



DERBY CHAMBER OF COMMERCE (INC)

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MINUTES OF SPECIAL RESOLUTION MEETING Held at Kimberley Freightlines On 12th of August 2015 @ 5.00 pm

Present

Stewart MILNE	President
Hans LEENAARTS	Treasurer
Andrew TWADDLE	Shire Representative
Rose Thiering	Secretary

Tony Edwards, Sue Ryall, Chris Kloss, Ken Squires, Darren Cross, Amy Schipper, David Bavington, Julie Bavington, Jennifer Hall, Wayne Holland, Steven Ryall, Rod Jenkins, James Neeson, Darren Schipper, Matthew Meegle, Elsia Archer (Shire President) and Pat Keay (Department Regional VET Coordinator)

Apologies Jenny Kloss, Phill Muller, Stephen Gash (Shire CEO) and Margaret Thompson

1 Welcome

Meeting was declared open at 5:25pm by Stewart Milne.

2 Chairperson to be appointed

Stewart Milne nominated for chairperson, forwarded by David Bavington and seconded by Chris Kloss.

3 The Special Resolution

The Special Resolution was stated: The Derby Chamber of Commerce Constitution is to be amended and upgraded to comply with new WA regulations and standards.

4 Voting for the new proposed constitution

Proposed by Chris Kloss and seconded by Amy Schipper, voting commenced. A Total of 48 votes were counted in favour of the proposed constitution, 16 present and 32 proxy votes. A total of 82% of members, declaring the new proposed constitution passed.

5 Other Business

Wayne Holland (King Sound Resort) presented statistics concerning the taxi service in Derby. He asked the Chamber of Commerce Committee to consider putting forward a consideration to the Shire for more suitable taxi ranks in Derby. A discussion was had on the lack of taxi ranks in Derby and the effects on businesses. The Committee will discuss in further detail at the next committee meeting. Further discussion was made regarding the allocation of designated areas for RV's travelling through Derby to park overnight. General discussion was had about the pros and cons of having a designated space for fully self-contained motor homes in the Derby vicinity.

6 Meeting declared closed

Meeting was declared closed at 5:53pm.

Chairman

Date: 15/8/15

Secretary

Date: 15/8/15