



Kalgoorlie Boulder Chamber of Commerce & Industry Inc

Unit 3, 58 Egan St

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Kalgoorlie WA 6430

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Minutes - 4 December 2019

Meeting Name:	Annual General Meeting	From	Sharon Henderson
	Kalgoorlie Boulder Chamber of Commerce & Industry Inc.		
	117 th Annual General Meeting	Tel	9021 2466
Venue/Date/Time	KBCCI Boardroom		
	Date: 4 December 2019		
	Time: 6:00pm		
Present – Names			
Alex Wiese (AW)			
Bill McKenzie (BM)			
Bruce Harris (BH)			
Carmel McKenzie (CM)			
Chris Devlin (CD)			
Chris Hoycard (CH)			
Daniel Watson (DW)			
Daniela Panchal (DP)			
Diane Rowan (DR)			
Doris Schneider (DS)			
Emma O'Donnell (EO)			
Erin Wood (EW)			
Fay Henderson (FW)			
Frank Jacobsen (FJ)			
Garry Symonds (GS)			
Gavin Kinsella (GK)			
Janine Varley (JV)			
Jessica Biddle (JB)			
Kim Adams (KA)			
Kyle Wilson (KW)			
Kyrán O'Donnell (KO)			
Lee Jacobsen (LJ)			
Matty Hawkes (MH)			
Melanie Wood (MW)			
Paige Chinnery (PC)			
Pat Leighton (PL)			

Quintus Schmulian (QS)
 Robert Sterry (RS)
 Ron Mosby (RM)
 Sam Duddy (SD)
 Sarah-May Peto (SP)
 Sharni Foulkes (SF)
 Sharon Henderson (SH)
 Simon de Been (SB)
 Simone de Been (SDB)
 Sue Stirling (SS)
 Tia Jeffries (TJ)

Item	Minutes	Action
Apologies		
Gloria Moyle (GM) John Matthew (JM) Robert Sterry (RS) Ryan Jones (RJ)		

Item	Minutes	Action
1.0	Opening	
1.1	President Kyran O'Donnell officially opened the meeting at 6pm.	Noted
2.0	Present	
2.1	President Kyran O'Donnell advised all in attendance to sign the "Attendance Sheet."	Noted
3.0	Apologies	
3.1	President Kyran O'Donnell read out apologies.	Noted
4.0	Previous Minutes	
4.1	President Kyran O'Donnell asked for confirmation that the Minutes of the Annual General Meeting held on 31 October 2018 were true and correct. Moved: Bill McKenzie Seconded: Diane Rowan	Noted
5.0	Reports	
5.1	President Report - Kyran O'Donnell verbally presented his Presidents Report from the 2019 Annual Report.	Noted
5.2	CEO report - Simone de Been gave a verbal presentation on key points on her CEO Report from the 2019 Annual Report.	Noted
5.3	Treasurer Report - Pat Leighton verbally presented key points on her Treasurer Report from the 2019 Annual Report.	Noted

Item	Minutes	Action
6.0	Election of Management Committee	
6.1	<p>Kyran O'Donnell advised the attendees that there were six positions available on the Management Committee being for a two-year term and two positions available on the Management Committee being for a one-year term.</p> <p>Eight nominations were received and accepted. The nominations were: Chris Devlin Daniela Panchal Diane Rowan Garry Symonds Gloria Moyle Pat Leighton Robert Sterry Ron Mosby</p> <p>Management Committee nominees were invited to introduce themselves to the members.</p> <p>Daniela Panchal gave a short introduction to members.</p> <p>A secret ballot was conducted to determine the length of the term for each committee member.</p> <p>Outcome of ballot was:</p> <p>Two-year term: Chris Devlin Diane Rowan Garry Symonds Pat Leighton Robert Sterry Ron Mosby</p> <p>One-year term: Daniela Panchal Gloria Moyle</p>	Noted
7.0	General Business	
7.1	<p>Lee Jacobsen asked for clarification as to why the Appointment of Auditor was not on the Agenda.</p> <p>Pat Leighton advised that under the Associations Incorporation Act 2015, and the KBCCI constitution which was reviewed and adopted in 2017, the Auditor continues in the role until they resign, die or are unable to act.</p>	Noted
8.0	Closure of Meeting	
8.1	Meeting closed at 6.39pm.	Noted
9.0	Retire to Special Management Committee Meeting to elect Office Bearers	
9.1	Special Management Committee Meeting took place to elect Office Bearers with appointed Returning Officer.	Noted

Item	Minutes	Action
10.0	Returning Officer to Announce Office Bearers	
10.1	Returning Officer Simone de Been announced Office Bearers: Kyran O'Donnell - President Garry Symonds - Deputy President Janine Varley - Vice President Pat Leighton - Treasurer Jessica Biddle - Immediate Past President	Noted
11.0	President Elect to address those present	
11.1	President Elect Kyran O'Donnell congratulated the incoming Committee and invited all attendees to stay on after the AGM for a drink and to network with their fellow members.	Noted