

DERBY CHAMBER OF COMMERCE (INC)

MINUTES OF ANNUAL GENERAL MEETING Held at King Sound Conference Room On 4th June 2014 @ 6.00 pm

Present	Wayne HOLLAND	President
	Stewart MILNE	Assistant Secretary
	Hans LEENAARTS	Treasurer
	Ross SULLIVAN	Shire Representative

Kaye Few, Stephen Gash (Shire CEO), Wayne Butcher, Reg Jones, Elsia Archer (Shire President), Ed Carroll, Paul White, David Bavington, Margaret Cowie, Rosella Hatton, Genevieve Russ, James Mathews, Ashley Hammer, Geoff Sutton, Ken Squires, Harold Bani, Heather Mackenzie, Jim Simpson and Rose Thiering.

Buru Energy NL Ben Secrett (Approvals and land Access Manager)
Claire Comrie

Apologies	Tim BRAY
	Margaret THOMPSON
	Mary Jane FOSTER
	Tony BASTALICH
	Jenny and Chris KLOSS
	Maurice and Lorraine BLACK
	Hon. Jon FORD (Buru Energy)
Dr Damien OGBURN (Buru Energy)	

1 Welcome

Meeting was declared open at 6:25 by Wayne Holland.

2 Minutes of Last AGM

Minutes of the last AGM was distributed and confirmed as a true record of that meeting. Proposed by Stewart Milne and passed by Genevieve Russ.

3 Business Arising from those Minutes

The financials for the period from 2008 – 2013 have now been audited and presented to the Chamber of Commerce as a true record. Proposed by Stewart Milne and Seconded by Genevieve Russ.

No other items were outstanding.

4 Presidents Report

Wayne Holland provided a summary of the Chamber business conducted over the past 12 months in-particular the Kimberley Economic Forum held in September 2013 which was well supported and a great success for Derby. Thanks to those that organised the event.

5 Treasurers Report

The audited financial report to 31st March 2014 was distributed at the meeting. Proposed by Stewart Milne and Seconded by David Bavington.

6 Election of Officers

All positions were made vacant and nominations were called on for the positions on the Chamber of Commerce for the next 12 months.

Nomination for President	Stewart MILNE	Accepted
Nomination for Vice President	Paul WHITE	Accepted
Nomination for Secretary	Kaye FEW	Accepted
Nomination for Treasurer	Hans LEENAARTS	Accepted
Nomination for Ass/Treasurer and Shire Representative	Ross SULLIVAN	Accepted

Committee Members Nominated and Accepted

- Geoff Sutton
- Margaret Thompson
- Margaret Cowie
- David Bavington
- Rosella Hatton
- James Matthews
- Tim Bray
- Ken Squires

7 Other Business

Bank Operating Signatories: In accordance with clause 12(C), any two of Stewart Milne (President), Hans Leenaarts (Treasurer) and Ross Sullivan (Assistant Treasurer) to sign jointly. The Bank is to be advised accordingly.

Emphasis was placed on more communication with the Shire of Derby West Kimberley will be made this year to provide support from the Business community. The Chamber website has been enhanced and all paid members will be included on the website with their authority. Rose Thiering has joined the Chamber to assist with the transition and improvement of member services and look forward to her continued support.

Business owners need to be more involved with the Chamber of Commerce to represent the Derby business community – there will be more communications this year to members via website and emails and continued Chamber events during the year.


The Northern Development Summit is being held in Townsville QLD next month and it was decided that Wayne Holland will represent Derby as a whole and the Derby Chamber of Commerce in-particular. It was decided and passed that the Chamber of Commerce will pay the registration fee of \$1,100.00.

8 AGM declared closed

There being no further business for discussion the meeting was declared closed at 7.00pm and Ben Secrett from Buru Energy NL was invited to provide a presentation and provide feedback to the members on current operations.



Chairman



Secretary

Date: