



63 Grey Street East, Albany WA 6330



admin@albanycci.com.au



(08) 9845 7888



www.albanycci.com.au

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Minutes of 130th ANNUAL GENERAL MEETING

ALBANY CHAMBER OF COMMERCE & INDUSTRY INC.

ONLINE via ZOOM

7.30AM TUESDAY 17 MAY 2022

Members present:

1	Kerry Fry	President	Firm Vision
2	David Steytler	Treasurer (by proxy)	Three Anchors
3	David Broun	Executive Committee member (by proxy)	CTI Logistics
4	Matthew Kelly	Executive Committee member	HHG Legal
5	Ian Rayson	Executive Committee member	Fridge & Washer City
6	Delma Baesjou	Executive Committee member	Laserscape
7	Kristen Pryz- Brown	Member	Valeo Coaching
8	Mike Eastman	Member	Great Southern Universities Centre
9	Rex Beach	Member	Worklink WA
10	Lisa Smith	CEO	Albany CCI

1. Kerry Fry (President) opened meeting and advised that the meeting was being recorded for the purpose of taking minutes.

2. MEMBERS PRESENT

- Numbers of members confirmed as 10 (including those by proxy) and a Quorum was declared.
- Proxy members were noted as David Broun and David Steytler.

3. No apologies were recorded.

4. The President called for declarations of any potential conflicts of interest. None were declared.

5. CONFIRMATION OF MINUTES OF THE PREVIOUS AGM AND ANY INTERVENING SPECIAL GENERAL MEETING NOT PREVIOUSLY CONFIRMED

- Recommend that the minutes of the 2021 Annual General Meeting held on Monday 24 May 2021, as tabled, be confirmed as a true and accurate record.
- No other special general meeting was held.

MOVED: Kerry Fry

SECONDED: Ian Rayson

6. PRESIDENT'S REPORT

- a) The President's Report was accepted, as presented. There were no questions.

7. TREASURER'S REPORT & AUDITED STATEMENT OF ACCOUNTS

- a) The Treasurer's Report was accepted as presented. The Annual Statement of Accounts were accepted as presented.

8. BUSINESS OF WHICH DUE NOTICE HAS BEEN GIVEN

There were 8 nominees for the 10 positions available on the ACCI Executive Committee in 2022/23 and, in accordance with the Constitution, there is no requirement for election.

- a) The following nominees were recommended and endorsed as Executive Committee members of the Chamber for 2022-24, in accordance with requirements of the Constitution:

- Delma Beasjou – LaserScape (nominated to continue on the Committee)
- Ian Rayson – Fridge & Washer City (nominated to continue on the Committee)
- Kerry Fry – Firm Vision (nominated to continue on the Committee)
- Matthew Lilly – HHG Legal Group (nominated to continue on the Committee)
- David Broun – CTI Logistics (nominated to continue on the Committee)
- Rob Davy – (nominated to continue on the Committee)
- Mike Eastman – Great Southern Universities Centre
- Kristen – Pyrz-Brown – Valeo Coaching

The President welcomed the two new Committee members. There is a vacant position for Treasurer and Vice-President.

- b) David Steytler has retired from the Committee as Treasurer after many years of service to the Chamber. The President thanked David for his contribution and strong commitment to the Chamber.
- c) It was also noted that Tim Sinclair-Smith -Vice- President has resigned from his position on the Committee as he was moving interstate.

9. GENERAL BUSINESS PROPER TO AN AGM

- a) Endorsement of changes to the ACCI Constitution.

Under 5.1 Classes of Member:

Given the Chamber's long history, in its 130th year an opportunity exists to introduce a life membership class to the Constitution and consider candidates.

Endorsement: To include the class of Life Membership within the Constitution under Section 5.1 Classes of Members.

MOVED: Delma Baesjou

SECONDED: Matthew Lilly



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Under 5.2 (e) Annual Membership fee it states:

“Any Member who has not paid the annual membership fee within three months of the due date for payment may be sent a notice from the Chamber requiring payment of the outstanding amount. If that amount is not paid within the due date specified in the notice, the Member will at the end of the period, automatically and without further notice, cease to be a member”.

Endorsement: Membership fees to be paid within 30 days of due date (receipt of invoice) and to introduce the option for payment on a rolling monthly basis with an auto renewal option.

MOVED: Kristen Pyrz-Brown

SECONDED: Mike Eastman

10. APPOINTMENT OF AUDITOR

- a) Recommend that Paul Gilbert be appointed as the 2023 auditor.

MOVED: Matthew Lilly

SECONDED: Ian Rayson

11. CLOSE MEETING

There was not Any Other Business and the meeting was declared closed at 7:46am