



Minutes of ANNUAL GENERAL MEETING, 2013

On

Thursday, 7th March, 2013

Currumbin RSL, Currumbin Ck Road, Currumbin

7.00am

AGENDA

- 1. President opens Meeting**
- 2. Minutes of Previous Meeting**
 - Acceptance of the Minutes
 - Moved:- Darren Mackintosh
 - Seconded - Roger Campbell
- 3. President's Report**
 - Presented
 - Moved:- Darren Mackintosh
 - Seconded - Joan Farmer
- 4. Treasurer's Report**
 - Presented Financial Figures for the Chamber Year Ending 2012 (Attached)
 - Acceptance of the financial figures.
 - Moved:- Darren Mackintosh
 - Seconded - John Mitchell
- 5. Executive Committee & Committee Positions Declared Vacant**
Nominations for President, Vice President, Secretary, Treasurer, Committee
- 6. Temporary Chairperson Takes the Chair - Michael Tree**
 - New Executive Committee & Committee Members Elected as followed
 - unopposed

Darren Mackintosh - President (Re-elected)

Proposed:- John Mitchell

Seconded:- Joan Farmer

Chris Ward - Vice President (Re-elected from Committee)

Proposed:-Michelle Campbell

Seconded:- Darren Mackintosh

Michelle Campbell - Secretary (Newly Elected)

Proposed:- Darren Mackintosh

Seconded:- John Mitchell

Elly Ward - Treasurer (Newly Elected)

Proposed:- Allan Merlehan

Seconded:-Ian Grace

John Mitchell - Committee (Re-elected)

Proposed:- Darren Mackintosh

Seconded:- Michelle Campbell

Ian Grace - Committee (Re-elected)

Proposed:- Darren Mackintosh

Seconded:- Michelle Campbell

Joan Farmer - Committee (Re-elected)

Proposed:- Darren Mackintosh

Seconded: John Mitchell

Chris Ward - Committee (Re-elected)

Proposed:- John Mitchell

Seconded:- Darren Mackintosh

Hilary Jacobs - Committee (Newly Elected)

Proposed:- Michael Tree

Seconded:- Darren Mackintosh

Outgoing - Michael Tree (Vice President)

7. **Presidents Welcome - Darren Mackintosh**

8. **General Business - Nil**

9. **AGM closed 7.25am - The Next Annual General Meeting to be Held in March, 2014**

10. **Closure of Meeting**