

MINUTES OF ANNUAL GENERAL MEETING OF MEMBERS

THE WOOLLOONGABBA BUSINESS ASSOCIATION INC
HELD ON 24 April 2012 AT 6:00PM
AT CHALK HOTEL STANLEY ST., WOOLLOONGABBA

- PRESENT** As per Attendance Register
- APOLOGIES** Darryl Briais – Yellow Cabs
Sebastian Ross-Hagenbaum - MDA
- CHAIRMAN** Glendon Young Berrigan Doube Lawyers
- MINUTES** The Chairman reported that the Minutes of the last AGM had been circulated to the members and sought a resolution that the Minutes be accepted.
- Moved Glenn Maymann
Seconded Paul Hey
- TREASURER'S REPORT** The Treasurer tabled his report and tabled the Auditor's report from Wilson Accountants and advised the meeting that we had an unqualified Audit Certificate.
- Resolution – that the Treasurer's report and the Audit report be accepted.
- Moved Glenn Maymann
Seconded Paul Ryan
- PRESIDENT'S REPORT** The outgoing President tabled his annual report. He thanked Chalk Hotel for their help providing a venue for the meetings, Wilson Accountants for the auditing of the Association's records Councillor Abrahams for her assistance throughout the year and the sponsors of the Associations networking meetings.

ELECTION OF OFFICE BEARERS

Nominations for office bearers were received for President only. Nominations for Secretary, Treasurer and committee were invited from the floor. The nominations forthcoming were as follows:

- President – Glendon Young (Glenn Maymann/Paul Ryan)
- Secretary – Glendon Young (Glenn Maymann/Paul Ryan)
- Treasurer – Glenn Maymann (Henri van Roden/Paul Hey)

Committee:

- Paul Hay (Property Search)
- Paul Ryan (ANZ Mobile Lenders)
- Bruce Currie (Panthter Data)

AUDITOR

Nominations for the Auditor for 2012/2013 were sought and it was proposed that Wilson Accountants be invited to be the Auditor for the Association.

Resolution – that Wilson Accountants be invited to be the Auditor for the Association for the following year.

Moved Glenn Maymann

Seconded Paul Hey

GENERAL BUSINESS

Tunnel signage:

The President reported that traders in Balaclava St. were trying to get the signage on the Southern end of the Ipswich Rd. entrance to Clem 7 changed to show directions to the Gabba as many of their customers claimed to have travelled through the tunnel rather than to the Gabba.

Resolved that enquiries are made with Councillor Abrahams Gibbons St Complaint

The President reported that traders in Gibbons St. were complaining about disturbances by youths at night (possibly skate boarding).

Resolved that the Association will make representations to the Police.

Restaurant/Antiques Precinct

The President reported that the traders in this precinct wished to form their Association and that he had suggested that they form a branch of this Association.

Resolved that this Association form a branch in association with interested traders.

Councillor Abrahams and Ray Smith

Both attended at the end of the meeting and spoke

concerning the upcoming elections for Lord Mayor and the Council

CLOSURE

The Meeting closed at 6.30pm.

Next Annual General Meeting – April 2013

Signed as a true and correct record

Dated:24 April 2012

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Chairman