



**MINUTES OF ANNUAL GENERAL MEETING  
QUEANBEYAN BUSINESS COUNCIL INCORPORATED  
AT QUEANBEYAN GOLF CLUB  
TUESDAY 03rd March 2009**

**12.30 PM**

**Present** – Bill Baker, Ian McNamee, Graham Wise, Jeremy Wyatt, Kevin Pitzer, Steve Jamieson, Nicole Rogowski, Paul Walshe, Ken Ineson, Jan Browne, John Hawker, Chris Gibson.

- 1. Apologies** – Dr Mike Kelly MP, Steve Whan MP, Cr Tim Overall, Craig Harris, Rod Studholme, Michael Doherty, Peter Williams, Lydia Teodorych.
- 2. Adoption of Minutes of General Meeting held at Queanbeyan Conference Centre on the 26<sup>th</sup> February 2008**

**Adopted** on the motion of Ken Ineson, Seconded Graham Wise

- 3. Matters arising from General Meeting held at Queanbeyan Conference Centre on the 26<sup>th</sup> February 2008** - Nil
- 4. President's Annual Report on the Activities of the Association**

The President Bill Baker provided his report which indicated that the year had been one of change with his appointment as President and the departure of Simon Mitchell- Taverner who, with Ian McNamee, had been involved in the operation of the QBC since its commencement. Mr Baker then indicated some of the highlights for the year of the QBC and the VIC. The president then talked about the year forward and the objectives for the year. A copy of the President's report is attached as Attachment A **Adopted** as per **Attachment 'A'** to these minutes on the motion Steve Jamieson, seconded by Jeremy Wyatt.

Following the President's report the President and Mr McNamee spoke about the changes in composition and operational process of the Queanbeyan Development Board following a recent meeting with the QCC. It was resolved that the QBC continue to work with the Council on this matter although some concern was expressed about the changes made by the QCC which it was believed may reduce the effectiveness of the Board. Further assessment would be made of its operation and a report will be provided to the Executive.

**5. To receive and consider the audited financial statements for the period ending 30<sup>th</sup> June 2008 (so as to comply with section 26 (6) of the Associations Incorporations Act 1984).**

**Received** as per **Attachment 'B'** to these minutes on the motion of Graham Wise seconded by Jeremy Wyatt.

In speaking to the report, which is available in hard copy or PDF download from the QBC web site, Mr. Wise noted that the Association is in a strong financial position. Following the report the President thanked Mr Wise for his contribution to the QBC and his work as Treasurer and wished him well in the future.

**6. Election of Executive and Committee**

Nominations closed on Monday, 2<sup>nd</sup> March 2009. Only those who had submitted valid nomination forms were considered for election.

**President:** Bill Baker (Baker Deane & Nutt) being the sole Nominee was elected unanimously.

**Vice Presidents:** Jeremy Wyatt (Queanbeyan Leagues Club), and Craig Harris (Canberra Investment Corporation) and Ken Ineson (Village Building Corporation) being the sole nominees were elected unanimously.

**Treasurer:** .

**Immediate Past President:** Under Rules of the Association, Past President Ian McNamee (Ian McNamee & Partners) remains part of the Executive Committee.

**Resolved** unanimously on the motion of Jeremy Wyatt, seconded by Graham Wise that the following be elected as Executive Members of Queanbeyan Business Council:

<b>First Name</b>	<b>Surname</b>	<b>Organisation</b>
Frances	Heskett	IMB Banking
Jan	Browne	Queanbeyan Basketball Assoc
Alan	Carpenter	Airport International Motel
Steve	Jamieson	Capital Region BEC
Hilary	Jacobs	Riverside Plaza
Kerri	Jarius	FaxNFigures Editor Chronicle/ Queanbeyan
Nicole	Rogowski	Age
Lydia	Teodorowych	Gosile Pty Ltd
Paul	Walshe	ActewAGL

## **7. Other Business of the Association**

It was moved by Jan Browne and Seconded by Mr. McNamee that Executive Meetings be held every two months and the two committee meetings be held on the off month. Dates will be provided.

Jan Browne also raised the issue of the changing composition of the Queanbeyan City Councils Sporting Facilities advisory process.

A letter is to be sent to the Council on behalf of the QBC indicating concern about the lack of representation of some sports. The letter should also enquire about QCC plans for the land put aside for sport and community activities with the new developments at South Jerrabomberra and Googong.

Meeting closed at 2.05 pm

