

**ANNUAL GENERAL MEETING
RIDDOCH BUSINESS & COMMUNITY ASSOCIATION**

MINUTES

DATE: Wednesday, October 13 2021

VENUE: Prince of Wales Hotel

TIME: 5.30PM

Ref	Item	Action
1.0	PROCEDURAL	
1.	Opening/Welcome Meeting started at 5.45pm.	
1.1	Attendance/Apologies Attendance: Rebecca Trotter, Nicole Reschke, Simone Kain, Jon Conti, Hannah Timms, Deb Redman, Anna McGregor, John Barclay, Kerry McPherson. Apologies: Nick Zema, Cate Cooper, Di Williams, Ebony Wurst, Anne Johnson, Andy and Annie Clifford, Simon Meares, Kerry Meares, Bill Murray, Marg Murray, Jodie Deland, Mary Barclay, Tilly Dohnt, Cr Dean Burrows.	For noting
1.2	Proxy Appointments Cate Cooper gives voting rights to Simone Kain, Simon and Kerry Meares give voting rights to Rebecca Trotter, Meg Redman gives voting rights to Simone Kain, Justin Kain gives voting rights to Simone Kain.	For noting
1.3	Minutes of previous Annual General Meeting held on Monday November 9 2020 Recommendation: "That the minutes of the previous Annual General Meeting held on November 9, 2020 be passed as a true and correct record." <i>Moved:</i> Jon Conti <i>Seconded:</i> Hannah Timms	For approval
1.4	Chairperson's Report Recommendation: "That the Chairperson's Report be adopted as presented." <i>Moved:</i> Hannah Timms <i>Seconded:</i> Jon Conti	For approval

1.5	Treasurers and Auditor's Report Recommendation: "That the Treasurers and Auditor's Report be adopted as presented."	For approval
	<i>Moved:</i> Deb Redman <i>Seconded:</i> Jon Conti	
1.6	Election of Committee Members Tilly Dohnt Jon Conti Jodie Deland Anna McGregor <i>Moved:</i> Simone Kain <i>Seconded:</i> Nicole Reschke	For approval
1.7	Election of Office Bearers President: Nicole Reschke <i>Moved:</i> Simone Kain <i>Seconded:</i> Jon Conti Vice President: Hannah Timms <i>Moved:</i> Nicole Reschke <i>Seconded:</i> Simone Kain Secretary: Simone Kain <i>Moved:</i> Bec Trotter <i>Seconded:</i> Hannah Timms Treasurer: Bec Trotter <i>Moved:</i> Simone Kain <i>Seconded:</i> Nicole Reschke Public Officer: Luke Trotter <i>Moved:</i> Bec Trotter <i>Seconded:</i> Jon Conti	For approval
1.9	Any Other Business Kerry McPherson addressed the group around concerns on when SA opens up to other states what implications that may mean for the town if there is a covid positive result. Bec suggested that we address this concern as a committee at the following general meeting.	
CLOSE The meeting closed at 6.40pm.		