



**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

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*Peninsula Access Support  
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**Greater Frankston Business Chamber  
Annual General Meeting March 20th 2013**

**MINUTES**

**Financial Members in Attendance**

- Alan McNeil . City of Frankston Bowling Club
- Sanin Pasagic . M & K Lawyers
- Gareth Wyatt- Telstra Business Centre Frankston
- Riley Barrow- CRS Australia
- Brian Bijdeveldt . Profit Koach
- Rahman Ymer- Creative Art Room
- Jenny Ymer- Creative Art Room
- Dan Tiomkin- CRS Australia
- David Ingram- Chifley Hotel Doveton
- Phil Jones- Frankston International
- Sandra Sever- AMF Frankston
- Jonathan Reichwald- Frankston City Council
- Jack Hayes- Frankston City Council
- Peter Patterson . Replas
- Stuart Bell- Bell Campbell Auditing
- Richard Uglov- Coles Group
- Jim Schaefer- The Schaefer Group
- Max Coulthard- Monash University
- Alan Stewart- Pax Printers
- Andrew Ferris- Andrew Ferris Drafting & Design
- Peter Bloomfield- Embroidme Frankston
- Rabi Gunaratnam- Biz Power Business Consultants
- Norm Whiteside- Total Essential Services Group
- Rhiannon Smith- The ORS Group
- Mark Robinson- Nature's Blend
- Brenda Robinson- Nature's Blend
- Christine Richards- Valis Pty Ltd
- Ron Chowanetz- Money Resources Group
- Diane Fisher- Quest Apartments
- Dean Van Campfort- Compliance Services
- Gerald Richards- 3x5x7
- Shafeek Yoosuf- Bartercard Mornington
- Tony Papadopoulos- Tony Papadopoulos Graphic Design
- Geoff Aldridge-Aqua Travel Group
- Eliza Foster- Made in the Shade
- Paul Konig- Link Employment
- Sophia Lee- Senswide Employment
- Robert Morrison- Frankston RSL
- Paolo Quintella- Senswide Employment
- George Bacon- Crown Business Solutions
- Eric Neil- Rotary Club of Frankston North
- Juanita Carrington- Business Boost Group
- Margaret Harrison . Business Times
- Angela Holden- Fergusons Insurance Brokers
- Robert Saunders- Fergusons Insurance Brokers
- Michelle Braggins- Eview Real Estate
- Joe Russo- Core 24
- Georgina Dixon- About Books
- Annemaree Kelly- Frankston RSL:
- Sam Keats- Keats Accounting
- Don Taylor- Two Bays Office Products
- Stuart Taylor- Bank of Queensland
- Cameron Taylor- The Boathouse Restaurant
- Tiffany Thojaya- Frankston First Aid Training
- Sarah Wilson- Gateway Promotions

**Gold Sponsors:**



**Silver Sponsors:**

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- Alpine Foods
- Embroidme Frankston
- Endota Spa Frankston
- NAB
- Flinders Partners Group
- Jeff Wignall Ford
- St. Kilda Football Club
- South East Water



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### Apologies

- Terri Carroll- P.A.S.T
- Louise Morris- Stable Private Clients
- Geoff Shaw- Geoff Shaw MP
- Sven Anderson- Scenic Surrounds
- Tim Jamieson- Frankston City Council
- Su Pilkington- So Much Potential
- Mike Anderson- Connecting Skills
- Debbie Kiekebosch- Australia Post
- Terry Mahoney- Super Therm Aust
- Peter de Wever- DJ Peter D Entertainment Plus
- Rochelle Clift- Signature Shoes
- Angela Watkins- Bank of Melbourne
- Angie Fly- Focus Communications
- Jayne Eramo- Westpac Frankston
- Fred Harrison- Ritchies Stores
- Stephanie Rodger. Bank of Melbourne
- Karen Vanderkaay- P.A.S.T
- Arthur Walmsley- Austral Agencies Group
- Lisa Marks- Bank of Melbourne
- Sam Jackson . Frankston City Council
- Karen Watson- Quest Apartments
- Trevor Burt- Non Executive Management
- Alan Chambers- Filing Solutions
- Andrew Bini- NOV Mono
- Robert Brand- Alpine Foods

### Welcome

Meeting opened by President, Peter Patterson at 5.35pm with a welcome for those attending.

### Confirmation of Minutes of meeting held Tuesday 17<sup>th</sup> April 2012

- Motion:** That the minutes of AGM held on 17<sup>th</sup> April 2012 at City Life, 2 Balmoral Street, Frankston be confirmed as true and correct
- Moved:** Max Coulthard
- Seconded:** Alan Stewart
- Carried:** unanimously

### Business arising from last Annual General Meeting

There was no business arising from the Minutes

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**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 what the Board has been working on as far as Advocacy is concerned, mentioning Differential rates and pushing towards getting business to have a vote in Council Elections

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

*Treasurer*

Audited Financial Statements for the Financial Year ended 31<sup>st</sup> December 2012 tabled by Treasurer Max Coulthard. Max spoke to the report. He also stated that income from the Golf was down as we only held 1 Golf day, but we had increased revenue from our Expo due to decreased costs. 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:** Christine Richards  
**Carried:** unanimously

**Motion:** To move that all reports as tabled be accepted  
**Moved:** Peter Patterson  
**Seconded:** Max Coulthard  
**Carried:** unanimously

**Frankston Business Chamber Board Structure for 2013**

There are three vacancies on the Board due to two resignations, and one Board member who needs to stand again as per Constitution

- Ron Pittard - resignation
- Robyn Anderson- resignation
- Peter Patterson-

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**Nominations for Board Vacancies**

George Bacon  
Sanin Pasagic  
Peter Patterson

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

1. George Bacon
2. Sanin Pasagic
3. Peter Patterson

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

**Moved:** Eliza Foster  
**Seconded:** Margaret Harrison  
**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:** Christine Richards  
**Carried:** unanimously

**General Business**

No General Business was brought up by any members.

**Close of Meeting**

Meeting closed 5.55pm

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