

**SHOALHAVEN PROFESSIONAL BUSINESS ASSOCIATION INC**

**Annual General Meeting  
12 October 2017**

**Meeting commenced 7.40am**

**1. Welcome and Introductions**

Acknowledgement of traditional owners

Dignataries

- Cnclr Jo Gash
- Cnclr Patricia White

**2. Attendance and apologies -**

New members

- |                             |                               |
|-----------------------------|-------------------------------|
| - Elspeth Finney            | MDV Lawyers                   |
| - Glenn Williams            | UOW Mind The Gap              |
| - Bohdan Brumerskyj         | The Professionals Real Estate |
| - Gleeson Loans South Coast |                               |
| - Nick Kell                 | Farsight Management           |

Guests

- |                             |                                          |
|-----------------------------|------------------------------------------|
| - Sarah Holder              | Finance and Mortgage Broking             |
| - Leanne Windsor            | UOW                                      |
| - Kimberley McMahon-Coleman | UOW Academic Director, Regional Campuses |
| - Kate Brumerskyj           | GPH                                      |

Apologies

- |                     |                                           |
|---------------------|-------------------------------------------|
| - Shelley Hancock   | MP Member for South Coast                 |
| - Ann Sudmalis      | Federal Member for Gilmore                |
| - Cclr Nina Cheyne  |                                           |
| - Tania Goodman     | UOW                                       |
| - Pia Winberg       | Venus Shell Systems                       |
| - Simon Apperley    | SET Consultants                           |
| - Joy Sharpe        | TAFE NSW                                  |
| - Katrina Norwood   | Brian Norwood Accounting                  |
| - Sue Schofield     | SPBA Life Member                          |
| - Martin Billingham | Eclipse Counselling and Natural Therapies |

**3. Minutes of the Previous Meeting -**

Steven Bayer moved a motion that they be accepted  
Seconded by Grant Gleeson

#### 4. **Business Arising from the Previous Minutes -**

Nil

#### 5. **Treasurers Report**

Brad Moore gave his Report

##### Highlights

- Surplus for 2017/18 of \$7,869
- MOU with SCC to fund programs
- Compass and Young Mentor programs breakeven
- Bank balance currently approx. \$48,000 with \$21,000 allocated expenditure on current programs

Steven Bayer moved Treasurers Report be accepted

Seconded by David Goodman

#### 6. **Presidents Report**

Steven Bayer gave his Report

##### Highlights

- MOU with SCC including support in general
- Maintenance of key relationships with SCC + UOW,
- Growing relationship with Bendigo Bank
- SPBA has strong representation on SBC, SCC, business/education/health associations and community committees and organisations
- Membership growth of approximately 7% in the last year
- Growing and vibrant SYP
- Programs continue to be developed to satisfy member requests;
  - o Young mentor scheme in its fifth year
  - o Compass Executive Leadership including support from NSW Premier
  - o Professional Snapshot, Schools Industry Tours
  - o Graduate recruitment program (upcoming)
  - o Mental health awareness program (upcoming)
- Thanks to local business leaders, government representatives, and politicians for their assistance as Mentors, Guest Speakers and supporters of SPBA

Grant Gleeson moved that President's Report be accepted

Seconded by Greg Pullen

#### 7. **Appointment of Office Bearers and Committee**

Steven formally declared all positions vacant and thanked previous office bearers and committee members

Nominations for President

Steven Bayer nominated for President

Seconded by David Goodman

Nominations for Vice Chairman/President

Anna Finch nominated by Steven Bayer

Seconded by Grant Gleeson

Nominations for Secretary

Tania Goodman nominated for Secretary  
Seconded by Lindsey Jones

Nominations for Treasurer  
Brad Moore nominated by Steven Bayer  
Seconded by Grant Gleeson

Nominations for SYP representative  
Elspeth Finney nominated for SYP representative  
Seconded by Bohdan Brumerskyj

Nominations for Committee Members

- Sue Schofield
- Lindsey Jones
- Greg Pullen
- Andrew Truran
- Graeme Stokes
- Grant Gleeson
- David Goodman
- Robbie Collins
- Darren Wearne
- Jamie McAinsh

All members of the Executive and Committee were thanked for nominating and congratulated.

**Meeting Closed 8:05am**



**Secretary**



**President**