



Apollo Bay Chamber of Commerce Inc.

MINUTES - ANNUAL GENERAL MEETING

6pm, Thursday, 15 November, 2018, Sandy Feet Cafe

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| <p>1. PRESENT John Gorman, Emily Stephens, Sylvia Rennick, Charles Lear, Nick Polgeest, Michael Nyhof, Denis Morrissy, Graham Costin, Lyn Halloran, Tim Cobb, Lawrence Wade, Bob Knowles, Mark Paech, Cheryle Polgeest, Jo Birley</p> <p>Proxies were received from Libby Riches, John Riches, Lisa Stephenson</p> | <p>Quorum met</p> |
| <p>2. IN ATTENDANCE Roderick Poole</p> | |
| <p>3. APOLOGIES Lisa Stephenson, John Riches, Libby Riches, Trish Goodlet, Cathy Donovan</p> | |
| <p>4. CONFIRMATION OF MINUTES Minutes tabled from Annual General Meeting held 20 November, 2017</p> | <ul style="list-style-type: none"> - Michael Nyhof - Sylvia Rennick <p>Carried</p> |
| <p>5. PRESIDENT'S REPORT Presented by John Gorman, President See attached</p> | <ul style="list-style-type: none"> - Nick Polgeest - Emily Stephens <p>Carried</p> |
| <p>6. FINANCIAL REPORT Financial Statements for FY 2017/2018 Presented by Emily Stephens, Treasurer</p> <p>Motion regarding subscription fees and due date That the table of annual membership fees be amended as follows: Individuals - \$20 Businesses (1-3 EFT employees) - \$50 Businesses (4-10 EFT employees) - \$100 Businesses (11-20 EFT employees) - \$200 Businesses (21+ EFT employees) - \$300 Due date to be 30 June for following financial year</p> | <ul style="list-style-type: none"> - Emily Stephens - Cheryl Polgeest <p>Carried</p> <ul style="list-style-type: none"> - Emily Stephens - Charles Lear <p>Carried</p> |

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| <p>7. Proposed Special Resolutions Motion regarding amendments to Association Rules regarding membership and financial reserves.</p> <p>1. That the association amend Rule 8 to add the following clauses:</p> <p style="padding-left: 40px;">(2) Any business can apply for and pay a membership fee but must nominate a person to be recorded as the voting member.</p> <p style="padding-left: 40px;">(3) Any business that purchases a marketing package with the regional marketing authority (Great Ocean Road Regional Tourism Ltd) is eligible to apply for membership under Rule 9 without paying an additional fee. If the marketing package is not renewed then the Chamber membership shall cease at the end of the financial year following the financial year of the last purchased GORRT package.</p> <p>Businesses under either (2) or (3) above must advise the Secretary in writing of any change in nominated person. This can be done at any time.</p> <p>2. That the association amend Rule 9 to read as follows:</p> <p>To apply to become a member of the Association, a person or business must submit a written application to a committee member stating that the applicant</p> <p style="padding-left: 40px;">(a) wishes to become a member of the Association; and</p> <p style="padding-left: 40px;">(b) supports the purposes of the Association; and</p> <p style="padding-left: 40px;">(c) agrees to comply with these Rules.</p> <p>This may be done via an online form.</p> <p>3. That the association amend Rule 11 (2) as follows:</p> <p>11. (2) A person becomes a member of the Association and, subject to rule 13(2), is entitled to exercise his or her rights of membership from the date, whichever is the later, on which—</p> <p style="padding-left: 40px;">(a) the Committee approves the applicant’s membership; or</p> <p style="padding-left: 40px;">(b) the applicant pays the joining fee.</p> <p>4. That the association amend Rule 69 to add the following clause (7):</p> <p>(7) A reserve fund of \$200,000 shall be held/invested for future purposes.</p> | <p>- Nick Polgeest - Michael Nyhof Carried</p> |
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| <p>8. POSITIONS ON EXECUTIVE COMMITTEE Denis Morrissy took the role of Returning Officer Nominations were accepted for the following positions:</p> <p>President: John Gorman Nominated Sylvia Rennick, Seconded Nick Polgeest Elected unopposed</p> <p>Vice President: Lisa Stephenson Nominated by Michael Nyhof, Seconded Emily Stephens Elected Unopposed</p> <p>Secretary: Sylvia Rennick Nominated by Charles Lear, Seconded Bob Knowles Elected unopposed</p> <p>Treasurer: Emily Stephens Nominated by Nick Polgeest, Seconded by Michael Nyhof Elected unopposed</p> <p>That the number of ordinary committee members was set at 8 Moved Michael Nyhof, seconded Charles Lear- carried</p> <p>Charles Lear, Nick Polgeest, Michael Nyhof, Trish Goodlet, Bob Knowles, Denis Morrissy, Lyn Halloran Nominated by Emily Stephens, Seconded Tim Cobb All elected unopposed</p> | |
| <p>9. Destination Action Plan for Apollo Bay - Progress on selected projects. John Gorman, Tim Cobb, Bob Knowles spoke to various aspects of the DAP and gave progress reports</p> <p>A big thank you to Mark Paech for donating the catering and for the meeting and being a fine host.</p> | |

Meeting closed 8.30pm