



ABN 47 433 857 215

**ANNUAL GENERAL MEETING OF THE NORTHERN MIDLANDS  
BUSINESS ASSOCIATION HELD THURSDAY SEPTEMBER 24<sup>th</sup> 2015,  
STARTING AT 7PM, AT THE MEMORIAL HALL,  
LONGFORD VILLAGE GREEN**

**MINUTES**

**1. Welcome**

Chair Ian Goninon welcomed all members and guests.

**2. Present and Apologies**

Members present: Ian Goninon, Dennis Betts, Carol Brown, Simon Clark, Fiona Dewar, David Downie, Russell Fyfe, Michael Geeves, Gerald Monson, Damian Saunders,

Guest present: Michael Cleary, Michelle Frankcombe, Bronwyn Rigby, Lucy Fyfe, Harry Galea, Lorraine Green, Councillor Michael Polley, Marilyn Hall

Apologies: Kenneth von Bibra, Rae Green, Councillor Mary Knowles, Guy Barnett MP, Rebecca White MP, David Gatenby, David Lanham, David Gray, Daniel Smedley, Liz Beaver, Des Jennings, Gary France

**3. Confirmation of the minutes of the 2014 AGM**

Moved R Fyfe/F Dewar CARRIED

**4. Chairman's Report**

The Chairman presented his report

Acceptance of report moved D Saunders/D Betts CARRIED

**5. Treasurer's Report**

The audited financial statements were presented and open for discussion.

Acceptance of report: moved C Brown/D Saunders CARRIED

**6. Election of the Board for 2015/2016**

The Public Officer reported having received six nominations:

|                 |                                 |
|-----------------|---------------------------------|
| Carol Brown     | Nominated by R Fyfe, F Dewar    |
| Ian Goninon     | Nominated by R Fyfe/C Brown     |
| Damian Saunders | Nominated by R Fyfe/F Dewar     |
| Michael Geeves  | Nominated by R Fyfe/F Dewar     |
| Rae Green       | Nominated by R Fyfe/I Goninon   |
| Russell Fyfe    | Nominated by F Dewar/D Saunders |

There being no nominations from the floor, the six nominees were appointed to the Association's 2015/2016 Board. It was noted the Board would seek to fill the vacant Board positions as per the constitution.

## **7. Appointment of the Auditor and determination of the remuneration**

Motion: That Simon Clark be appointed as the auditor for 2015/2016 at a remuneration not exceeding \$700

Moved D Saunders/M Geeves CARRIED

## **8. General Business**

### **8.1. Membership fee 2015 - 2016**

Motion: That the membership fee for 2015/2106 remain at \$35

Moved R Fyfe/C Brown CARRIED

### **8.2. Other General Business**

Nil

## **9. Special Business**

### **Proposed Amendment to the Association's Constitution:**

Constitution currently reads:

#### **5. Membership of Association**

- (1) A person who is nominated and approved for membership in accordance with this rule is eligible to be a member of the Association on payment of the annual subscription specified in rule 30

Proposed addition: 'except in the case of new business owner/operator in the Northern Midlands who will be offered membership free of charge from the date of the start up of the business to the next NMBA AGM'.

Moved to accept addition: R Fyfe/D Saunders CARRIED

**Close of Annual General Meeting 7.20pm**