



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

## **MINUTES**

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

**Annual General Meeting**

**30<sup>th</sup> October 2012**

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

1.1.1 Meeting Opened at 7.00pm with President Robin Vandenberg presiding

1.1.2 Apologies: Mark Blayney Paul Jagger, Mark York

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

The meeting resolves to accept the minutes of the 2011 KDCCI AGM Meeting held on the 30/11/2012 as circulated are a true and accurate record of proceedings.

**Moved** Nerida Kickett  
**Minutes accepted**

**Seconded** Jodi Porteous

### **3. ACTION FROM PREVIOUS MINUTES**

Business Incubator project for the Pilbara

### **4. STATEMENT OF ACCOUNTS**

Financials for the year ending June 30 were presented.  
Robin Vandenberg explained a healthy profit made Jodi Porteous (Treasurer) outlined how the KDCCI has moved from a poor financial position 5 year ago into a very solid situation currently.

***Motion: The Financial Statements for the year ending June 30 2012 be accepted by the meeting***

**Moved** Cassie Perry

**Seconded** Nerida Kickett

**Motion Carried**

## **4.2 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 2013**

**Moved** John Verbeek

**Seconded**

## **PRESIDENTS REPORT**

Robin Vandenberg's Presidents Report as per sheet attachment.

Nerida Kickett thanked Robin Vandenberg and Jodi Porteous for the additional work they accepted

## **5. BOARD ELECTIONS**

### **Board Members re-elected for 2 year term expiring in 2014:**

- Robin Vandenberg President Vandenberg Pty Ltd
- Mark Blayney V/President WBHO Civil
- Joi Porteous Treasurer NW Accountancy
- Roman Raudonikis Board Member Horizon Power
- Cassie Perry Board member Travel world Karratha

### **New Board Members Elected for two years expiring in 2014**

- Grant Reilly Board Member Onsite Rentals
- Jacinta Harvey Board Member Lansdcorp
- Brian Linklater Board Member Cherratta Lodge
- Amanda Ewin Board Member North West Podiatry

### **Board Members continuing with terms expiring in 2013**

- John Verbeek Board Member SOR
- Nerida Kickett Board Member Westug Management
- Laurie Dalton Board Member Westpac Bank

## **6. NOTIFICATION OF MEMBERSHIP FEES.**

**Motion: Membership fees for the KDCCI for 2013 remain at \$350 +GST**

**Moved:** Jodi Porteuos

**Seconded:** John Verbeek

**Motion Carried**

## **7. GENERAL BUSINESS**

- 7.1 Local staff and materials should be used where possible on local projects.  
Monkey Survey of local issues.
- 7.2 Robin Vandenberg discussed project and initiatives in Port Hedland including  
airport , Transport Hubs and Marine Complex facility
- 7.3 Sponsorship could be more difficult in 2013 as companies tighten finances
- 7.4 Robin Vandenberg thanked all Board Members for their hard work to ensure  
the success of the KDCCI.

## **8. NEXT MEETING**

The next Annual general Meeting will be on October 31<sup>st</sup> 2013

**The meeting closed 8:15 pm.**

Signed ..... **Robin Vandenberg**  
(President)