the Constitution**

A proposal for changes to the Constitution was tabled as foreshadowed at the Special General Meeting. The proposal included:

- Clauses with no change
- Clauses changed at the SGM
- Clauses proposed for change as a result of the SGM
- Clauses proposed for change as a result of gender
- Clauses proposed for change on the recommendation of the Committee

**4.2 Review of the Constitution**

*That:*

- (1) The wording in Clause 24 (1) be changed to read, "Shall Be the Representative of a Member of the M.C.C.*
- (2) The Committee consider the revision of Clause 20 and the possible inclusion of rules concerning the use of Proxy voting in the case of Amendments to Notices of Motion*
- (3) That the changes to the Constitution as presented be adopted*

*Moved: Wayne Scott*

*Seconded: Tim Knight*

**Carried**

**5. Reports****5.1 PRESIDENT'S REPORT:**

The President, Paula Mastrippolito presented a report on the transactions of the Chamber during the past year (copy attached).

**RECOMMENDATION:**

**THAT:**

*The President's Report be adopted*

**Moved: Cos Cirillo**

**Seconded: Marina Durban**

**Carried**

**5.2 TREASURER'S REPORT:**

The Project Officer (on behalf of the previous Treasurer) presented:

- (1) an Independent Audited Report of the Chamber's finances as prepared by Shugg Consulting (see attached); and
- (2) A Balance Sheet for the year-to-date

**RECOMMENDATION:**

**THAT:**

*The Report as presented by adopted*

**Moved: Stephen Petschel**

**Seconded: Wayne Scott**

**Carried**

**6. Election of Officers and Committee**

**ELECTION:**

On the agreement of the Meeting, the Elections were conducted according to the Rules with the Project Officer in the Chair

**6.1 President:**

*The following Members were nominated for President:*

- *Jeremy Seward*

*There being no further nomination, Jeremy Seward was declared elected*

**6.2 Vice-President:**

*The following Members were nominated for Vice-President:*

- *Nil*

*There being no further nomination, the position was declared vacant for consideration by the Committee*

**6.3 Treasurer:**

*The following Members were nominated for Treasurer:*

- *Cos Cirillo*

*There being no further nomination, Cos Cirillo was declared elected*

6.4 *Secretary:*

*The following Members were nominated for Secretary:*

- *Nil*

*There being no further nomination, the position was declared vacant for consideration by the Committee*

6.5 *Committee of Management:*

*The following Members were nominated as Ordinary Members of the Committee:*

- *Marina Durban*
- *Greg Schultz*
- *Wayne Scott*
- *Stephen Petschel*
- *Tracey Forbes*
- *Tim Knight*

*There being no further nomination and the number nominated being less than the number required, each was declared elected and the 3 positions were declared vacant for consideration by the Committee*

6.6 *Public Officer*

*The following nominations were made the Public Officer:*

- *John Fitzgibbon*

*There being no further nomination, John Fitzgibbon was declared elected*

6.4 *Auditor:*

*The following nominations were made the Auditor:*

- *WHK Thomson's*

*There being no further nomination, WHK Thomson's was declared elected*

7. **Other Business**

7.1 *The Annual General Meeting*

*That:*

- (1) The date for the Annual General Meeting be set at an earlier time*
- (2) A dinner and a guest speaker be included in the AGM program*

*Moved: Wayne Scott*

*Seconded: Stephen Petschel*

**Carried**

*(Note: It was noted that the above resolution was not submitted as a notice of motion in accordance with the rules and therefore will be considered as a recommendation to the Committee for further action.)*

8. **Closure**