

MINUTES OF ANNUAL GENERAL MEETING OF MEMBERS

THE WOOLLOONGABBA BUSINESS ASSOCIATION INC HELD ON 30 April 2013 AT 6:00PM AT CHALK HOTEL STANLEY ST., WOOLLOONGABBA

PRESENT

As per Attendance Register

APOLOGIES

Councillor Helen Abrahams

Glenn Maymann – Create a Doll

Shane Hull – Glynn Tucker Engineers

CHAIRMAN

Glendon Young Consultant

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 Paul Hey

Seconded Paul Ryan

There was no business arising from the last minutes.

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 Paul Hey

Seconded Rita Ackermann

PRESIDENT'S REPORT

The 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
BEARERS**

OF OFFICE

Nominations for office bearers were received for President Vice President Secretary, Treasurer and committee were as follows:

- President – Glendon Young
- Vice President – Suzanne Bosenquet
- Secretary – Glendon Young
- Treasurer – Glenn Maymann

Committee:

- Paul Hey (Property Search)
- Paul Ryan (ANZ Mobile Lenders)

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 Darryl Briais

Seconded Tyrone Foster

GENERAL BUSINESS

:
Paul Hey reported on the visit by the development manager for Pelicano Constructions next month and the proposed projects in Ipswich Rd and Logan Rd near the tunnelling exhaust

NEXT AGM

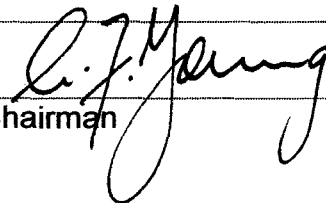
The AGM for 2014 will be held on 29 April 2014.

CLOSURE

The Meeting closed at 6.40pm.

Signed as a true and correct record

Dated: 2 May 2013


Chairman