



**GREATER
FRANKSTON
BUSINESS
CHAMBER**
The people to see ...

Greater Frankston Business Chamber Inc.
PO Box 266
FRANKSTON 3199
Ph/Fax: (03) 9781 1422
Email: info@frankstonchamber.com.au
Web: www.frankstonchamber.com.au
ABN: 73 324 996 442

2012 Platinum Sponsors:

*Peninsula Access Support
and Training Inc.*

BUSINESS CENTRE
FRANKSTON
9770 5165



Greater Frankston Business Chamber Annual General Meeting April 17th 2012

MINUTES

Financial Members in Attendance

- Adrian Dunstan . Westpac Bank
- Karen Vanderkaay . P.A.S.T.
- Gareth Wyatt- Telstra Business Centre Frankston
- Darren Tillet- Coolaz Design
- Brian Bijdeveldt . Profit Koach
- Rahman Ymer- Creative Art Room
- Jenny Ymer- Creative Art Room
- Gisela Bottcher . The Grout Doktor
- Wolfgang Bottcher . The Grout Doktor
- Jacqui Carroll . Jacqui Carroll Travelling Tailor
- Sandra Sever- AMF Frankston
- Corey Hand- DBG Technologies
- Bev Wilkinson- Golden Day Images
- Peter Patterson . Replas
- Mary Burton- Target Training
- Alan Shaw- Datco Industries
- Doug Collins- Geoff Shaw & Partners
- Max Coulthard- Monash University
- Mark Taylor- Flinders Partners Group
- Greg Waterland- Flinders Partners Group
- Peter Bloomfield- Embroidme Frankston
- Allan Williams- Flinders Partners Group
- Janet Finn- VECCI
- Peter Sowinski- Geoff Shaw & Partners
- Michael Clancy- Pax Printers
- Leonie Harcourt- HMS Print Management
- Len May- Quad Security Services
- Peter Muir- Westpac Bank
- Ray Johnson . Century 21 Crowders Real Estate
- Suren Meegama . Fine Print
- Megan Shannon- Wise Employment
- Mark Whitby- City Life
- Tony Papadopoulos- Tony Papadopoulos Graphic Design
- Ron Crosling- City Life
- Gabrielle Crosling- City Life
- Alan Stewart- Pax Printers
- Annemaree Kelly- Frankston RSL
- Robert Morrison- Frankston RSL
- Clinton Johnson- WISE Employment
- Karly Carson . The ORS Group
- Rhiannon Smith . The ORS Group
- Jason Sharp . Frankston City Council
- Margaret Harrison . Business Times
- Trevor Burt . Non Executive Management
- Chris Sayers- Ardent Owners Corp Management
- Peter MacKenzie- Jac & Jean
- Joe Russo- Core Health Club
- Holly Reid- Menzies Inc
- Peter Horan- Citracom
- Scott Fitzgerald- St Kilda Football Club
- Sam Greenwood- St Kilda Football Club
- Jose Alguera-Lara- ASV Partners
- Karen Watson- Quest Apartments
- Diane Fisher- Quest Apartments
- Samantha Keats- Keats Accounting
- Annette White- Keats Accounting
- Rhiannon Peterson- BBQ Spit Rotisseries
- Tony Teboneras- BBQ Spit Rotisseries
- James Miller- The Sports Injury Clinic
- Don Taylor- Two Bays Office Products
- Chris Holder- Showtime Attractions
- Adam Lancaster- Webutation
- Terri Carroll- P.A.S.T
- Simone Tracey- Chisholm Institute
- Ron Pittard- Frankston Weekly
- Murray Trapnell- Fire Hydrant Systems
- Hans Went- Canadian Bay Travel
- Mark Preece- Non Executive Management

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- Endota Spa Frankston
- Flinders Partners Group
- Frankston Weekly
- Jeff Wignall Group
- NAB
- Ray White Frankston
- St. Kilda Football Club



