

PENRITH VALLEY CHAMBER OF COMMERCE ANNUAL GENERAL MEETING MINUTES



DATE: Tuesday 19 th October 2021		MEETING OPENED: 5:30pm	
LOCATION:	Online via ZOOM		
ATTENDEES:	As per register		
MINUTE TAKER:	Gavin King		

1. Welcome	
Kate Rafton, President, welcomed those in attendance	
2. Apologies	
No apologies were received in advance of the meeting	
3. Review Minutes of 2020 AGM	
Resolved that the minutes of the 2020 AGM be accepted as presented	
MOVE: Suzanne Walker	
SECOND: Simon Gould	
4. Business Arising	
Nil	
5. President's Report	
As presented by Kate Rafton, President	
Resolved that the President's Report be accepted as presented	
MOVE: Richard Fox	
SECOND: Greg Mitchell	
6. Adoption of Annual Financial Report	
Those attending were reminded that a copy of the annual report prepared by Pinnacle Taxation had been distributed to those registered to attend. Further copies are available via the Member Services Manager.	
As presented by Suzanne Walker, Treasurer	
Resolved that the Annual Financial Report be accepted as presented	
MOVE: Anil Puri	
SECOND: Simon Gould	
7. Appointment of Auditor	
Resolved that Pinnacle Taxation be reappointed to the role of Auditor	
MOVE: Suzanne Walker	
SECOND: Gavin King	

8. Confirmation of Executive Committee

Confirmation of Executive Committee

The President declared all Executive Committee positions vacant.

The President advised that nominations had been sought and received by:

Position	Nominations
President	Kate Rafton
<i>Vice President</i>	Debbie O'Connor
<i>Secretary</i>	Gavin King
<i>Treasurer</i>	Suzanne Walker
<i>Committee Member</i> (5 positions)	Anil Puri, Lorenzo Tassone, Chantal Bronkhorst, Phil Wiley Richard Fox

Gavin King advised that in accordance with clause 17.3.4 of the constitution, given that the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected at the AGM.

Resolved that those nominated be appointed to the next Executive Committee of the Penrith Valley Chamber of Commerce.

MOVE: Suzanne Walker

SECOND: Gordon Henwood

Congratulations were noted and those not continuing to serve on the Executive Committee were thanked for their contribution (**Those that do not continue, Being Mary and Asha**).

9. Closure

Meeting closed 6.00pm

Signed as a true and Correct Record



Gavin King
Secretary