



GRIFFITH BUSINESS CHAMBER INCORPORATED
Annual General Meeting Minutes (65th AGM)
Thursday 25th October 2018 | 6.00pm | Griffith Leagues Club – Southside

Incorporation # Y1358815

MINUTES OF AGM

Meeting declared opened at 6.10pm

1: PRESIDENT'S WELCOME

Current President Paul Pierotti welcomed everyone to 65th AGM. The Quarterly Report was sent out just prior to AGM to highlight the work the Executive committee undertake.

For a non for profit organisation with volunteers, there's so much more behind the scene that occurs, than what's reported.

Paul announced he will not be standing for President this year and needed a break, he has enjoyed the role for a number of years now and it's time someone else took on the role.

Paul thanked this year's Executive committee for their hard work and members for their support of the 10 Point Plan. Paul explained the 10 Point Plan is achievable and the executive work towards these goals. Each year the Chamber review these points to ensure we are current and relevant.

Most other Chambers are retail, events and charity driven. Griffith Business Chamber are not. The membership base is different and is heavily influence by industry. This reflects our 10 Point Plan.

Paul explained the Business Awards were a highlight for this year and extremely pleased with the result. 7 out of 12 Griffith Businesses won awards at a Regional level, which demonstrates the high calibre on entrants. This now puts our members at a National level and worth the recognition.

2: APOLOGIES

Sonia Casanova

3: MINUTES OF PREVIOUS AGM MEETING

Moved: Pat Pittavino

Seconded: Dean Owen

Motion carried

4: BUSINESS ARISING FROM PREVIOUS AGM MINUTES

NIL

5: AGM FINANCIALS

Financials were made available to download on Griffith Business Chamber website prior to AGM.

Treasurer- Sky Han will present a summary of report

Moved: Pat Pittavino

Seconded: Josh Nadzielski

Motion carried

6. ELECTION OFFICER BEARERS

Graeme Mulrooney was invited to be returning officer & declare all positions vacant.

Nominations for President:

Nominated: Pat Pittavino

Seconded: Paul Pierotti

No vote required. Pat Pittavino elected, congratulations!

Nominations for Vice-President:

Nominated: Paul Pierotti

Seconded: Pat Pittavino

No vote required. Paul Pierotti elected, congratulations

Nominations for Treasurer:

Nominated: Peter Schirripa

Seconded: Roy Spagnolo

No vote required. Peter Schirripa elected, congratulations

Nominations for Secretary:

Nominated: Amanda Quarisa

Seconded: Paul Pierotti

No vote required. Amanda Quarisa elected, congratulations

Public Officer remains unchanged: Dean Owen – elected. Congratulations

Additional General Committee Members. 3 positions in total as per model constitution

Received 2 nominations.

Nominated: Joshua Nadzielski

Seconded: Amanda Quarisa

No vote required. Joshua Nadzielski elected, congratulations

Nominated: Dean Owen

Seconded: Amanda Quarisa

No vote required. Dean Owen elected, congratulations

Nominations were called from the floor to fill the 3rd general committee vacancy. No nominations were received and the 3rd General Committee position remains a casual vacancy. The Executive team will now seek to find a suitable person.

7. PRESIDENTS WELCOME

Returning officer handed the chair to Pat Pittavino to give Presidents Welcome.

Pat thanked the previous Executive and his goal is to stick to the 10 Point Plan with a focus on the Hospital and residential and commercial land release which are so important to the growth of our city. With an election coming up it's vital to keep on top of pressing issues. Pat is looking forward to working with Griffith City Council and finding a way to work together for the betterment of the community. The Business Awards will become a priority for next year too.

8. GENERAL BUSINESS

Lodgement of forms A12-T2 to Dept of Fair Trading:

Motion: New Treasurer Peter Schirripa and Secretary Amanda to work together to submit forms within time frame required by NSW Fair Trading. Secretary Amanda Quarisa to also ensure any other documentation is up to date and contact Beyond Bank to update signatories.

Moved: Amanda Quarisa

Seconded: Paul Pierotti

Motion Carried.

9. CLOSE

There being no further business, meeting closed 6.25pm

Minute Secretary

Amanda Quarisa