



## Minutes of Annual General Meeting 27<sup>th</sup> August 2011

"Held at The Archie Secret, Ulverstone."

**Meeting Opened:** 7:30pm

**Welcome:** Chairman –President Leonie Hiscutt welcomed all to the AGM.

**Attendance:** Maurice Jones, Simon Nell, Melissa King, Annette Overton, Leonie Hiscutt, Ben Hiscutt, Ann Mouritz, Ashley Mouritz, David Mason, Leanne Mason, Sandy Chilcott, Silvia Bell, Vicky Pearson, Trevor Pearson, Sue Ruskin, Robert Tucker, Elly De Jong, John De Jong, Sue Smith MLC, Wayne Smith, Peter Steyn, Sharon Johnstone, Cheryl Fuller, Janice Archie

**Apologies:** Murray Booth, Sen Richard Colbeck, Mayor Jan Bonde, Brian Bonde, Cr John Deacon, Bryan Green MP, Paul O'Halloran MP, Kees & Pam Van Ek, Sue & Bruce Howard, David Wools-Cobb, Sandra Ayton, Gerry Howard, Senator Parry, Ross & Glenda Jones, Brett & Kathryn Wilson.

### **Minutes of previous AGM**

Note that the Vice President Ross Graham resigned and was replaced by Robert Tucker.

Maurice Jones/Annette Overton "That the minutes of the meeting held 28 August 2010 are an accurate record" - **CARRIED**

### **Auditors Report & Financial Report**

Maurice Jones/Elly De Jong "That the auditor's report for 2010-11 be accepted" **CARRIED.**

### **Appointment of Auditor for 2011/12**

Leonie Hiscutt/Maurice Jones "That the auditor for 2011/12 be Paragon BDS " **CARRIED.**

### **President's Report For 2010/11**

Presented by President Leonie Hiscutt. It has been a very busy year for the CCCCI, having arranged 5 sponsors for the upcoming year, who are Saunders Higgins, Codas Group, Veolia Environmental Services, Goodstone Group and The Advocate. Cheryl Fuller was appointed as the Promotions Officer and she has been active in having a quarterly newsletter, an active retailers arm. Work is about to commence on the manufacturing sector. The Meet and Greets have not been as well supported as the CCCCI would have liked. The breakfasts with B&E have been well supported and the chamber has been working with Sea FM on promoting the Central Coast. Politicians on both sides of government have been lobbied. The CCCCI became a member of the TCCI. Launch of Membership Packs took place at Bendigo Bank and new

members were sourced. Upcoming events include Men's Breakfast on 2<sup>nd</sup> September as well as Meet and Greet at Winterbrook and Thomas'. The awards night is on 21<sup>st</sup> October with a VIP guest speaker. The retail arm is working on a Christmas Promotion again. The CCCI has a close relationship with the Council but it must be differentiated. Thankyou to the hard working Management Committee.

Melissa King/Sue Ruskin "That the Presidents Report for 2010/11 be accepted" **CARRIED.**

**Election of Office Bearers:** At the invitation of the chairman, Sue Smith MLC, conducted the election for the management Committee for 2011-12. Nominations were received in accordance with the Constitution for all positions.

**President:** Nominee - Leonie Hiscutt. **Elected: Leonie Hiscutt**

**Vice President:** Nominee - Robert Tucker. **Elected: Robert Tucker**

**Secretary / Public Officer:** Nominee: Vicky Pearson. **Elected: Vicky Pearson**

**Treasurer:** Nominee – Maurice Jones. **Elected: Maurice Jones**

**Committee members** (eight positions): Nominees –Sandy Chilcott, Elly De Jong. **Elected: Sandy Chilcott and Elly De Jong.**

Nominations were then called from the floor for the remaining committee positions:

**Nominations:**

- Ashley Mouritz (Ben Hiscutt / Robert Tucker)
- Annette Overton (Sandy Chilcott /Ben Hiscutt)
- Howard Smith (Maurice Jones/Robert Tucker)
- David Mason (Ashley Mouritz/Elly De Jong)
- Silvia Bell (Sandy Chilcott/Annette Overton)
- Sue Howard (Robert Tucker/Trevor Pearson)
- (Subject to Sue accepting).

No further nominations were forthcoming. **Elected: All Of The Above.**

All candidates were commended for standing for office and those elected were congratulated.

Sue Smith MLC thanked the current board and hard working committee. It is good to see the CCCI re-invigorated and the committee covering a mix of industrial, tourism and retail. It is also good to see a Promotions Officer employed and looking to obtaining new members and the reconnection of the CCCI with the TCCI. Sue would like to see the multi-national employers becoming members of the Chamber in the future.

**Announcements:** Thanked Silvia Bell for donating the door prize and Sue Smith for Chairing the elections.

**Meeting Closed:** 9.25 pm