



WOOLLOONGABGA BUSINESS ASSOCIATION

Annual General Meeting – Minutes

Tuesday 2nd of May 2017 – Morrison Hotel

ATTENDANCE RECORD

<u>Name</u>	<u>Membership Currency</u>	<u>Initials</u>
Roberta Walker	Yes paid	RW
Despina Cook	Yes paid	DC
Glenn Maymann	Yes paid	GM
Julie Sultmann	Yes paid	JS
Les Loynes	Yes paid	LL
Suzanne Bosanquet	Yes paid	SB
Tessa Leggo	Yes paid	TL
Kaitlyn Fitzpatrick	Yes paid	KF
Andree Phillips	No	AP
Henri Van Roden	Yes paid	HR
Paul Ryan	Yes paid	PR
Paul Hey	Yes paid	PH
Simon Riley – Local Police	No	SM

MINUTES OF AGM

Meeting opened at 6.05pm

1. **Welcome** -SB
2. **Apologies** – nil
3. **Presidents Report** for 2016 by SB
4. **Financial Position** GM
2016 Formal Audit tabled Balance \$17,256.07
No outstanding's (excluding Gabba Guide print costs Approx. \$3,000 -\$3,500)
Unable to get annual return, will finish & sign off.
PI Insurance – current. To be reviewed at expiry
5. **Current Memberships**
Same as last year
17 Individuals , 13 Corporate = 17 + 13 x 5 = Representing > 77 members
Members that haven't renewed will be managed by Vice President and Business Development Manager



6. Current Business

a) Gabba Guide – 2 weeks away

b) BCC Metro. TL

TL attended stakeholders meeting

Voiced concern that Woolloongabba no longer has a station

Need for sign identification indicating Woolloongabba

Stressed the need for good public transport

Looking at transport options

TL will draft a letter as a response for the website

Any suggestions to let TL know

PA representative backed up TL at meeting that PA do not have a stop and this is a major issue

c) DA Developments SB

Broadway Hotel

Council don't support development

- Height
- Look
- Extent of Demolition

SB will issue a formal submission on behalf of GBA

DA# AOO4604175, Under three addresses

- 85 Logan Rd
- 93 Logan Rd
- 44 Balaclava Rd

d) Cross River Rail – No update

e) Stanley Street Bikeway

SB will submit a submission

f) Street Parking

No response from local member Jonathan Sri

Asking for letters of support

Not getting any support from local member

7. General Business

a) Change of Constitution & nomination of next executive meeting date

Next meeting day, new constitution will be drafted.

With Missions Statement

b) Notice of change of membership levels, terms & associated fees

Instructions on what happens when a position expires

3 years' maximum per position

Role descriptions

JS membership per financial year and rates with benefits to be reviewed

JS New levels 1. Life members & 2. Only Corporate can be executives

JS Period of change to get all member in sync (managed by JS)



- c) Notice of dissolution of current executive SB
d) Notice of nominations for Life Members for service to the Association

- Glenn Maymann
- Glendon Young
- Paul Ryan

First – SB, Seconded – JS

Entitlements and benefits to be determined in new constitution

- e) 2017 calendar

End of April or June – bring a friend along (who has public conscience)

MAY – speed dating Showcase businesses within the association.

Location: Coffee @ The Gabba

TL – Rotate members. Get to plug own business at the meeting & via social media.

JUNE – Hosted by Communify

Location: Gabba Substation

JULY - Business coach – morning function SB to co ordinate

AUGUST - BW –Hugh Lunn guest speaker

SEPTEMBER - Lord Mayor Breakfast SB to confirm date with CEO.

OCTOBER - Croquet at East Brisbane

NOVEMBER - Christmas Party

Functions and affiliation with The Cricketer’s Club. SB to follow up on conversations.

- f) Social Media

Meeting Tuesday 9/5/17 with a marketing specialist

Promote business

Profile executives

Profile new members

Explore TWITTER

Revamp Website



8. Executive Election - Notice of nominations, submissions, validation and acceptance

Constitution for Management Committee tabled
Roles and Responsibilities of Executive Committee outlined in document

ELECTED POSITIONS OF EXECUTIVE FOR 3 Year term

Vice President –Tessa Leggo. First -SB, Seconded – JS

Secretary – Despina Cook. First – SB, Seconded - BW

Treasurer – Julie Sultmann First – SB, Seconded – BW

President – Suzanne Bosanquet First – GM, Seconded – JS

Business Development – Roberta Walker First – SB, Seconded - JS

9. Next Meeting / Networking Event

TL – Lord Mayor forum Coorparoo event

Pushing affiliation with South Bank

TL – Sports Minister, seeking clarification re: events space for hire opportunities

Response is that they are Not considering

F/U Blair Connigan – Masterplan #1

Gabba should have more events.

SB - Adele was a good example

AP – Woolloongabba Lane Festival ‘End of The Line Festival’ (we currently support not via fund, but intro to sponsors). Very expensive to sponsor \$5,000.

DC – Stones Corner was massive success.

SB – El President closes the meeting. **7.15PM**

NEXT MEETING 30th MAY 2017 at Coffee @ The Gabba – Networking/ Speed dating event