



Apollo Bay Chamber of Commerce Inc.

## MINUTES ANNUAL GENERAL MEETING

7pm, Monday, 20 November, 2017 - Captains at the Bay

<p>1. PRESENT</p> <p>John Gorman, John Riches, Emily Stephens, Charles Lear, Trish Goodlet, Sylvia Rennick, Nick Polgeest, Bebs Buchanan, Reuben Whyte, Bob Knowles, Tim Cobb, Bill Gross, Stefan Traube, Anna Watts, Duncan Watts, Lyn Halloran, Michael Nyhof, Mark Paech, Cheryle Polgeest, David Ritchie, Sue Traube,</p>	
<p>2. IN ATTENDANCE</p> <p>Richard Riordan, Roderick Poole</p>	
<p>3. APOLOGIES</p> <p>Jo Birley, Frank Buchanan, Daniel Kay, Denis Morrissy, Phil Bartlett, Lisa Stephenson, Nick Salkeld</p>	
<p>4. CONFIRMATION OF MINUTES</p> <p>Minutes tabled from Annual General Meeting held 28 September, 2016</p>	<p>Moved: Mark Paech 2<sup>nd</sup>: Emily Stephens Carried</p>
<p>5. PRESIDENT'S REPORT</p> <p>Presented by John Gorman, President</p>	<p>Moved: Nick Polgeest 2<sup>nd</sup>: Charles Carried</p>
<p>6. FINANCIAL REPORT</p> <p>Reviewed Financial Statements for FY 2016/2017</p> <p>Subscription fee and due date - to remain at \$20, due end of June</p>	<p>Moved: Emily Stephens 2<sup>nd</sup>: Sylvia Rennick Carried Moved: Emily Stephens 2<sup>nd</sup>: Tim Cobb Carried</p>
<p>7. POSITIONS OF EXECUTIVE COMMITTEE DECLARED VACANT</p> <p>Election of the following positions: President: John Gorman</p> <p>Vice President: John Riches</p>	<p>Moved: John Riches, 2<sup>nd</sup>: Trish Goodlet, Elected</p> <p>Moved: Nick</p>

<p>Secretary: Sylvia Rennick</p> <p>Treasurer: Emily Stephens</p> <p>That there be seven ordinary Members:</p> <p>Ordinary Members: Michael Nyhof, Lisa Stephenson, Trish Goodlet, Denis Morrissy, Charles Lear, Nick Polgeest, Daniel Kay</p>	<p>Polgeest, 2<sup>nd</sup>: Stefan Traube, Elected Moved: John Riches, 2<sup>nd</sup>: Emily Stephens, Elected Moved: Trish Goodlet, 2<sup>nd</sup>: Charles Lear, Elected Moved: John Riches, 2<sup>nd</sup> Emily Stephens, Carried Moved: Emily Stephens, 2<sup>nd</sup>: Tim Cobb, Carried</p>
<p>8. Hon Richard Riordan MP Growth and tourism in Apollo</p>	

Meeting Closed 9.15pm