



## **Minutes of the Derby Chamber of Commerce Extraordinary Annual General Meeting held at the Spinifex Hotel on the 31<sup>st</sup> October 2012**

**Meeting opened at 6:00pm**

### **Attendees:**

Jenny Wright - Mowanjum Art Centre  
Greg Livingstone - Kimberley Hire  
Barbara Venn - Kimberley Clean  
Felicity Hadlow - Spinifex Cabinets  
Tim Bray - Kimberley Development Commission  
Margaret Thompson - Muddy waters  
Mathew George - Webpixels  
Mary Jane Foster - Boab Canvas Print  
Hans Leenaarts - Birdwood Downs Company  
John Mitchell - Rey Resources  
Aaron Mardsen - Regal Transport  
Michael Pacconaro - Regal Transport  
Tony Edwards - Kimberley Freightlines  
Wayne Holland - King Sound Resort / Derby Taxis  
Peter Kneebone - Shire of Derby West Kimberley (Councillor)  
Rod Johnston - Bush Flight  
Genevieve Russ - Troppo Pets  
Mark Lock - Kimberley Pharmacy Services  
Hannah Mann - Kimberley Pharmacy Services  
Bevon Sinnott - Rappatoni Accountants  
Phil Bush - Bush Enterprises  
Pam Bush - Bush Enterprises  
Paula Bray - Derby District High School  
Geoff Sutton - Kimberley Freightlines  
Stewart Milne - Optiwealth  
John Muhl - Derby Furniture  
Martia Morgan - Sounds Plus / Boab Traders / Kimberley Sunset B&B  
Ian Obern - Sounds Plus / Boab Traders / Kimberley Sunset B&B  
Ross Sullivan - Derby Small Business Centre

### **Apologies:**

Gayle Martin - Gungulla Mackay

Rod Jenkins - Jenkins Earthworks and Transport  
Matt Atkinson - Kimberley Visions  
John & Sandra Beasy - Tidal Wave  
Samantha McCagh - Savannah Way Accounting and Training  
Wendy Brockhurst - Larrawa Station  
Jenny Kloss - Derby Visitor centre

### **Welcome:**

As the Chair of the meeting prior to the election of the committee, Tim Bray opened the meeting and welcomed those present.

### **Presentation from the Working Party**

Tim provided a brief overview of the benefits of having a local Chamber of Commerce and the role it can play.

One of the critical areas to address was to create the means of communication with members and potential members. The Chamber already has an email address ([derbychamber@westnet.com.au](mailto:derbychamber@westnet.com.au)) and a telephone contact 0438 649 696 so the next step is a website. There have been discussions with a local website designer with regards to the needs and scope of getting a website built along with a quote.

It was put to the meeting to begin the process of getting the website project underway.

Moved: Tim Bray      Seconded: Jenny Wright

### **Nominations for Office Holders**

Nominations for positions on the Committee were called for with the following (all uncontested) results:

- President: Wayne Holland
- Vice President: genevieve Russ
- Secretary: Tim Bray
- Treasurer: Hans Leenaarts
- Committee members:
  - Jenny Wright
  - Ian Obern
  - Barbara Venn
  - Mary Jane Foster
  - Aaron Marsden
  - Stewart Milne

### **Adoption of 180 Day Plan Including Website**

The committee will work on forming a forward plan and the website as they meet over the coming period.

Meeting closed 6:25pm