

ANNUAL GENERAL MEETING MINUTES

16th NOVEMBER 2021

Meeting Opened: 6:29PM

Meeting Closed: 7:35PM

Attendees: L Budden, L Drummond, K Cowell, P Koch, K Fischer, G Iremonger, R Milanese, A Eberhard, A White, R Stomaci	Guests: H Inat, K Redman, K Cameron, P Little, S Bailey, C Davies
Apologies: T Piccolo, A Arifi	Absent: D Veltman
Proxies: A Arifi	Leave of absence:

Declarations of Conflicts of Interest – Nil

Item 1: Chairperson’s Report: Presentation and attachment

Motion: That the Board of the GBDG accept the Chairpersons report as a true and accurate record.

Moved: L Drummond Seconded: A Eberhard Abstained: 1 Result: Carried

Item 2: Treasurers Report: – Presentation

Motion: That the Board accept the Finance Report as a true and accurate record of the current financial position

Moved: R Milanese Seconded: L Budden Result: Carried

Item 3: Financial Auditors Report: – Presentation and discussion

Motion: That the Board accept the Financial Audit Report as a true and accurate record of the current financial position

Moved: R Milanese Seconded: L Budden Result: Carried

Item 4: Confirmation of previous AGM Minutes: Presentation and discussion

Motion: That the Board of the GBDG accept the minutes from the 8th December 2020 Annual General Meeting as a true and accurate record.

Moved: G Iremonger Seconded: R Milanese Result: Carried

Item 5: Appointment of Office Bearers

Chair – Voting conducted in person, absentee votes counted. R Stomaci declared L Drummond Chair for the next 2 years.

Secretary/Public Officer – 1 nomination received and therefore L Drummond declared M Stewart Secretary/Public Officer for the next 2 years

Item 6: Appointment of General Board Members

Nominees: *K Fischer, G Iremonger, Helen Everitt, Anna Baric, Andrea White. As there were 5 vacancies L Drummond declared the 5 nominees General Board Members for the next 2 years.*

Item 7: Other Appointments

Appointment of auditor and accountant

Auditor Pauline Murray of Pauline R Murray Accountants

Pauline has advised via email that she is willing to perform accounting duties for the 2021/22 Financial year.

Motion: That the Board of the GBDG appoint Pauline R Murray Accountants as GBDG auditors until November 2022.

Moved: K Cowell Seconded: G Iremonger For: 8 Against: 1 Result: Carried

Accountant Ha Wong of A A Taxation and Accounting

Ha has advised via email that she is willing to perform accounting duties for the 2021/22 Financial year.

Motion: That the Board of the GBDG appoint A A Taxation and Accounting as GBDG Accountant until November 2022.

Moved: A Eberhard Seconded: K Cowell Result: Carried

Item 8:

8.1 Signing of Statements by Committee – L Drummond, K Fischer, A Eberhard, R Stomaci, R Milanese, T Piccolo, G Iremonger, D Veltman

8.2 Endorsement of Annual Report

Motion: That the Board of the GBDG endorse the Annual Report for 2021

Moved: L Drummond Seconded: K Cowell Result: Carried

Item 9: Actions

To be actioned by	Task	Status/update

Item 10: Other business

R Milanese - announced he is resigning from the Board effective immediately.

S Bailey – Commented that 47% of all businesses in Gawler are Retail and yet only 1 retailer is on the Board. He acknowledged how difficult it is to engage members to become Board members and asked if the current Board members would work towards trying to engage a retailer preferably from Willaston or Evanston for the current vacant position.

S Bailey also asked if the appointment of the external market research company was too slow considering the time from approving the project to engagement was so long. L Drummond responded to say that yes, the time until engagement had been much slower than was anticipated and advised that the reasons for this were that the appointed sub committee had not been able to provide the Board with options in the time allocated and therefore the Chair and Executive Officer took over the role. The project is now underway with results due late January 2022.

Next Strategy/Planning Meeting: Tuesday 21st Dec 2021 – 7:30am Gawler Civic Centre Room G3

Next AGM – 16th November 2022

Signed: 

Chair- L Drummond