



Frankston Business Chamber

Tuesday, March 20th 2007
Menzies, Sages Cottage, Baxter

Meeting opened by President, Terri Carroll at 6pm with a welcome for those attending.

Apologies:

- Peter Mackenzie –Jac’N’Jean
- Lynn Mackenzie – Jac’N’Jean
- Sam Jackson – Frankston City Council
- Jeff Wignall –Jeff Wignall Group
- Andrea McCall – Andrea McCall & Associates
- Bruce Pearce –Digital Media Partners
- David Hicks –Frankston Carpet Choice
- Carlo Cicchini –Bakaert Specialty Films
- Jad Cooper –ANZ

Financial members in attendance:

- Bob Maughan –Executive Officer
- Terri Carroll –PAST
- Cheryl Barnett – Carr Barnett
- Virginia Thatcher –L’Opera Patisserie
- Perry Eckert – Nutech Paints
- Charles Perry –White Cleland
- Stan Barnett –Carr Barnett
- Jeff Crowder –Crowders Real Estate
- Daryl Sutcliffe –Commonwealth Bank
- Karin Hann –Commonwealth Bank
- Christie Gunn –Gunn Admin Solutions
- Chris Hill –Hill Legal
- Tricia Hill –Life Solutions
- Ernie Williams –Melbourne Body Corporate Management
- Garry Ebbott –FCInteriors
- Mark Jacobsen –Repeat Products
- Peter Patterson –Repeat Products
- John Braakhuis –Computer Trouble Shooters
- Nancy Bloomfield –Embroidme
- Peter Bloomfield –Embroidme
- Alex Anderson – Skills Plus
- Nicola MacKinnon- Frankston Arts Centre
- Gillian Thompson – Frankston Arts Centre
- Phil Jones- Frankston International Motel
- Craig O’Connor-Price –Anderson Removals
- Don Taylor- Two Bays Office Products
- Hans Went –Canadian Bay Travel
- Stuart Baker –Sound Audio Solutions
- Mark Ridoutt –Sound Audio Solutions
- Margaret Harrison –Hartel Communications
- Arthur Parsons –Visitor Publications
- Allen Howes –Marnies at Seaford
- Wayde King –Carr Barnett
- Robert Date –Telephone Technologies
- Jane Date –Telephone Technologies
- Lisa Capper –Peninsula Private Hospital
- Chris Maber –You Choose
- Nicole Seagren –Vision Finance
- Ron Lyon –Australian Volunteer Coastguard
- Jean Brake –Australian Volunteer Coastguard
- Gareth Wyatt –Optus Business Direct
- Craig Dooley –Optus Business Direct
- Holly Reid –Menzies Inc
- Megan Duke –Menzies Inc
- Michael Stanley –PPR Recruitment
- Cassie Trotter –PPR Recruitment
- Ian Smith –Skills Plus.

ORDINARY BUSINESS:

1. To confirm the minutes of the last preceding Annual General Meeting held March 14th 2006.

Motion: The minutes of AGM March 14th 2006 to be confirmed true and accurate.

Moved: Karin Hann

Seconded: Peter Bloomfield.
Carried unanimously

There was no business arising from the Minutes.

2. Audited Financial Statements for the financial year ended 31st December 2006 tabled by Treasurer Cheryl Barnett.

Motion: Financial Statements as tabled be received and accepted.

Moved: Karin Hann
Seconded: Allen Howes
Carried unanimously

3. President Terri Carroll delivered her report acknowledging the effort of the Committees and the Executive Officer, Bob Maughan have given to the Chamber.

Motion: The President's report as tabled be accepted.

Moved: John Braakhuis
Seconded: Darryl Sutcliffe
Carried unanimously

4. Motion: The current auditor Julia Goldsmith of Trehwhitt Partners Pty. Ltd. to continue for 2007.

Moved: Stuart Baker
Seconded: Charles Perry
Carried unanimously

5. President vacated Chair and handed over to Executive Officer Bob Maughan.

Nominations received for the following:

Treasurer - Cheryl Barnett
- Allen Howes
- Craig O'Connor Price
- Charles Perry

Since the number of nominations did not exceed the vacancies all nominated duly elected.

6. General Business:

Special Resolution:

Motion: That clause 35.3 of the Constitution be amended as follows:

All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by;

- (a) The President and one other committee member.
- (b) The Treasurer and one other committee member.
- (c) The Executive Officer with one other committee member.

Moved: Margaret Harrison
Seconded: Stan Barnett.
Carried unanimously

Meeting Closed 6.15pm