



Frankston Business Chamber Annual General Meeting March 23rd 2010

MINUTES

Financial Members in Attendance

- Terri Carroll – P.A.S.T.
- Karen Vanderkaay – P.A.S.T.
- Joe Russo – Core Health Club
- Brian Bijdeveldt – Profit Koach
- Karen Watson – Quest Frankston
- Diane Fisher – Quest Frankston
- Gisela Bottcher – Profishional
- Eric Townsend – Eric Townsend & Associates
- David Forster – Hollow Lawyers
- Robert Powell – Frankston City Council
- Wolfgang Bottcher – The Grout Doktor
- Michael Stanley – PPR Recruitment
- Peter Patterson – Replas
- Peter Mackenzie – Jac’N’Jean
- Kevin Johnson – CMJ Solutions
- Anthony Moore – St.Kilda Football Club
- Phil Jones – Frankston International Motel
- Michael Nettlefold – St.Kilda Football Club
- Vaughnn Brooks – Vee Bee Global
- David Extance – Sign - A - Rama
- Jim Schaefer – The Schaefer Group
- Sorin Ionascu – Jims Test and Tag
- Peter Cracknell – The WOW Factore-e
- Michelle Braggins – Village Cinemas
- Geoff Crowder – Nichols Crowder
- Sam Jackson – Frankston City Council
- Dee McKee – Core Health Club
- Carolyn Johnson – CMJ Solutions
- Chris Sayers- Sayers Says Training

Apologies

- Julie Finn – RJ Sanderson
- Cate Cracknell – WOW Factor-e
- Jeff Williams- CBA
- Peter Pearson-Gills – Euting P/L
- Peter Oram – Peter Oram Shoes
- Fiona Oram – Peter Oram Shoes
- Holly Reid – Menzies Inc
- Peter Donlan – Super Pages
- Wayne White – Colour Collections
- Jane Oakley – Telstra
- Chris Maber – You Choose
- Carolyn Kruger – Melbourne IT Solutions
- Chris Hill – Hill Advisors
- Skye Reilly - Sancell
- Trevor Burt – Non Executive Management
- Bruce Billson – Bruce Billson MP
- Tricia Hill – Hill Advisors
- Stan Barnett – Carr Barnett

Welcome

Meeting opened by Acting President, Sorin Ionascu at 7.15pm with a welcome for those attending.

Confirmation of Minutes of meeting held Tuesday April 21st 2009

Motion: That the minutes of AGM held on April 21st 2009 at 100 Aqueduct Rd Langwarrin be confirmed as true and correct

Moved: Geoff Crowder

Seconded: Peter Mackenzie

Carried: unanimously



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

Frankston Business Chamber Inc.
Suite 11, Ground Floor Frankston Business Centre
108-120 Young Street, FRANKSTON 3199
Ph/Fax: 03) 9781 1422
Email: info@frankstonchamber.com.au
Web: www.frankstonchamber.com.au
ABN: 73 324 996 442

2010 Platinum Sponsors:

*Peninsula Access Support
and Training Inc.*



Business Arising from last Annual General Meeting

There was no business arising from the Minutes

Reports

President

Sorin Ionascu 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. Sorin 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:

- o Terri Carroll
- o Geoff Crowder

Sorin also thanked Phil Jones, Frankston International Motel for providing the venue.

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

Treasurer

Audited Financial Statements for the Financial Year ended 31st December 2009 tabled by Treasurer Eric Townsend. Eric spoke to the report mentioning the exceptional year we had with an increase in membership of 33%. The Trade Expo in October last generated a net income of \$8,000.00.

Eric stated that it is imperative we continue to grow both through membership and sponsorship, so that we can increase hours worked by both Karin and Allison

Motion: To move the Financial Statements for 2009 as tabled be received and accepted
Moved: Eric Townsend
Seconded: Sorin Ionascu
Carried: unanimously

Gold Sponsors:



Silver Sponsors:

- EmbroidMe Frankston
- Flinders Partners Group
- Jeff Wignall Ford



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

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

Ph/Fax: 03) 9781 1422

Email: info@frankstonchamber.com.au

Web: www.frankstonchamber.com.au

ABN: 73 324 996 442

2010 Platinum Sponsors:

*Peninsula Access Support
and Training Inc.*



Frankston Business Chamber Board Structure for 2010

Retiring Members

There are two retiring Board Members:

- Terri Carroll
- Geoff Crowder

Leaving two vacancies available.

Nominations for Board Vacancies

- Peter Cracknell
- Kevin Johnson
- Dee McKee
- Peter Paterson

Since the number of nominations exceeded the vacancies available a Ballot was held with Returning Officers being Karin Hann and Karen VanderKaay. Votes were counted and the following nominees were elected.

1. Peter Cracknell
2. Peter Paterson

Michelle Braggins thanked all nominees and welcomed the two new members to the Board.

Moved: Michelle Braggins

Seconded: David Forster

Carried: unanimously

Appointment of Auditor

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

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

Moved: Michelle Braggins

Seconded: Sorin Ionascu

Carried: unanimously

Gold Sponsors:



Silver Sponsors:

- EmbroidMe Frankston
- Flinders Partners Group
- Jeff Wignall Ford



Consideration of Special Resolutions

The following amendments to the Rules of the Frankston Business Chamber were proposed:

Rule	Amendment	Comment
3.2.4	Insert <i>"The committee at either its ordinary committee meeting or special committee may by resolution remove any member of the committee who has been absent for more than 3 meetings within a period of 6 months without the written approval of the President of the committee."</i>	Change to process to encourage board members to attend all meetings
4.1.	Insert <i>"as a full member or associate member"</i> at the end of the sentence following the word membership and before the full stop	Creation of two types of membership being a full or associate member.
4.3	Insert <i>"full or associate"</i> before the word membership.	The purpose is to enable associate members to join in accordance with the requirements of the committee. This will enable associate members to join at a reduced rate
28.1	Amend to delete "5" in front of word members to "4"	The purpose is to avoid meetings of committee not proceeding due to insufficient committee members being present to constitute a quorum

Rule 3.2.4 - Change was accepted

Moved: Michael Stanley
Seconded: Chris Sayers
Carried: unanimously

Rule 28,1 - Change was accepted

Moved: Terri Carroll
Seconded: Peter Cracknell
Carried: unanimously

Rules 4.1 and 4.3 – Changes were not accepted

An alternate motion was passed that "the vote be postponed so that the amendment of the Rules can be rewritten, and that this amendment then be brought back to a Special General Meeting for a vote".

Moved: Michael Stanley
Seconded: Chris Sayers
Speaking for the alternate motion was Terri Carroll
Speaking against the alternate motion was Peter Cracknell

Vote was 19 for alternate motion and 2 against. Alternate motion was thereby carried



**FRANKSTON
BUSINESS
CHAMBER**

The people to see...

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

Ph/Fax: 03) 9781 1422

Email: info@frankstonchamber.com.au

Web: www.frankstonchamber.com.au

ABN: 73 324 996 442

2010 Platinum Sponsors:

*Peninsula Access Support
and Training Inc.*



General Business

Geoff Crowder spoke to CAD report tabled in the Annual Report. This was for information purposes only to let members know what is currently being addressed by the Committee and Council.

Sorin introduced Michael Nettlefold – St Kilda Football Club to discuss what impact the move of St Kilda Football Club will have on the Business Community once their new facilities are completed at the end of the year.

Close of Meeting

Meeting closed 8.00pm

Gold Sponsors:



Silver Sponsors:

- EmbroidMe Frankston
- Flinders Partners Group
- Jeff Wignall Ford