



Eltham Chamber of Commerce & Industry Inc.

Annual General Meeting – Minutes

Monday 9th November 2020
Via Zoom

1. **Welcome:** Meeting commenced 7.15 pm. Welcome extended by the President, M Williams.

Attendance: Michael Williams, Nicole Staveley, Moya Alford, Cecil Menard, Eddie Raphael, Tony Aouad, Carol Jenkins (Bendigo Bank), Indu Joseph (Eltham Family Dental), John and Sue Hansen (Leo Scott Picture Framing), Anna Henderson and Yvette Standfield (X2 Marketing)

2. **Apologies:** Danielle Phyland

3. **Minutes of 2019**

4. **Committee Moved:** that the Minutes of AGM 18th November 2019 be accepted.
Moved: Nicole Staveley Seconded: Cecile Menard

5. **Reports**

President's – Michael Williams

Michael 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. Michael reported it has been a challenging year for all businesses and now is the time to band together for the greater good of Eltham.

We are also currently preparing the Business Plan for the next Rate Renewal which is due to be renewed on 1st July 2020 for 5 years.

Treasurer's

Audited Financial Statements as at 30th June 2020 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

General – Michael Williams

General – Nicole Staveley

General – Eddie Raphael

General – Tony Award

General - Moya Alford

General - Sue Hansen

General – Indu Joseph

General - vacant

General – vacant

General - vacant

Executive Committee to be nominated at the next General Committee Meeting.

Meeting closed: 7.50pm