

## Southport Chamber of Commerce

### 2021 Annual General Meeting - Minutes

**Meeting:** Southport Chamber of Commerce – 2021 Annual General Meeting

**Date:** 18 November 2021

**Time:** 5:00pm - 5:30pm (AGM), 5:30pm – 7pm (Christmas Drinks)

**Where:** Southport Yacht Club, 1 Macarthur Parade Main Beach, Queensland 4217

#### Minutes for 2021 AGM

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Meeting opened at 5pm.

#### Presidents Update from 2021 AGM

- Ian attended regular meetings with CCIQ
- CCIQ go to state governments regarding problems and SCOC had an active role in putting forward issues there.
- SCOC has tackled issues such as check in apps, and taking on feedback from businesses regarding Government roll outs and giving feedback to Government
- SCOC continues with Angie Bell's community cabinet (last year included church groups and city force task force) – talk about issues re tourism and different areas on the gold coast
- Angie Bell will deliver a speech in parliament and talks about those issues in parliament.
- Had various events, including an event for the court precinct where bill Potts spoke at,
- Thank you to corporate business hub for use of space for board meetings – no rent for premises
- Thank you to Ariana, Lorraine, Trevor, Sam, Matt, Allan, Laird, David – volunteers
- Farewell to Laird Marshall. I, Ian, took over from president from Laird Marshall who continued on and that was great. Laird stepping down from board.

### **Membership Update:**

- Members have risen to 259 members
- 4 gold members
- 4 corporate members
- Free membership still offered.
- Sponsorship opportunities explained.
- No funding from council or any other funding at all – rely on support of business.

### **Financial Report**

- Trevor Bruger presented annual financial report
- Not as many events due to covid
- Membership fees are lower, due to free membership
- Only fees collected were for sponsorship
- Events break even and running costs are paid by memberships, but because of volunteering and no rent there is low costs
- Chamber broke even
- An amount showed up in bank account unaccounted for. We are doing investigations to find out who this is. Not claimed as income, it is sitting on balance sheet as liability
- As a not for profit, it is not unusual to get grants or donations, so until proven otherwise we will continue to investigate where it is from
- The association has accumulated \$20,320 by that time
- Ian moved to be accepted and passed by a show of hands

### **Election to board of management:**

- Nomination for president – Ariana, Ian declared appointed as president
- Secretary – Sam by Ian
- Treasurer – Trevor by Ian
- Board – Loraine (VP memberships) declared by Ian
- Board – Ian (VP Advocacy)
- Board – Matt (General)
- Board – David Wilcox (General)
- Board – Jenny (VP Events)
- Allan, Katie and John each shared their passion for Southport.
  - o Allan voted in by majority of first round
  - o Voting for 2nd position: Katie and John

- Board – Katie (General)
  - O Put to vote as to Katie or John for general board position.
  - O Katie voted in by majority decision.
- Thanks to John for assisting with website
- Board of 10 going into the new year

No need to appoint an auditor, as we remain at level 2.

Vote of thanks put to Ian by Trevor for his three years of service to Chamber.

Lorraine thanked John for his assistance on the website.

Meeting closed 5:30pm.