

## **MINUTES**

**Karratha & Districts Chamber of Commerce & Industry Inc.**

**Annual General Meeting**

**30<sup>th</sup> October 2013**

### **1. INTRODUCTION AND WELCOME**

1.1.1 Meeting Opened at 7.15pm with President Robin Vandenberg presiding

1.1.2 Apologies: Mark Blayney, Jodi Porteous, John Verbeek, Roman Raudonikis, Nerida Kickett, Cassie Perry, Brian Linklater, Caroline Rodgers

### **2. CONFIRMATION OF MINUTES**

The meeting resolves to accept the minutes of the 2012 KDCCI AGM Meeting held on the 30/10/2012 as circulated are a true and accurate record of proceedings.

Note: Amendment on 2012 AGM minutes of Amanda Ewin's term expiry, should be expiring in 2013

**Moved** Amanda Ewin  
**Minutes accepted**

**Seconded** Grant Reilly

### **3. PRESIDENTS REPORT**

Thanks to the board and staff for hard work done throughout the year. Also thanked sponsors, partners and all members for continued support

### **4. ANNUAL REPORT**

- CEO's report
- 2012 Business Excellence Awards
- 2012 Pilbara Pulse Economic Summit
- Business after Hours
- Corporate Golf Day
- KDCCI Business & Community Directory
- Membership
- Corporate Sponsorship

## **5. ACTION FROM PREVIOUS MINUTES**

Nil

## **6. STATEMENT OF ACCOUNTS**

Financials for the year ending June 30 were presented.

John Lally conveyed Jodi Porteous' thoughts on 2012/2013 Financial Year.

2012/2013 has been a busy and rewarding year for the KDCCI. With a full year of consistent staff members, the KDCCI has achieved lots.

Due to the timing of the financial year, it looks like the Chamber made a small loss for the year, however this is due to the costs going out for our big events such as the Business Expo, the Pilbara Pulse and the Business Excellence Awards, where the sponsorship for most of these events came in during the new 2013/2014 financial year, when the events were held.

The KDCCI is in a very strong position cash wise, and we anticipate with our ongoing partnerships and continued membership, this will continue into the future.

***Motion: The Financial Statements for the year ending June 30 2013 be accepted by the meeting, upon full copy of Audit Report being received by members. In future the full report is to be circulated.***

**Moved** Len Vertigan

**Seconded** Ken King

**Motion Carried**

### **6.1 APPOINTMENT OF AUDITOR**

**Motion: Letizia & Palmer Chartered Accountants of Suite 3, 1<sup>st</sup> Floor, 43 Ventnor Ave, West Perth WA 6005 be appointed as Auditors for 2014**

**Moved** Amanda Ewin

**Seconded** Ken King

**Motion Carried**

## **7. BOARD ELECTIONS**

Elections to be voted on as there are 7 candidates and only 5 board members positions available. John Lally appointed returning officer and Emma Barrington Shaw to assist. Robin Vandenberg's 12 proxy votes won't be used.

**Motion carried**

### **Board Members re-elected for 2 year term expiring in 2015:**

- Amanda Ewin      Board Member      North West Podiatry
- Laurie Dalton      Board Member      Westpac
- John Verbeek      Board Member      Shire of Roebourne

### **New Board Members Elected for two years expiring in 2015**

- Vaughan Corps      Board Member      Karratha Environmental  
Crushing
- Warwick Twelftree      Board Member      Ausco Modular

### **Board Members continuing with terms expiring in 2014**

- Robin Vandenberg      President      Finbar
- Mark Blayney      Vice President      WBHO Civil
- Jodi Porteous      Treasurer      Northwest Accountancy
- Cassie Perry      Board Member      Travelworld
- Roman Raudnikis      Board Member      Horizon Power
- Grant Reilly      Board Member      Grant Reilly
- Jacinta Harvey      Board Member      Landcorp
- Brian Linklater      Board Member      Cherratta Lodge

## **8. NOTIFICATION OF MEMBERSHIP FEES.**

**Motion: Membership fees for the KDCCI for 2014 remain at \$350 +GST**

**Moved:** Len Vertigan

**Seconded:** Ron Critchley

**Motion Carried**

## **9. NEXT MEETING**

The next Annual general Meeting will be on October 29<sup>th</sup> 2014

**The meeting closed 8:07 pm.**

**Signed .....**      **Robin Vandenberg**

(President)