

Tocumwal Chamber of Commerce & Tourism

Po Box 8, Tocumwal NSW 2714

President: Sergio Redegalli

Secretary: Kathy Giddens

Treasurer: Stephen Naughton



TOCUMWAL CHAMBER OF COMMERCE & TOURISM

Minutes of the Tocumwal Chamber of Commerce & Tourism Annual General Meeting held at the Tocumwal Golf & Bowls Club on Tuesday 8 November 2016 at 7.00pm

MINUTES

1. Opening of Meeting

The Meeting opened 7.04am

The President announced a quorum in attendance and welcomed everyone in attendance and welcomed the new Mayor Matt Hannan to the meeting.

2. Attendances

S. Redegalli, L. Lang, K. Davies, S. Naughtin, G. Chrystie, C. March, K. Giddens and M. Hannan (Mayor)

3. Apologies

R. Bodey, C. Jones, K. Philpot

4. Confirmation of Minutes

It was moved by L. Lang that the Minutes of the Annual General Meeting held Wednesday 11 November 2015 be accepted as read, seconded by G. Chystie. Carried

5. President's Report

The President thanked all members of the Chamber of Commerce and Tourism for their help over the last 11 months and especially thanked Liz Lang.

It has been an interesting experience and over the months much experience has been gained with events such as the Big Breakfast, the Winter Festival and Australia Day. All events have been executed effectively.

The Chamber of Commerce has a very successful seminar with the Fast Train Event, which will be the start of many guest speaker events.

The President expressed how amazed he was that how only a few people make such a huge impact to our community and these individuals give a great deal to the community. The aim in the next 12 months will be to increase member numbers in chamber and get a new generation.

6. Treasurer's Report

The Treasurer provided the financial statements.

This year the Chamber of Commerce made roughly \$5000.00 this financial year.

Membership reminders will be sent out soon.

It was moved by S. Naughton that the Treasurers Report and Financial Statements be accepted, seconded by L. Lang. carried.

The Treasurer will now lodge the accounts.

The Annual General Meeting was then handed over to Matt Hannan to chair the meeting.

7. Elect Office Bearers

7.1.1 President

K. Davies nominated S. Redegalli for position of President. S. Redegalli accepted the nomination.

It was moved by K. Davies that S. Redegalli be elected as President, seconded by C. March. Carried

7.1.2 Vice President

L. Lang nominated G. Chrystie for position of Vice President. G. Chrystie accepted the nomination.

It was moved by L. Lang that G. Chrystie be elected as Vice President seconded by S. Redegalli. Carried

7.1.3 Treasurer

K. Davies nominated S. Naughton for position of Treasurer. S. Naughton accepted the nomination.

It was moved by K. Davies that S. Naughton be elected as Treasurer, seconded by G. Chrystie. Carried

7.1.4 Secretary

S. Redegalli nominated K. Giddens for position of Secretary. K. Giddens accepted the nomination.

It was moved by S. Redegalli that K. Giddens be elected as Secretary, seconded by L. Lang. Carried

7.1.5 3 Ordinary Members

It was moved by S. Redegalli that K. Davies, L. Lang & C. March be elected as ordinary members, seconded by G. Chrystie. carried

8. General Business

8.1 Flags for Town

At the last meeting it was discussed to purchase more event flags for the township for use during the Holiday period.

To purchase 20 fags the cost would be \$1930.00 or to purchase 40 flags the cost would be \$3140.00

It was moved by S. Redegalli that the Chamber of Commerce purchase 40 flags, seconded by G. Chrystie. Carried.

The Meeting closed 7.32pm

The next Annual General Meeting will be held on Tuesday 14th November 2017 at 7.00pm