



**Annual General Meeting  
Wednesday 12<sup>th</sup> December 2018 | 5.30pm  
Point Lookout Bowls Club**

## **AGENDA**

1. Introduction and Welcome by Chairman
2. Apologies
3. Confirmation of Minutes of 2017 AGM
4. Adoption of Financial Statements and Report
5. Management Committee Report by Chairman
6. Straddie Chamber of Commerce ETS Project Update by Executive Officer
7. Announcement of Nominations received

### Nominations Received

Colin Battersby	Chairperson	Committee Member
Paul Smith	Treasurer	Committee Member
Heather Truman	Committee Member	
Murray Taylor	Committee Member	
Karen Garrett	Committee Member	
Peter Bayard	Committee Member	
Maxine McCullogh	Committee Member	
<i>Cameron Costello</i>	<i>QYAC</i>	

8. Chairperson for Election
9. Election of Members for Management Committee including Office Bearers of Secretary and Treasurer.
10. Appointment of Auditor  
Bird Walker McDonald                      \$680 + GST
11. General Business
  - Calls from the floor
12. Close



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## **MINUTES**

### **Meeting opened at 5.30pm**

Chairman Colin Battersby - Thank You and Welcome.

Acknowledgement of quorum present and meeting duly constituted.

**Present:** Sue & Alister Coleburn, Linda Rago, Colin Battersby, Judy Buckmaster, Peter & Sharon Turnbull, Peter & Christine Ross, Julie Elliott, Karen Garrett, Annie Duffy, Murray Taylor, Peter Bayard, Michael Shea, Maxine McCulloch, David Gath.

### **Apologies:**

Chairman acknowledged apologies received and recorded by the Executive Officer.

**Apologies received:** Heather Truman

**Other members did not respond.**

### **Minutes:**

Minutes of previous AGM held at the Point Lookout Function Room on Thursday September 7 2017 circulated to Members via email be signed by Chairman as a correct record.

Moved: Colin Battersby

Seconded: Peter Bayard

Motion carried

### **Adoption of 2017/18 Financial Statements:**

The Audited Financial Statements presented by Bird Walker McDonald made available to members on the evening be adopted.

Moved: Colin Battersby

Seconded: Murray Taylor

Motion carried

### **The Election**

Per the SCC Constitution, all existing Executive Committee members retired from their positions. It was noted that the Executive Committee has vacancies for 5 Executive Committee Members, a Treasurer, Secretary and Chair. Nominations had been received for 5 Executive Committee Members, a Chair and a Treasurer. The actual role of "Secretary" was performed by the Executive Officer and therefore, it was requested that it be noted in the minutes that the Executive Officer formally take on the role of Secretary and that a free position on the Executive Committee be allowed.

It was noted that a nomination form for Cameron Costello (CC) had not been signed in time for the AGM as CC had been very busy with government agencies covering off on PR for QYAC and their ETS projects. Chair requested that the free position (formally Secretary Position) be held open for Cameron to allow him the time to sign the necessary documents should he be in agreeance. If CC did not wish to be part of the SCC Executive Committee, then the position would be free for any other nominees. The concept was put to the vote and all agreed.



It was also agreed by all in attendance that as there were enough nominees to fill the vacant Executive Committee roles and, as there was no conflict, that all nominees be appointed for the Executive Committee.

The position of Chair was unopposed and hence the vacancy was filled by Mr Colin Battersby for a fourth year.

The position of Treasurer was unopposed and hence the vacancy was filled by Mr Paul Smith for the third year.

#### **The new Committee Members, Office Bearers and Chair**

The results were announced for Office Bearers and Committee.

Chair	Colin Battersby
Treasurer	Paul Smith
Secretary	role taken on by Executive Officer
Committee	Heather Truman Murray Taylor Peter Bayard Maxine McCulloch Karen Garrett

The Chair welcomed the new committee.

It is noted that Cameron Costello advised he was unable to take up a position on the Committee due to work commitments. There remains one free spot for a further Executive Committee member should the committee vote positively on this.

#### **Management Committee Report by Chairman**

Chair thanked members for attendance.

Chair acknowledged and thanked Point Lookout Bowls Club for the use of their room and equipment.

It was stated that the Straddie Chamber of Commerce (SCC) has now 72 paid up members, which has been a stable membership since the chamber commenced in 2011.

It was advised that the Chair of the SCC, is part of the ETS Implementation committee which oversees all 23 projects. Recently, the government department in charge of the ETS had changed from Department of State Development to the Department of Innovation, Tourism Industry Development and the Commonwealth Games which had occurred due to complaints about the slow pace of some of the 23 projects.

Members voiced their concern about how the ETS funds were allocated and what measures were in place to ensure accountability to those associations who had been given the funding. Further, how were they able to see exactly where the funds were being spent.

It was advised that the projects where SCC was the lead (Project 14 and Project 8) were fully accountable and measures in place to advise the relevant government department of the funds used.

SCC Members queried the transparency and accountability of actions undertaken by QYAC on behalf of North Stradbroke Island.



Suggestions put forward from members:-

Tackle the lack of infrastructure at Point Lookout with regards to public facilities, ugly Translink bus stops (Translink does not exist on island and is confusing for tourists).

Create a combined Community/Commerce Chamber to include all island community.

Build a bigger awareness of community's voice on island regarding all matters relating to NSI.

Create a Stradbroke Island Progressive Association in all townships and collaborate with SCC.

It was requested by members that the SCC write to the government to request information on accountability on all contentious issues.

A short slide show was shown to members explaining the progress and the next steps to be taken on the 3 projects of the Economic Transition Strategy (copy as an annexe to this document) where the SCC was the lead stakeholder.

#### **Appointment of Auditor**

EO had sought quotations for the 2018/2019 audit and only one was received from the incumbent.

1. BWM (Bird Walker McDonald) \$680.00 plus GST. A price reduction on the previous year.

Moved: Julie Elliott

Seconded: Peter Ross

Motion carried

#### **General Business**

Chairman thanked everyone for their attendance.

**MEETING CLOSED AT 7.34 pm.**