



Eltham Chamber of Commerce & Industry Inc.

Annual General Meeting – Minutes

Thursday 9th November 2023
Missing Gorilla

1. Welcome: Meeting commenced 6.00 pm.

Attendance: Nicole Staveley, Cecil Menard, Anthony (Missing Gorilla), Crissie Boukouris (Bendigo Bank), Anna Henderson (X2 Marketing), Kasey Lawrence (Nillumbik Council)

2. Apologies: Shea Vaughan (Grill'd),

3. Minutes of 2022

Committee Moved: that the Minutes of AGM 9th November 2022 be accepted.
Moved: Crissie Boukouris Seconded: Cecile Menard. All accepted.

4. Reports

President's – Nicole Staveley

Report attached.

Treasurer's

Audited Financial Statements as at 30th June 2023 were tabled.

Moved: Crissie Boukouris Seconded: Cecile Menard. All in favour

Marketing Report – Anna Henderson

Report attached

5. Election of Committee – all positions declared vacant

No members were elected to the committee.

A meeting will be held on 23rd November 2023, 8.30am, to co-op the members to the committee.



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6. Appointment of Auditor 2023/24

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 23-24 financial year.

Meeting closed: 6.39pm