

# WAUCHOPE CHAMBER OF COMMERCE & INDUSTRY INC

ANNUAL GENERAL MEETING – 9<sup>th</sup> NOVEMBER 2007

## MINUTES

Commenced: 6.10pm

Venue: Wauchope RSL Club

### Attendance:

Marlene Hawkins, Myrna Hitchcock, Robert & Yvonne Chapman, Mark Livermore, Peter Elfar, David Cane, Karen Cane, Carolyn Fowler, Craig & Rachel Freudenstein, Kristie Hawkins, Christine & Brian Hill, Peter & Debbie White, Jenny Pursehouse, Danielle Maltman, Marie Winter, Karleen Ross, Sherral Carney, Pop Carney, Ken Wisemantel, Adrienne Van Spanje, Peter Daniels, Gary Jones, Sandy & Patrick Burke, Gary & Debbie Jones, Rebecca Jones, Jay Sidorenko Guy Jones, Terry Byrne, Loris Hendy, Sue Carson

### Apologies

David Morton, Angela Johnston, David Le Page, Peta Simmons, Ann Periera, Eva Cassegrain, Varan Freestone, Gary Gilbert,

### Welcome:

Geoff Woodham chaired the meeting and thanked Chamber for the invitation. Our Patron Gary O'Callaghan and also Dorothy O'Callaghan were welcomed. Thanks was given to our President, Debbie Jones, Vice President Karen Cane, the Executive Committee and a special thanks to Peter Daniels, Gazette for his support during the year. Geoff congratulated the Chamber on the work done including the 5 year plan, the Constitution, the fig tree issue and the CBD Masterplan. Introduced Peter Newman who is acting as the Returning Officer.

### Minutes of Last Annual General Meeting:

Moved and accepted: Karen Cane 2<sup>nd</sup>: Neroli Reid,

Business Arising: Nil

### President's Report:

1. Debbie commented that it had been a difficult year. She had wanted to implement the 5 year plan which would involve joint ventures in and around town.
2. Commented on the CBD, Business Hub, Salvation Army Red Shield Appeal
3. PR Consultant – Gabriel Brewer and the work that she had done for the area, including TV program, Sydney Weekend
4. Workshop with Peter Newman to help with 5 year plan.
5. Brochure – ready to be circulated. Thanks to M & S Print for their help
6. Banner – completed. Thank you to Gordon Douglass from Wauchope Signs
7. Partnered with Port Macquarie Chamber for Business Awards where some Chamber members were award winners.

8. Christmas Committee – the Chamber is to receive \$5000 from PM Hastings Council towards Christmas celebrations that have been planned for Wauchope. Debbie gave thanks to the committee organizing these events.  
The Pictorial has given the Chamber a very good advertising deal which will be great exposure for Wauchope.  
The Black Tie Ball raised funds for the Light Up Wauchope promotion. Debbie thanked Karen Cane for the organization of the ball.
9. Constitution – Debbie thanked Loris Hendy for all the work that she had done for the draft Constitution.
10. Peter Daniels from the Gazette was also given special thanks for his support
11. Thank was also given to the Treasurer, Secretary, and all other executive members with a special thanks to Karen Cane.

### TREASURERS REPORT

Treasurers Report – has been prepared by Northcorp Accountants and presented to meeting by Treasurer, Myrna Hitchcock. Copies were available to all members.

Moved as correct: Loris Hendy 2<sup>nd</sup> Marie Winter

### Election of Executive Members for 2008

Peter Newman was welcomed as the Returning Officer for the elections and gave an explanation of voting procedures. He noted that there were 97 financial members and that we should use the Constitution as our guiding tool. Nominations for positions and proxy forms had been received prior to the meeting. Voting procedures were slightly changed and President, Vice President, Treasurer & Secretary were voted upon first. Results were:

President	Marlene Hawkins	Wauchope Funeral Service
Vice President	Peter Daniels	Gazette
Treasurer	Ken Wisemantel	ANZ Wauchope
Secretary	Sue Carson	Aquasonic Pty Ltd

Nominations were also taken from the floor for four (4) executive members.

Mark Livermore	Nominated by Gary Jones	2 <sup>nd</sup>	David Cane
Danielle Maltman	Nominated by Danielle Maltman	2 <sup>nd</sup>	Carolyn Fowler
Rebecca Jones	Nominated by Jay	2 <sup>nd</sup>	Karen Cane
Christine Hill	Nominated by Brian Hill	2 <sup>nd</sup>	Sue Carson
Debbie Jones	Past President		

Results were:

Sherral Carney	Christine Hill	Jenny Pursehouse	Adrienne Van Spanje
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### GENERAL BUSINESS

1. Gary O'Callaghan was asked to continue as our patron which he accepted
2. President to be paid an allowance of \$500.  
Moved Brian Hill 2<sup>nd</sup> Peter Elfar All in favour
3. There be three (3) signatures on bank account – President, Secretary & Treasurer with any two (2) to sign

Moved Gary Jones 2<sup>nd</sup> Myrna Hitchcock . Majority in favour.

4. President & Treasurer to sign the annual statement of Incorporated Association (form 12) for year ended 30<sup>th</sup> September 2007

Moved Peter Daniels 2<sup>nd</sup> Marie Winter. All in favour

5. Confirm that the accountants, Northcorp will be preparing financial statements

Moved Adrienne Van Spanje 2<sup>nd</sup> Myrna Hitchcock. All in favour

6. Appointment of Public Officer

Moved Marie Winter 2<sup>nd</sup> Loris Hendy. All in favor

7. Marie Winter thanked the outgoing committee

8. New President Marlene Hawkins addressed the meeting giving thanks to past President Debbie Jones and also the former committee & looks forward to working with the new committee

No further business – meeting closed at 7.50pm.