



Eltham Chamber of Commerce & Industry Inc.

Annual General Meeting – Minutes

Wednesday 1st December 2021
Platform 3095

1. Welcome: Meeting commenced 6.00 pm.

Attendance: Nicole Staveley, Cecil Menard, Tony Aouad, Jennifer Francois (Platform 3095), Anna Henderson and Yvette Standfield (X2 Marketing)

2. Apologies: Meera Govil

3. Minutes of 2020

4. Committee Moved: that the Minutes of AGM 9th November 2020 be accepted.
Moved: Tony Aouad Seconded: Cecile Menard

5. Reports

President's – Nicole Staveley

Nicole advised that the Committee is in a good financial position now, which will take the new Committee into the new year in a positive light. Nicole reported it has been a challenging year for all businesses and now is the time to band together for the greater good of Eltham.

Treasurer's

Audited Financial Statements as at 30th June 2021 were tabled.

Moved: Cecile Menard Seconded: Nicole Staveley



Eltham Chamber of Commerce & Industry Inc.

6. Election of Committee – all positions declared vacant

Election of Officers & Committee – all positions declared vacant

President – Nicole Staveley

Treasurer – Christie (Bendigo Bank)

Secretary – Cecile Menard (only Just)

General – Tony Award (Kebab Nation)

General – Jennifer Francois (Platform 3095)

General – Meera Govil (Eltham Bookstore)

7. Appointment of Auditor 2021/22

Committee voted to continue with BHT Partners in Eltham

8. Membership Fee

Committee voted to keep the membership fee at \$99 for the 21-22 financial year.

Meeting closed: 7.00pm