

MINUTES – Annual General Meeting of Monday 4 October 2010
Leo Zussino Building, CQU, Bryan Jordan Drive, Gladstone QLD 4680

Meeting opened at 5.35pm

WELCOME

In the absence of an elected President, Vice President Lance Harding welcomed Members and guests to the Annual General Meeting.

MEETING ATTENDANCE

Present

Name	Company
Lance Harding	Westpac
Kim Williams	GAPDL
James Robertson	Bill Robertson Toyota
Dulcie Benn	Benn Real Estate
Glenn Churchill	GAPDL
Julie Robinson	Gladstone Heights Executive Apartments
Cr. Maxine Brushe	GRC
Cr. Gail Sellers	GRC (Acting Mayor)
Cr. Col Chapman	GRC
Amanda Brookes	Stockland Gladstone
Heather Congram	Stockland Gladstone
Sanath Alahakoon	CQU
Tess Johns	CCIQ
Rocky Donovan	Sunsuper
Judy Reyonlds	Sothertons
Tina Zawila	Sothertons
Jeff Zawila	Sothertons
Belinda Burgmann	Burgmann Environmental Management
Steven Marsten	Sothertons
Thelma Silver	Rex Silver Insurance Brokers (RSIB)
Julianne Silver	Rex Silver Insurance Brokers (RSIB)
Sheryle Gherardi	CQUniversity
Rick Hansen	Clinton Foodworks
John Golinelli	KP Migration Services
Peter Frost	Tannum Supermarket
Roslyn Frost	Tannum Supermarket
Andrew Frost	Tannum Supermarket

Apologies

Name	Company
Cheryl Lee	Goode Real Estate
Cr. Craig Butler	GRC
Peter Corones	GAPDL Chairman
Cr. Matt Burnett	GRC
Carl Carter	Gladstone Newspaper Company Pty Ltd
Leanne Buchholz	Innov8 Marketing
Tracy Smith	International Workforce
Liz Cunningham	Member for Gladstone

MINUTES OF PREVIOUS MEETING

Motion: That the minutes of the 2009 Annual General Meeting be accepted.

Moved: Rick Hansen Seconded: Sheryle Gherardi Carried

BUSINESS ARISING

Nil

CHAIRPERSON'S REPORT

No Presidents report was received due to resignation of President Jackie Millar on 13 August 2010. The position was not filled in the interim.

AUDITORS REPORT

The Auditors Report was provided for perusal by members with Treasurer Julie Robinson providing a summary.

Motion: that the Auditors Report be accepted.

Moved: Rocky Donovan Seconded: Glenn Churchill Carried

ELECTION OF NEW COMMITTEE

All positions were declared vacant by John Golinelli who presented Nominations received and called for Management Committee Nominations from the floor.

Name	Company	Moved	Seconded
President			
1. Lance Harding	Westpac Banking Corporation	Dulcie Benn	Julie Robinson
Vice President			
2. Cr. Rick Hansen	GRC/Hansen's Clinton Foodworks	Dulcie Benn	Julie Robinson
Secretary			
3. Kim Williams	GAPDL	Julie Robinson	Dulcie Benn
Treasurer			
4. Julie Robinson	Gladstone Heights Executive Apartments	Dulcie Benn	Rocky Donovan

Committee Members			
5. Dulcie Benn	Benn Real Estate	Julie Robinson	Lance Harding
6. Cr. Maxine Brushe	GRC	Dulcie Benn	Rick Hansen
7. Sanath Alahakoon	CQ University	Sheryl Gherardi	Rick Hansen
8. Sheryle Gherardi	BCR Finance	Julie Robinson	Dulcie Benn
9. Belinda Burgmann	Burgmann Environmental Management	John Golinelli	Dulcie Benn

APPOINTMENT OF AUDITOR

**Rocky Donovan questioned whether there is a need for the appointment of Auditor as Committee had previously agreed to amend constitution so that an audit was not required. Discussion ensued with Kim Williams agreeing to ascertain whether in fact GCCI was required to undergo an audit or whether the constitution could be amended accordingly.
In the meantime – the following motion was passed**

Motion: That LBS Chartered Accountants (formerly Liberty Business Systems) be appointed as for auditors for the financial year 2010/2011 in accordance with Section 327 of Corporations Law.

Moved: Cr. Maxine Brushe Seconded: Rocky Donovan Carried

GENERAL BUSINESS

Acting Mayor, Cr. Gail Sellers thanked the outgoing committee and welcomed the incoming committee on behalf of Gladstone Regional Council and wished the incoming committee all the best for a successful year ahead.

MEETING CLOSED

Meeting closed at 5.35pm

At the **2011** Annual General Meeting held on the above minutes of the **2010** Annual General Meeting were adopted as a true and correct record

Chairpersons' Signature

Secretary's Signature

Date _____ 2011