



Eltham Chamber of Commerce & Industry Inc.

Annual General Meeting – Minutes

Wednesday 9th November 2022
The Main, Eltham Village

1. Welcome: Meeting commenced 6.00 pm.

Attendance: Nicole Staveley, Cecil Menard, Crissie Boukouris (Bendigo Bank), Micheal YwaKem (Fergusson Plarre), Shea Vaughan (Grill'd), Anna Henderson and Yvette Standfield (X2 Marketing), Kasey Lawrence and Danielle Phyland (Nillumbik council)

2. Apologies: Anna Gordan, Sarah (Organic Fix), Sharon (Advanced Financial Planning)

3. Minutes of 2021

Committee Moved: that the Minutes of AGM 1st December 2021 be accepted.
Moved: Nicole Staveley Seconded: Cecile Menard. All accepted.

4. Reports

President's – Nicole Staveley

Nicole President small but committed committee have set out to tackle actions in action plan. Engaged an external party for ECCI awareness plan.
Report attached.

Treasurer's

Audited Financial Statements as at 30th June 2022 were tabled.

Moved: Cecile Menard Seconded: Nicole Staveley



Eltham Chamber of Commerce & Industry Inc.

Marketing Report – Anna Henderson and Yvette Standfield

Report attached

5. Election of Committee – all positions declared vacant

Election of Officers & Committee – all positions declared vacant by Michael YwaKem

President – Nicole Staveley

Move - Crissie Boukouris Seconder – Cecile Menard. All in favour

Treasurer – Chrissie Boukouris (Bendigo Bank)

Move – Nicole Staveley Seconder – Michael YwaKem. All in favour

Secretary – Cecile Menard (Only Just)

Move – Crissie Boukouris Second Michael YwaKem

General – Shea Vaughan (Grill'd)

General – Micheal YwaKem (Fergusson Plarre)

General – Anna Gordan (healthAbility)

General – Jeremy Clever (Ray White)

6. Appointment of Auditor 2022/23

Committee voted to continue with BHT Partners in Eltham

Move – Crissie Boukouris Second – Cecile Menard. All in favour.

7. Membership Fee

Committee voted to keep the membership fee at \$99 for the 22-23 financial year.

Meeting closed: 6.48pm