

# Gold Coast North Chamber of Commerce & Industry Inc.

Phone: 1300 765 057 Fax: 1300 765 668

Email: [secretary@gcncc.org](mailto:secretary@gcncc.org) Web: [www.gcncc.org.au](http://www.gcncc.org.au)

Mail: 3 Cartagena Lane, Runaway Bay Qld. 4216

## MINUTES OF ANNUAL GENERAL MEETING

**Held on Wednesday 25<sup>th</sup> August 2010 at Sails by the Sea, Marina Crescent, Hollywell Qld. 4216**

**Chair:** Tony White, President, Gold Coast Northern Chamber of Commerce

**Opened:** 6.36pm

**Attendees:** Tony White, Greg Aspeling, Brad Horrocks, Anne Blake, Michele Mays, Dave Cane, Mark Raff, Sue Crook, Glenn House, Rosemary House, Lionel Barden, Matt Roberts, Gary Mays

**Apologies:** Greg Walton, Phoebe Greening, Petina Seymour

Current President, Tony White, welcomed all.

**Presidents report: SEE REPORT EMAILED BY TONY TO MEMBERS**

All positions declared vacant and nominations called;

Positions filled as follows:

President: Tony White – David Mattner Moved. Dave Cane seconded

Senior Vice president – David Mattner Moved. Brad Horrocks seconded

Junior Vice President - Matt Roberts David Mattner Moved. Mark Raff seconded

Secretary – Gary Mays. Tony White Moved. Brad Horrocks seconded

Treasurer – Phoebe Greening - Michelle Mays Moved. Dave Cane seconded

Committee members:

Rosemary House – Dave Cane moved. Gary Mays seconded

Anne Blake – Tony White moved. Lionel Barden seconded

Michelle Mays – Tony White Moved. Brad Horrocks seconded

Sue Crook – Tony White moved. Lionel Barden seconded

Brad Horrocks – Gary Mays moved. Lionel Barden seconded

Mark Raff – Lionel Barden moved. Matt Roberts seconded

Honorary Solicitor – Lesley Woodford-Carr – Tony White moved. Sue Crook seconded

Assistant to Treasurer – Carolyn Hatton. Tony White moved. Lionel Barden seconded

General Business;

Presidents report accepted

Michelle Mays thanked Tony White for his efforts as President during the year

Tony White thanked Peta-Kaye Croft for attending the AGM

PK Croft spoke about the marquee that was to be available while the Masters Games were conducted at the Runaway Bay Leagues Club in March, 2010.

Meeting Closed at 7.20pm

**Close of Meeting:** Signed.....Date.....