

Minutes of Annual General Meeting  
Tuesday 18 August 2020,

Tradies Helensburgh, 30 Boomerang Street, Helensburgh, 2508.

Attendees: Greg Watts (Helensburgh Post Office), Tom Ravelingien (ElectroTechnics), Warwick Erwin (Stanwell Tops Technical), Greg Soster (Outside Space), Ian Pepper (Ray White Real Estate), Aaron Christie-David (Atelier Wealth) and Jack Corbett (Molenaar+McNeice).

Apologies: Trisha Dalton (Dalton Accounting) and Gen Swart/Marcus Craft (2508 District News).

Meeting commenced 7:30pm

Minutes of previous AGM – 6<sup>th</sup> August 2019

Tabled and copies made available to the meeting.

Proposed Minutes be accepted – proposed Greg Soster, seconded Warwick Erwin – carried.

Opening remarks from Greg Watts (Chairman)

Tabled Executive Report 2019/2020 – copies made available to financial members (refer Attachment A). Accepted as read.

Tabled Income & Expenditure Statement for the year ended 30 June 2020 – copies made available to financial members (refer Attachment B). Accepted as read.

Election of new Executive Meeting advised of NICC election process as follows: Only financial members as at close of business 7:00pm 30 July 2020 can participate in the AGM. Only one vote per member business.

Positions to be filled: President, Vice-President, Secretary, Treasurer & Membership

1. All positions declared vacant.

2. Nominations for President Nominations need to be seconded Nominations must be accepted or declined by the nominated candidate. Only one nomination received – candidate is confirmed as President more than one nomination - candidates removed from meeting and vote taken Candidate with the highest number of votes confirmed as President.

3. Other positions Nominations sought for remaining 8 positions Nominations must be accepted or declined by the nominated candidate If 8 or less nominations received, all are confirmed as on the Executive If more than 8 nominations received, vote is taken by each position until filled Positions assigned by new Executive. Election process declared active by Chairman.

Election of President Greg Soster – nominated by Aaron Christie, seconded Tom Ravelingien – nomination accepted prior to this AGM by Greg Soster  
No additional nominations for President. Greg Soster declared President.

Nominations then sought for other 5 positions. Tom Ravelingien, Aaron Christie David as VP (nominated by Greg Soster, seconded Jack Corbett and nomination accepted), Jack Corbett, Matt Radnidge & Rhett Davis all confirmed as the other members of the next Executive.

AGM meeting declared closed at 7:45pm.

Matter referred to the next Executive Team meeting.

Meeting closed 7:55pm