

Minutes of Annual General Meeting

Tuesday 1 August 2017, Tradies Helensburgh, 30 Boomerang Street, Helensburgh, 2508.

Attendees: Greg Watts (Helensburgh Post Office), Tom Ravelingien (ElectroTechnics), Michael Mobberley (Kells), Tanya Parry (Switched On Mechanical) and Blake Woodley (Tradies).

Apologies: Warwick Erwin (Stanwell Tops Technical Services), Trisha Dalton (Dalton Accounting) and Genevieve Swart / Marcus Craft (2508 District News).

Meeting commenced 7:40pm

Minutes of previous AGM 2 August 2016

Tabled and copies made available to the meeting. Proposed Minutes be accepted – proposed Tanya Parry, seconded Michael Mobberley – carried.

Opening remarks from Greg Watts - President

Tabled Executive Report 2015/2017 – copies made available to financial members (refer Attachment A). Accepted as read.

Tabled Income & Expenditure Statement for the year ended 30 June 2017 – copies made available to financial members (refer Attachment B). Accepted as read.

Election of new Executive

Meeting advised of NICC election process as follows:

Only financial members as at close of business 5:00pm Friday 21 July 2017 can participate in the AGM.

Only one vote per member business.

Positions to be filled:

President
Vice-President
Secretary
Treasurer
Membership
Media
Minute Secretary
Business Development
Webmaster

1. All positions declared vacant
2. Nominations for President

Nominations need to be seconded

Nominations must be accepted or declined by the nominated candidate

Only one nomination received – candidate is confirmed as President

More than one nomination - candidates removed from meeting and vote taken

Candidate with the highest number of votes confirmed as President

3. Other positions

Nominations sought for remaining 8 positions

Nominations must be accepted or declined by the nominated candidate

If 8 or less nominations received, all are confirmed as on the Executive

If more than 8 nominations received, vote is taken by each position until filled

Positions assigned by new Executive.

Election of President

Greg Watts – nominated by Tanya Parry, seconded Michael Mobberley – nomination accepted by Greg Watts.

No additional nominations for President.

Greg Watts declared President.

Nominations then sought for other 8 positions. Tanya Parry, Warwick Erwin, Mattias Samuelsson, Trisha Dalton, Michael Mobberley, Marcus Craft / Genevieve Swart, Wendy Gergos and Tom Ravelingien confirmed as the other members of the next Executive.

No other business.

Meeting closed 8:30pm