

MINUTES OF ANNUAL GENERAL MEETING OF MEMBERS

THE WOOLLOONGABBA BUSINESS ASSOCIATION INC
HELD ON 29 April 2014 AT 6:30PM
AT CHALK HOTEL
STANLEY ST., WOOLLOONGABBA

PRESENT

As per Attendance Register

APOLOGIES

Paul Hey
Paul Ryan
Bruce Currie

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 Glenn Maymann
Seconded Suzanne Bosenquet
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 Dieter Gerschwitz
Seconded Graham Heslop

PRESIDENT'S REPORT

The President tabled his annual report.

The Chair spoke to his report and advised the meeting he would not be standing for re-election.

ELECTION OF OFFICE BEARERS

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

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

Committee:

- Paul Hey (Property Search)
- Paul Ryan (ANZ Mobile Lenders)
- Bruce Currie (Panther 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 Julie Sutlmann

GENERAL BUSINESS

:

No general business was raised

The AGM for 2014 will be held on 28 April 2015.

NEXT AGM

The Meeting closed at 6.55pm.

CLOSURE

Signed as a true and correct record

Dated: April 30 2014

Chairman