

2021 AGM Minutes

5:30pm - MC Stewart Fleming - Welcomed special guests, Members and Guests (list below). Acknowledged Sponsors and Community Partners.

Special Guests Included:

- Life Members John Diamond and his lovely wife Joy, Jim Bills and Wayne Rabnott. Apologies were acknowledged from Bill Richards, Roy Somerville and his lovely wife Anne, Wayne Gannon and Terry Skene.

5:35pm - President (Stewart Fleming) - Welcomed everybody (special guest list above). Declared AGM open.

- Reviewed previous AGM minutes and asked that they be accepted. Seconded by Rhiannon Elton and passed.

- Presidents Report - When finished asked that they be accepted. Seconded by Valerie O'Neill and

passed.

- Asked all Committee members to stand and thanked them for their efforts.

- Introduced Treasurer.

5:40pm - Treasurer (Valerie O'Neill) - Treasurers and Auditors Report. Treasurer moved adoption of her report and asked for a Secunder - Seconded by Jim Bills and passed.

5:42pm - President (Stewart Fleming) - Election of Bearers - President introduced the Chairman, Jon Raven, who chaired the meeting from the time the Executive and Committee was stood down to the time the new Executive and Committee took their positions.

5:44pm - Chairman Jon Raven - Welcomed members, thanked the outgoing President and Committee and declared all current Committee positions were vacant. No election necessary. No competition for

positions. Read out applications and declared elected.

Stewart Fleming was nominated, and seconded by James Stokes, as President. There being no other nominations, he was elected unopposed as the 2021-2022 President.

James Stokes was nominated, and seconded by Stewart Fleming, as Vice President. There being no other nominations, he was elected unopposed as the 2021-2022 Vice President.

Rhiannon Elton was nominated, and seconded by Stewart Fleming, as Secretary. There being no other nominations, she was elected unopposed as the 2021-2022 Secretary.

Valerie O'Neill was nominated, and seconded by James Stokes, as Treasurer. There being no other nominations, she was elected unopposed as the 2021-2022 Treasurer.

Joshua Lewis, Brad Hindle, Sandy Clarke, Rowan Johnstone, Alexis Matthews-Frederick, Robert Guterres and Alex Milosevic were all nominated, and seconded by Stewart Fleming, as Committee Members. They were all duly elected for the 2021-2022 Chamber Committee.

Natasha Hobson agreed to serve on as Immediate Past President.

Chairman asked the newly elected Executive and Committee to stand and introduced them to the Chamber

- Introduced President to address the Chamber Members after which the president handed the AGM back to the Chairman.

5:48pm - Chairman Jon Raven - then closed the AGM and handed over to MC Stewart Fleming

5:50pm - MC - Stewart thanked Chairman and then announced that the refreshments were available and that the business evening formalities would start in 10 minutes.