

DRAFT



MINUTES OF ANNUAL GENERAL MEETING  
QUEANBEYAN BUSINESS COUNCIL INCORPORATED  
QUEANBEYAN LEAGUES CLUB  
TUESDAY 21<sup>ST</sup> FEBRUARY 2006 STARTING 4 PM

**Present** – 72 attendees as attached to original minutes

**Apologies** – Barbara Maynard

1. **Adoption of Minutes of General Meeting held at Queanbeyan Conference Centre on the 21<sup>st</sup> January 2005**

**Adopted** on the motion of Daryl Evans, seconded Craig Harris

2. **Matters arising from General Meeting held at Queanbeyan Conference Centre on the 21<sup>st</sup> January 2005**

3. **President's Annual Report on the Activities of the Association**

**Adopted** as per **Attachment 'A'** to these minutes on the motion of Ian McNamee, seconded Bill Baker

4. **To receive and consider the audited financial statements for the period ending 30<sup>th</sup> June 2005 (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 Bill Baker

5. **Election of Executive and Council**

Nomination closed on Tuesday, 14<sup>th</sup> February. Only those who had submitted valid nomination forms were considered for election.

**President:** Ian McNamee (Ian McNamee & Partners) elected unanimously.

**Vice Presidents:** Bill Baker (Baker Deane & Nutt), Jeremy Wyatt (Queanbeyan Leagues Club) and Kim Beaumont (Riverside Plaza) elected unanimously.

**Treasurer:** Graham Wise (Queanbeyan Golf Club) elected unanimously.

**Secretary:** Simon Mitchell-Taverner elected unanimously

## DRAFT

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

<b>Surname</b>	<b>First Name</b>	<b>Organisation</b>
Barrett	Ross	Woden Constructions
Brewer	Leanne	IAG Insurance
Browne	Jan	Queanbeyan Basketball Assoc
Evans	Daryl	Karabar High School
Harris	Craig	Canberra Investment Corp
Herring	Andrew	BDN Lawyers
Howard	Kathy	Country Energy
Jamieson	Steve	Capital Region BEC
Maxwell	Colin	Maxwell & Co Real Estate & QRC
McCormack	Maurice	De Neefe Signs
Moufarrige	Nick	Bells Dry Cleaning Foxy Photos
Norris	Lesley	Golden Age Motel
Perin	Loyd	Karabar Shopping Centre
Snoxall	Glenda	Safety Key Solutions
Studholme	Rod	Karabar Chemworld

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

Bill Baker rose to acknowledge the leadership of President Ian McNamee without whom the Association would not have reached the position it was in today. This was unanimously acknowledged by acclamation from the floor.

There being no other business relevant to the Annual General Meeting, this Meeting closed at 4.20 pm and was immediately followed by a Quarterly General Meeting.