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Apologies

- Bruce Billson . Federal MP
- Adrienne Hall . Stem By Stem Florist
- Andrew Cross- Wignall Group
- Richard Uglow . Coles Group
- Mick Spruhan . Bendigo Bank Carrum Downs
- Louisa Augello . Resolve & Restore Health
- Vivienne Weston . Ray White Frankston
- Ray Ball. Bank of Melbourne
- Sean Farmer . Pragmatic Group
- Jon Waters- CUA
- Asha Sandifer- Menzies Inc
- Cr Christine Richards . Frankston City Council
- Noel Thomas- Need a Writer
- Geoff Shaw . MP Frankston
- Louise Popp . Chrysalis Coaching
- Colin Beel . Wignall Group
- Dereen Wallace . MBA Solutions
- Gordana Bakale-Premuzic . Bare Necessities
- Rabi Gunaratnam . Biz Power Business Consultant
- Gillian Thompson- Frankston Arts Centre
- Tanya Lewis . Eco Organiser
- Sam Jackson . Frankston City Council
- Kathleen Morrison- ORS Group
- Bob Withers- Frankston Peninsula Cricket Club
- Alan Chambers- Filing Solutions
- Jennifer Davie- Citracom
- Sharon Sayers- Ardent Owners Corp

Welcome

Meeting opened by President, Peter Patterson at 5.45pm with a welcome for those attending.

Confirmation of Minutes of meeting held Wednesday 13th April 2011

Motion: That the minutes of AGM held on 13th April 2011 at Sandhurst Golf and Country Club, 75 Sandhurst Blvd, Sandhurst be confirmed as true and correct

Moved: Max Coulthard

Seconded: Margaret Harrison

Carried: unanimously

Business Arising from last Annual General Meeting

There was no business arising from the Minutes

Reports

President

Peter Patterson acknowledged that members could read the reports. He did however thank all fellow Board members, the sub committees, the Executive Officer and Office Administrator for their hard work over the preceding 12 months.

Peter also discussed our improved Relationship with Frankston City Council and that we were now meeting with them on a regular basis. The Chamber is also assisting Heatherhill Rd Traders regarding road closure due to drainage works.

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Peter mentioned the Council's Economic Resilience package which is looking to stimulate local Business. Updates will be given to members on a regular basis. The Board is also looking at how the Chamber can build on our membership by demonstrating that there is value in what we are doing.

Peter then thanked Mark Whitby, from City Life for providing the venue.

Motion: That the President's report as tabled and spoken of be accepted
Moved: Peter Patterson
Seconded: Terri Carroll
Carried: unanimously

Treasurer

Audited Financial Statements for the Financial Year ended 31st December 2011 tabled by Treasurer Max Coulthard. Max spoke to the report. He stated that as some memberships are paid prior to the end of the year it can give a different perspective on the Balance Sheet. A key expense for the year was the Trade Expo which unfortunately was not as profitable as the previous year. Also the Board is looking at what funds should be allocated to Awards this year compared to last year. Max did state that the Chamber cash flow was strong and healthy. Max thanked the Board for their help and support over the year.

Motion: To move the Financial Statements for 2011 as tabled be received and accepted
Moved: Max Coulthard
Seconded: Terri Carroll
Carried: unanimously

Motion: To move that all reports as tabled be accepted
Moved: Peter Patterson
Seconded: Terri Carroll
Carried: unanimously

Frankston Business Chamber Board Structure for 2012

There are two vacancies on the Board due to resignations:

- Sorin Ionascu
- Peter Cracknell

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Nominations for Board Vacancies

Ron Pittard
Diane Fisher

Since the number of nominations were the same as the vacancies available the nominees were elected.

1. Ron Pittard
2. Diane Fisher

Peter Patterson thanked the nominees and welcomed the two new members to the Board.

Moved: Peter Patterson
Seconded: Max Coulthard
Carried: unanimously

Appointment of Auditor

To approve the appointment of Flinders Partners Group, Registered Company Auditor for ensuing year and for Board of Management to fix fees and expenses of Auditor.

Motion: To approve the appointment of Flinders Partners Group, Registered Company Auditor for ensuing year and for the Committee of Management to fix fees and expenses of Auditor

Moved: Max Coulthard
Seconded: Peter Patterson
Carried: unanimously

General Business

No General Business was brought up by any members.

Close of Meeting

Meeting closed 6.05pm

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