

SHOALHAVEN PROFESSIONAL BUSINESS ASSOCIATION INC

**Annual General Meeting
13 October 2016**

Meeting commenced 7.20am

1. Welcome and Introductions

Acknowledgement of traditional owners

Dignataries

- Mayor of Shoalhaven – Cnclr Amanda Findley
- Cnclr Nina Cheyne

New members

- Paul Gillen and Louise Winkler Specsavers
- David Byoongard Employsure
- Ory Perhonen Webics
- Melanie Kell Allwords
- Nick Kell Farsight Management

2. Attendance and apologies -

Apologies

- Cnclr Jo Gash
- Darren Austin Walsh & Monaghan
- Simon Apperley SET Consultants
- Sophie Ray Silos
- Andrew Wilson Terry White Chemist
- Shelley Hancock MP Member for South Coast
- Ory Purhonen Webics
- Lindsey Jones NAB
- Robbie Collins UoW
- Tania Reay Flagstaff
- Doug Symes Novus Capital

Guests

- Jack Miller Stacks Heard McEwan
- Kylie Falconer Marriott Oliver
- Amanda Findley Mayor of Shoalhaven City Council

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 moved Treasurers Report be accepted
Seconded by Tania Goodman

6. **Presidents Report**

Steven Bayer gave his Report

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

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

Nominations for Chairman/President

Steven Bayer nominated by Grant Gleeson
Seconded by David Goodman

Nominations for Vice Chairman/President

Darren Wearne nominated by Steven Bayer
Seconded by Brad Moore

Nominations for Secretary

Tania Goodman nominated by Steven Bayer
Seconded by Garry Faux

Nominations for Treasurer

Brad Moore nominated by Steven Bayer
Seconded by Grant Gleeson

Nominations for SYP representative

Daniel Arthur nominated by Steven Bayer
Seconded by Grant Gleeson

Committee Members

- Robbie Collins
- Lindsey Jones
- Greg Pullen
- Anna Finch
- Sue Schofield
- Andrew Truran
- Graeme Stokes
- Grant Gleeson
- David Goodman

8. Resolution to AGM

THAT the Constitution of the Association be Amended as follows:

1. *Make existing 4.2 clause 4.2A.*
2. *Add New clause 4.2B: Life Associate Membership*

4.2B A person may be nominated by the Committee to be a Life Associate Member of the Association if and only if:

- (i) the candidate has been a member, associate member or a representative of such a member of the Association (as provided by Clause 4) for a period of not less than five (5) years continuously, and*
- (ii) in the opinion of the Committee the candidate has given distinguished service to the association of such a kind as to entitle them to be given life membership of the Association, and*
- (iii) the decision of the Committee is ratified by a simple majority by the membership at a meeting of the Association,*

In regard to Life Associate Members:

- (iv) a Life Associate Member shall be entitled to the rights and privileges of associate members but shall be exempted from having to pay an annual membership fee; and*
- (v) only one (1) life associate membership can be conferred in any period of five (5) years.*

Grant Gleeson spoke for the nomination
No one spoke against the resolution

Moved that the resolution be accepted by Grant Gleeson
Seconded Garry Faux
Vote carried unanimously

Meeting Closed 7.44am