



## DERBY CHAMBER OF COMMERCE (INC)

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### MINUTES OF ANNUAL GENERAL MEETING Held at Spinifex Hotel Function Room On 6<sup>th</sup> of May 2015 @ 5.00 pm

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<b>Present</b>	Stewart MILNE	President
	Paul WHITE	Vice President
	Hans LEENAARTS	Treasurer
	Andrew TWADDLE	Shire Representative
	Kaye FEW	Secretary
	Rose Thiering	Assistant Administration

James Mathews, Amy Schipper, Sue Ryall, Julie McKay, Chris Kloss, Jenny Kloss, Phill Muller, Julie Twaddle, Stuart Twaddle, Darren Cross, Greg Livingstone, Phil Bush, Darren Schipper, Tony Edwards, Stuart Kempton, Noel Myers (Shire Planner), Elsia Archer (Shire President), and Jim Simpson (Kotahi Developments).

<b>Apologies</b>	Tim Bray
	Ken Squires
	Stephen Gash (Shire CEO)
	Ray Sampey
	Maurice and Lorraine Black

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#### **1 Welcome**

Meeting was declared open at 5:15pm by Stewart Milne.

#### **2 Minutes of Last AGM**

Minutes of the last AGM was distributed and confirmed as a true record of that meeting. Proposed by Elsia Archer and Darren Cross.

#### **3 Business Arising from those Minutes**

There was no outstanding business from the last AGM.

#### **4 Presidents Report**

Stewart Milne provided a summary of the Chamber business conducted over the past 12 month's- in particular the 2 business after hour events at the Derby Lodge and ANZ Bank, special meetings with Department of Mines and Petroleum, Woodside, Buru Energy, Economics and Industry WA, and the Northern Development Summit in QLD. He also mentioned the website upgrades and the membership numbers doubling. Stewart then thanked the committee members for their support and commitment during the year.

#### **5 Treasurers Report**

The audited financial report to 31<sup>st</sup> March 2015 was distributed prior via email and at the meeting. The financials were adopted and passed. Proposed by Chris Kloss and Seconded by Elsia Archer.

**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 Treasurer	Hans LEENAARTS	Accepted
Shire Representative	Andrew Twaddle	

Committee Members Nominated and Accepted

- Tony Edwards (Kimberley Freightlines)
- Rosella Hatton (Kimberley Bizarre)
- Phill Muller (Elders Derby)
- Amy Schipper (Skippers Cleaning Service)
- James Mathews (Auswide Electrical)

As there were no nominations for Secretary it was decided that the position will be filled at the next committee meeting.

**7 Other Business**

The Constitution needs to be amended urgently. A subcommittee to be formed was suggested so this can be done ASAP.

Changes to the constitution can be made at a 'special meeting'- members and committee must be given 28 days' notice for special meetings.

**8 AGM declared closed**

There being no further business for discussion the meeting was declared closed at 5:41pm and Noel Myers (Shire Planner) was invited to provide a presentation and provide feedback to the members on current town development.

Thanks were extended to Noel for the presentation which was well received by all members and guests present.



Chairman



Secretary

Date: