

YAMBA DISTRICT CHAMBER OF COMMERCE INC

MINUTES of the 12th Annual General Meeting, held on June 2, 2008 at the Angourie Rainforest Resort at 8:00 p.m.

- Present:** Sammy Hunt, John Robson, Mark Grace, Maria Evans, Sallyanne Miranda-Madden, Dom Ferry Elizabeth Kime, Rick Angelo, Bev Mansfield, Tony Hinchley, Gerold Rupkalvis, Karen Toms
- Absent:** Trevor Hageman, Kathy Lollback, Jodie Toyer
- Correspondence:** Nil
- Minutes of Last AGM:** The Minutes of the last Annual General Meeting were presented to the Meeting and accepted as read.
- Treasurer's Report:** The Treasurer presented a financial report as at June 2, 2008 together with a Profit and Loss (Cash) Statement from July 2007 to June 2008, both of which are attached to and form a part of these Minutes.
- Department of Fair Trading:** **IT WAS RESOLVED** that the President, Treasurer and Secretary, or any two of them, be authorised to sign cheques for and on behalf of the Chamber for any bank accounts operated in the name of the Chamber.
- CARRIED**
- President's Address:** The President then addressed the meeting and outlined the objectives and achievements of the Chamber during the preceding twelve months. This report is attached hereto and forms a part of these Minutes. **IT WAS PROPOSED** that the President's Address be accepted.
- Moved Rick Angelo
Seconded John Robson
- Election of Office Office Bearers:** The President then declared that all positions on the Executive Committee to be vacant and read out a list of all nominations received.

All positions were unopposed and the new Executive is composed as follows:

Tania Williams	President
Bev Mansfield	Vice-President
Maria Evans	Treasurer
Elizabeth Kime	Secretary
Sallyanne Miranda-Madden	Executive
Kathy Lollback	Executive
Rick Angelo	Executive

THERE BEING NO FURTHER BUSINESS, the Meeting adjourned at 8:30 p.m.

Tania Williams
President