



**FRANKSTON  
BUSINESS  
CHAMBER**  
*The people to see...*

Frankston Business Chamber Inc.  
Suite 11, Ground Floor Frankston Business Centre  
108-120 Young Street, FRANKSTON 3199

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**ABN:** 73 324 996 442

**2009 Platinum Sponsors:**



*Peninsula Access Support  
and Training Inc.*



## Frankston Business Chamber Annual General Meeting Tuesday, 21<sup>st</sup> April 2009 **MINUTES**

### 1. Welcome

Meeting opened by Board Member, Peter Mackenzie at 6.35pm with a welcome for those attending

### 2. Apologies

- |   |  |  |
|---|--|--|
| <ul style="list-style-type: none"> <li>• Mick Spruhan - Bendigo Bank Carrum Downs</li> <li>• Louisa Augello - Resolve and Restore Health</li> <li>• Melissa Bennett - Medic on Call</li> <li>• Grant O'Donnell – Bendigo Bank Frankston</li> <li>• Maree Cartwright – Brooklands of Mornington</li> <li>• Paul Cartwright – Brooklands of Mornington</li> <li>• George Bacon – Crown Business Solutions</li> <li>• Kate Tilley – Job Find Centre</li> <li>• Richard Uglow – Coles Supermarkets</li> </ul> | <ul style="list-style-type: none"> <li>• Cr. Chris Richards</li> <li>• George Modrich – CEO, Frankston City Council</li> <li>• Eliza Forster – Made in the Shade</li> <li>• Terri Carroll - PAST</li> <li>• Sharon Sayers –Ardent Owners Corp Management</li> <li>• Jennette Anderson – Input Fitness</li> <li>• Alan Anderson – Input Fitness</li> <li>• Holly Reid – Menzies Inc.</li> <li>• Ernie Williams – Melbourne Body Corporate Management</li> <li>• Sean Limpens – BCV Accounting</li> <li>• Janet Greenough – Budget Vic.</li> <li>• Belinda Poolles – Budget Vic</li> </ul> | <ul style="list-style-type: none"> <li>• Ray ball – St. George bank</li> <li>• Pete Bloomfield – Embroidme Frankston</li> <li>• Perry Eckert –Nutech Paints</li> <li>• Heather Taylor –Red Studio</li> <li>• Michelle Cross – Associated Advertising Distributors</li> <li>• Rob Morrison – Frankston RSL</li> <li>• Peter Pearson Gills - Euting</li> <li>• Julie Finn - RJ Sanderson</li> <li>• John Reeves – John's Coins</li> <li>• Vince la Rocca – Vince la Rocca Eyecare</li> </ul> |
|---|--|--|

### Financial Members in Attendance

- |   |   |  |
|---|---|--|
| <ul style="list-style-type: none"> <li>• Cheryl Barnett - Carr Barnett</li> <li>• Hans Went - Canadian Bay Travel</li> <li>• Jeff Williams - Commonwealth Bank</li> <li>• Maxine Sando - Frankston Tourism</li> <li>• Sorin Ionascu - Jim's Test and Tag</li> <li>• Simon Reeves –Suncorp</li> <li>• Kathryn Bryers – Discovery Holiday Parks-Carrum Downs</li> <li>• Jim Schaefer- The Schaefer Group</li> <li>• Liz Small – The Schaefer Group</li> <li>• Michael Carley – Flinders Partners Group</li> </ul> | <ul style="list-style-type: none"> <li>• Kevin Johnstone - Picture Framing by Make Designs</li> <li>• Michelle Braggins - Village Cinemas</li> <li>• Geoff Crowder - Wentworth Crowders</li> <li>• Peter Mackenzie - Jac'N'Jean</li> <li>• Sam Jackson - Frankston City Council</li> <li>• Simon Mansfield - Fonestop</li> <li>• John Braakhuis - Computer Trouble Shooters</li> <li>• Trevor Burt - Non Executive Management</li> <li>• Gareth Wyatt –Optus Business Direct</li> </ul> | <ul style="list-style-type: none"> <li>• Vasisis Aroutzidis-Young street Newsagency</li> <li>• Alan Stewart – The Spirited Group</li> <li>• Dianne Becker – Conquest Personnel</li> <li>• Gisella Boettcher -Profishional</li> <li>• Wolfgang Boettcher- Profishional</li> <li>• Arthur Proios – Eview Real Estate</li> <li>• Kerrie Robertson – Eview Real Estate</li> <li>• Allan Williams – Flinders Partners Group</li> <li>• Troy Ackerley – Telstra</li> </ul> |
|---|---|--|

