Uralla Shire Business Chamber Inc.
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ABN: 29 464 281 139

2025 Annual General Meeting

6.00pm – Café Fantastique

Thursday 2nd October, 2025

Draft Minutes

Meeting Opened: 6.19pm

Attendance: Jill MK, Anne Rix, Beth P, Carol B, Kath D, Corinne A, Teresa F, Russ F, Clare Mailler, Col H, Richard Downes, Leanne Doran,

Apologies: Nicola Wilkins, Iain Mackintosh, Geoff McN, Jody McN, Michael Batt, John Buckingham

- Apologies to be accepted:
  - Moved – Anne; Seconded – Russ

Previous Minutes: (circulated)

- Minutes from previous AGM be accepted:
  - Moved – Jill ; Seconded – Clare

Business arising from the minutes: Nil

Presidents Report:

- President's Report to be accepted:
  - Moved – Col ; Seconded: Beth

Treasurers Report:

- Treasurer's Report be accepted:
  - Moved: Dave; Seconded: Col

Returning Office to be Appointed:

- NAME: Leanne Doran
  - Moved – Teresa ; Seconded – Col

All Positions declared vacant

President:

- NAME: Beth
  - Nominated by: Dave
  - Seconded: Jill

Vice President:

- NAME: Anne Rix
  - Nominated by: Clare
  - Seconded: Teresa

Minutes Secretary (Reduced capacity role):

- NAME: Teresa
  - Nominated by: Russ
  - Seconded: Jill

Treasurer:

- NAME: Dave Mailler
  - Nominated by: Anne
  - Seconded: Jill

Board Members (up to 4 to be elected):

- NAME: Corinne
- NAME: Clare
- NAME: Russ
- NAME: Vacant

Public Officer:

- NAME: Dave
  - Nominated by: Teresa
  - Seconded by: Russ

Bank Signatories: Remove John and Iain, add Teresa

Motion – remove Iain Mackintosh and John Buckingham as signatories

Moved: Dave Mailler Seconded Beth Platford – Carried

Motion – Add Teresa as signatory

Moved: Dave Mailler seconded Beth Platford – Carried

Market Committee: Remain the same, ie:

Corinne Annetts, Richard Downes, Teresa French, Russ French

Constitutional Change: Nil

Membership Fee for 2026/7 FY: Remain at $100 full Bus Mem, $10 Community

Teresa/Dave

Meeting Closed: 6.54pm