

**MINUTES OF MEETING OF  
WOOLLOONGABBA BUSINESS ASSOCIATION INC  
HELD AT CHALK HOTEL, WOOLLOONGABBA  
AT 6.00 P.M. ON 29<sup>TH</sup> JANUARY 2013**

- PRESENT:** As per attendance register
- APOLOGIES** Glendon Young, Henry Van Roden, Steve Hammond, Tryone Foster and Sebastian from MDA
- CHAIRMAN** Glenn Maymann – Create-a-Doll
- The attendance record was circulated and Glenn welcomed new members:
- Julie Sultmann – Reid Maddison Accountants
  - Canio Muscillo – Muscillio Romano Accountants
  - Sebastian Mazza – Financial Planning @ Muscillio Romano
- GUEST SPEAKER** No guest speaker
- PREVIOUS MINUTES:** The Chairman advised the minutes of the meeting held on 30 October 2012 had been published on the website.
- RESOLVED** that the minutes be accepted as a true and correct record
- BUSINESS ARISING:** Woolloongabba Festival – Glenn read the report from Steve Hammond’s event coordinator Wendy Lacey.
- Mater Foundation are keen to support (Angela McKenzie)
  - 1 Day event 10am to 4 pm
  - April / May
  - Hubert / Gibbon and Stanley Streets
  - Concept Races (Hospital Beds / Crutches and Wheel Chairs)
  - Roving entertainment
  - Stall (Food etc) lining Stanley Street
  - Budget \$130k
- Some discussion was held around short time to starting event,

and a planning committee of GBA Members was formed to assist.

Xmas Party 27 November 2012 – • Glenn advised that although the Christmas Party ran at a \$200 loss, a good time was had by attendees and he those who attended and sponsors for their raffle prizes.

Networking – Paul Ryan will continue with the networking events this year, hoping to run them in Feb / July / Oct at different member venues. Suzanne Bosanquet suggested some outdoor fun activities and advised that she was happy to assist

Glenn advised that the “Fiveways Business Association” was now not a branch of our Association – they have decided to go it alone

AGM scheduled for April

## **REPORTS**

### **PRESIDENT**

Glenn then read “President and Secretary’s Report” as supplied by Glendon Young

### **FINANCE**

Treasurer Report – no outstanding creditors current balance \$5700.09

### **GENERAL BUSINESS**

New Members asked for a snapshot of what the GBA does, Aims etc and how it operates. Glenn and other members spoke to this and answered their enquiry.

### **CLOSURE**

There being no further business the meeting closed at 7.15 pm  
Next meeting Tuesday 26<sup>th</sup> February

Signed as a true and correct record. Glenn Maymann. *Chairman*

*Date.* 21 February 2013