
Bundaberg & District Chamber of Commerce
ANNUAL GENERAL MEETING
21st October, 2022
Rowers on the River, Bundaberg QLD 4670

MINUTES

MEETING OPENED: 12.10pm

Yale Morgan commenced with a run through on how the Chamber of Commerce works and electing new committee members.

WELCOME:

Yale Morgan welcomed all attendees to AGM and thanked the outgoing committee members for all the hard work in the previous 12 months. Recapped on the challenges of the last year.

Nikki Sorbello as Vice President and Jo Donnison as Secretary are both moving on.

Reiterated that Bundaberg & District Chamber of Commerce is committed to community and is one of the strongest chambers in QLD per head of population.

APOLOGIES: None

ACCEPTANCE OF PREVIOUS AGM MINUTES: Minutes unavailable

PRESIDENT'S REPORT:

Yale Morgan referred to his report as tabled and reflected on the previous 12 months.

TREASURER'S REPORT AND AUDITED FINANCIAL STATEMENTS:

Bevan Moller delivered the report as tabled; noted the income and the loss from the BEA 2021.

Bevan Moller asked that the Audited Financial Statements be accepted.

Moved: Bevan Moller

Seconded: Brooke Fossey

Treasurer's Report and Audited Financial Statements Accepted.

ELECTION OF NEW COMMITTEE MEMBERS:

Yale presented the outgoing Committee with gifts for all of their hard work, supplied by Cha Cha Chocolate.

David Wise assumed control of the meeting as the returning officer and declared all positions vacant.

Nominations as received prior to AGM:

Position	Candidate
President	Yale Morgan
President	Tim Sayre
Vice President	David Coe
Secretary	Bevan Moller
Treasurer	Brooke Fossey
Committee Member	Steve Howard
Committee Member	Horst Feierabend
Committee Member	Cheryle Rawson
Committee Member	Karla Jurczakowski
Committee Member	Vacant

President's role the only role to receive 2 nominations.

Each candidate for President was given 3 minutes to address members prior to voting.

Tim Sayre and Yale Morgan left the room and the members decided to vote via show of hands.

Tim Sayre was elected by majority vote.

Nominations were called from the floor for additional committee members.

Nominations from the floor:

Name of Candidate	Position	Name of Nominator	Name of Seconder
Helen Blackburn	Committee Member	Cheryle Rawson	Tim Sayre
Janette Young	Committee Member	Ingrid Barham	Helen Blackburn

Tim Sayre addressed attendees as the new President and welcomed the new committee.

Appointment of Auditors:

Moved Brooke Fossey, Seconded Helen Blackburn, that Levert Audit Services be appointed as the association's Auditors for the next year.

Carried.

No other business for consideration by the new committee.

OPEN FORUM:

Fiona Bowden from DSDILGP presented on the Major Projects coming to the region.

Jeff from Link Airways presented the new airline operations.

Meeting Closed: 1:22pm