PENRITH VALLEY CHAMBER

2025 AGM Minutes

DATE: 21 October 2025	Opening: 5:05pm	Location: The Australian Arms Hotel, Penrith
CHAIRPERSON	Richard Fox	
ATTENDEES:	Richard Fox (President), Bradley Silk (Secretary), Bianca Rannaste (Treasurer), Lisa Finn-Powell, Ashlea Grimley, Gavin King, Lorenzo Tassone, Hannah Welch, Stacey Randell (Chamber General Manager), Jacqui Hinvest (Chamber Admin) Kevin Brennan, Mary Donnelly, Joseph Grassi, Ross Keating, Angelique Harslett, David Lipman, Sue Mitchell, Anil Puri, Jane Tweedy	
APOLOGIES:	Suzanne Walker (Vice President),	
MINUTES:	Bradley Silk	

#	DISCUSSION
1. Welcome	
1.1	Everyone welcomed, quorum established.
2. Apologies	
2.1	All apologies noted above
3. Proxies	
3.1	One proxy received from Suzanne Walker to be held by Gavin King
4. Review Minutes of 2024 AGM	
4.1	Resolved that the minutes of the 2024 AGM be accepted as presented on the Chamber website at **https://penrithchamber.org.au/2025-agm-resources/** **Moved**: Gavin King **Seconded**: Hannah Welch
5. Business Arising	
5.1	N/A
6. President's Report	
6.1	**As presented by Richard Fox** Resolved that the President's Report be accepted as presented **Moved**: Gavin King **Seconded**: Lorenzo Tassone

7. Adoption of Annual Financial Report

7.1 Resolved that the Annual Financial Report be accepted as presented
Moved: Lisa Finn-Powell
Seconded: Hannah Welch

8. Appointment of Auditor

8.1 Resolved that **Pinnacle Taxation** be reappointed as Auditor
Moved: Gavin King
Seconded: Bianca Rannaste

9. Confirmation of Executive Committee

9.1 Richard Fox declared all Executive Committee positions vacant.

Position	Nominations
President	Richard Fox
Vice President	Gavin King
Secretary	Bradley Silk
Treasurer	Bianca Rannaste
Committee Member (5 positions)	Lisa Finn-Powell, Ashlea Grimley, Lorenzo Tassone, Suzanne Walker, Hannah Welch

Richard Fox 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 for all Executive Committee positions, the persons nominated are taken to be elected.

Richard thanks Suzanne Walker for her tenure as Vice President last year and welcomed Gavin King in to the role.

10. Meeting Close

10.1 The meeting concluded at approx. 5:49pm

Signed as a true and correct record

B Silk

Bradley Silk
Secretary