



TOOWOOMBA
**CHAMBER OF
COMMERCE**

**Toowoomba Chamber of Commerce and Industry Incorporated
Annual General Meeting - Minutes**

DATE | 10 November 2021
TIME | 4:00pm
VENUE | The Courtyard, 1 Station Street, Toowoomba

1. MEETING OPENING

1.1 Apologies

The Hon. David Janetzki, Member for Toowoomba South
The Hon. Trevor Watts, Member for Toowoomba North
Professor Geraldine Mackenzie, Vice Chancellor, University of Southern Queensland

2. ADOPTION – 2020 ANNUAL GENERAL MEETING MINUTES

2.1 It was resolved to adopt the 2020 Annual General Meeting Minutes.
Moved: Harrison Humphries. Seconded: Chris Black.

3. PRESIDENT'S REPORT

3.1 The President's Report, in the Annual Report and Financial Statements was received.

Moved: Harrison Humphries. Seconded: Sam Wright



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4. TREASURERS REPORT

4.1 It was resolved that the Statement of income and expenditure, assets and liabilities and mortgages, charges and securities affecting the property of the Chamber (Financial Statements) and Auditor's Report, Appendix A of the Annual Report and Financial Statements be adopted.

Moved: Myf Rigby. Seconded: Sam Wright

5. ELECTION OF MEMBERS TO THE BOARD

5.1 It was noted the election of members to the Chamber Board in 2021 are:

- a) President – Kate Venables;
- b) Vice President – Chris Black;
- c) Vice President – Sam Wright;
- d) Treasurer – Myf Rigby;
- e) Board member – Jenni Butler;
- f) Board member – Rouz Fard;
- g) Board member – Gordon Grover;
- h) Board member – Matt Gregg;
- i) Board member – Jennifer Rix; and
- j) Board Member – Naomi Wilson.

6. OTHER BUSINESS OF WHICH NOTICE HAS BEEN GIVEN

6.1 It was noted that there was no other business for which notice had been given.

7. OTHER BUSINESS

7.1 It was noted that the Toowoomba Chamber met its obligations under section 70 of the *Associations Incorporations Act* by advising members at the Annual General Meeting that it has obtained public liability insurance.





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8. MEETING FINALISATION

8.1 Meeting closed at 4.57pm.



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