**Gold Sponsors:**



**Silver Sponsors:**

- EmbroidMe Frankston
- Profit Koach



- Jane Oakley –Telstra
- Dorothy Koutsonikolas-Dot's Delights
- Con Koutsonikolas-Dot's Delights
- Jonathon Reichwald - Frankston City Council
- Len May –Quad Security Services
- Raham Ymer-Creative Art Room
- Lyn Bennett Career Development Counseling
- Harry Van Andel –Eland Consulting
- Mark Addison –Cosmic Discos
- David Chapman – HR navigation
- Robyn Anderson –HR navigation
- Virginia Thatcher –L'Opera Patisserie
- Robert Powell – Frankston City Council
- Eric Townsend –Eric Townsend & Associates
- David Forster –Hollows lawyers
- Moira Forster –Hollows lawyers
- Brian Bijdevelt –Profit Koach
- Elini Aroutszidis-Young Street Newsagency
- Tony Sanbell – Suncorp
- Nic Charalambakis – Frankston City Council

**Confirmation of Minutes of meeting held Tuesday March 20<sup>th</sup> 2007**

Motion: That the minutes of AGM held on May 13<sup>th</sup> 2008 at 100 Aqueduct Rd Langwarrin be confirmed as true and correct

Moved: Jeff Williams

Seconded: Simon Mansfield

Carried: unanimously

**3. Business Arising from last Meeting**

There was no business arising from the Minutes

**4. Reports**

▪ **President**

Peter Mackenzie acknowledged that members could read the reports however spoke of the effort of all fellow Board members, the sub committees, the Executive Officer and Office Administrator had put in over the last year and thanked them. Peter made a special mention of the following Board members who have given many years of service to the Frankston Business Chamber and who will not be standing for Board positions. They are

- Cheryl Barnett
- Craig O'Connor-Price
- Virginia Thatcher
- Peter Mackenzie

Peter also thanked Sorin Ionascu , Jim's Test and Tag for sponsorship of AGM, and to Terri Carroll and P.A.S.T for once again providing the venue.



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Also there will be a new Sub Committee structure which will consist of

- Governance
- Marketing
- Event Management
- Finance & Audit
- Home Based Business

Industrial, CAD and Major Projects we will look at having representatives on existing Committees through Council. The new Board Members will be allocated to a Sub Committee and they will be the representative and conduit between the Board and the Sub Committee. These roles are to be determined at the first meeting of the new committee and announced to members thereafter.

Motion: That the President's report as tabled and spoke of be accepted  
Moved; Cheryl Barnett  
Seconded: Sorin Ionascu  
Carried unanimously

#### Treasurer

Audited Financial Statements for the Financial Year ended 31<sup>st</sup> December 2008 tabled by Treasurer Cheryl Barnett Cheryl spoke to the report mentioning the sound financial position that the chamber was in but the need to continue to look at sponsorship into the next year.

Cheryl stated with the move to new premises and the increased hours for both Allison and Karin it is imperative that we continue to grow both through membership and sponsorship.

Motion: To move the Financial Statements for 2007 as tabled be received and accepted  
Moved: Cheryl Barnett  
Seconded: Sorin Ioanscu  
Carried unanimously

#### 5. Election Of Committee Members – 7 Vacancies

##### Member Retiring –

- |                        |                     |
|------------------------|---------------------|
| ▪ Terri Carroll        | ▪ Geoff Crowder     |
| ▪ Perry Eckert         | ▪ Sorin Ioanscu     |
| ▪ Peter Mackenzie      | ▪ Simon Mansfield   |
| ▪ Craig O'Connor-Price | ▪ Jeff Williams     |
| ▪ Cheryl Barnett       | ▪ Virginia Thatcher |

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## 6. Nominations

- Michelle Braggins
- Terri Carroll
- Geoff Crowder
- Richard Devlin
- David Forster
- Sorin Ionascu
- Eric Townsend

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

Moved: Michael Carley  
Seconded : Simon Mansfield  
Carried unanimously

## 7. Appointment of Auditor

To approve the appointment of Flinders Partners, Registered Company Auditor for ensuing year and for Committee of Management to fix fees and expenses of Auditor

Motion: To approve the appointment of Flinders Partners, Registered Company Auditor for ensuing year and for the Committee of Management to fix fees and expenses of Auditor

Moved: Cheryl Barnett  
Seconded: Jeff Williams  
Carried unanimously

## 8 General Business

Executive Officer Karin Hann launched the new Membership Kit and Members Advantage Programme and thanked the Marketing Sub Committee consisting of

- Michelle Braggins
- Trevor Burt
- Sam Jackson
- Stephanie Kupsch
- Jim Schaefer
- Liz Small

For the hard work they have put in over the last 12 months.

Karin then introduced David Chapman – HR/IR Employment Law Specialist to discuss New Fair Work Legislation.

## 9. Close of Meeting

Meeting closed 7pm