



AGM 9 September 2025

Grand Hotel, Vernon St Atherton

Atherton Tablelands Chamber of Commerce

09/09/2025 at 17:30 PM - 18:30 PM AEST

Minutes

1. Attendance

ATTENDANCE:

Andrea Chamberlain, Bligh Williams, Ghis Gallo, Kay McDonald, Tony Freeman, Julie Golby, Janelle Moses

PROXIES:

nil

OTHERS:

Blake Rutherford

Con Spanos

Nikola Stepanov

Joe Trimachi

Anthony Trimachi

Sheila Tait

1.1 Appointment of Chairperson for Election of New Committee

Blake Rutherford agreed to chair the election of the new management committee

Ghis Gallo agreed to record the minutes

1.3 List of Financial Members Present

In Person

As noted above in Attendance

1.4 List of Proxies Held

nil

1.5 Apologies Received

Greg Thiedeck

1.6 Quorum Confirmation

Quorum confirmed

2. Meeting Documents

Meeting documents had been provided in the Agenda document package.

2.1 Registered Constitution Rules

2.2 Insurance Policy (current)

2.3 Nomination Form

2.4 Proxy Form

2.5 Notifications Advising of AGM

3. Confirm Minutes of Previous Meeting

Moved by: Julie Golby

Seconded by: Ghis Gallo

4. Business Arising of Previous Meeting

None

5. Outgoing Presidents Report

Tony Freeman spoke with reference to the outgoing Presidents Report provided with the meeting documents.

He stated that this document was a handover document.

5.1 Acceptance of Presidents Report

Moved by Tony Freeman

Seconded by Ghis Gallo

6. Outgoing Treasurers Report

Julie Goleby spoke and referenced the reports provided in the meeting documents.

Julie also spoke about the membership numbers being at 40 paid members and approximately 60 outstanding members, she suggested a phone around to chase up late payments

6.1 Auditor Not Required

6.2 Acceptance of the Treasurers Report

Financials unchanged since last AGM (January-December cycle) and lodged with the Office of Fair Trading.

7. Outgoing Secretary's Report (documents attached)

Tony Freeman spoke and referenced the reports provided in meeting documents.

8. Resignation of Committee

All committee members formally resigned.

9. Election of Committee

Blake Rutherford chaired the election of the new Management Committee.

9.1 Election of President

- **Nomination: Ghis Gallo**

- Nominated by: Tony Freeman
- Seconded by: Andrea Chamberlain
- All in favour:
- Against: Nil

Ghis Gallo accepted

9.2 Election of Secretary

A Secretary was not nominated and it was noted that the Secretary can be an appointed position.

9.3 Election of Treasurer

Nomination: Andrea Chamberlain

Nominated by: Ghis Gallo

Seconded by: Julie Golby

Andrea Chamberlain accepted

9.4 Election of Other Committee Members

Nomination: Kay McDonald

Nominated by Bligh Williams

Seconded by: Janelle Moses

Kay McDonald accepted

Nomination: Bligh Williams

Nominated by: Andrea Chamberlain

Seconded by: Ghis Gallo

Bligh Williams accepted

Nomination: Janelle Moses

Nominated by: Kay McDonald

Seconded by: Julie Golby

Janelle Moses accepted

10. Any Other Business

10.1 Appointment of Financial Signatories (Banking)

It was agreed that Andrea Chamberlain, Ghis Gallo, Kay McDonald and the appointed secretary would be the authorised bank signatories

11. Next Meeting/Close

Next meeting date and location to be advised.

Meeting close at 6.09pm