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**MINUTES OF ANNUAL GENERAL MEETING
QUEANBEYAN BUSINESS COUNCIL INCORPORATED
AT QUEANBEYAN GOLF CLUB
TUESDAY 26th FEBRUARY 2008**

4.30 PM IMMEDIATELY FOLLOWING EXECUTIVE MEETING

Present – 34 attendees as per attendance register on file.

1. **Apologies** – Steve Whan MP, Alan Smith, Peter Newham, Ross Barrett, Glenda Snoxall, Maurice McCormack, Daryl Evans, Colin Maxwell, Andrew Herring, Bob Winnel, Tim Swain, Ken Ineson.
2. **Adoption of Minutes of General Meeting held at Queanbeyan Conference Centre on the 27th February 2007**

Adopted on the motion of Jeremy Wyatt, seconded Steve Jamieson

3. **Matters arising from General Meeting held at Queanbeyan Conference Centre on the 27th February 2007** - Nil
4. **President's Annual Report on the Activities of the Association**

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

In speaking to the Report, which is available in hard copy or PDF download from the QBC web site, Mr. McNamee thanked his Executive Committees for the past three years including Vice Presidents Bill Baker, Jeremy Wyatt, Kim Beaumont and Rod Studholme. He also particularly noted the contribution of Treasurer Graham Wise in attending to the accounts on a voluntary basis since QBC's inauguration and Simon Mitchell-Taverner as Secretary.

Mr. McNamee also made particular note of QBC's joint Patrons Hon. Mike Kelly MP and Mr. Steve Whan MP and past Patron Hon. Gary Nairn, and thanked Queanbeyan City Council for its cooperation.

Mr. McNamee noted that, whilst many of the issues that faced Queanbeyan on QBC's inception are as yet unresolved (such as roads, CBD master plan and guaranteed water supply), the organisation had been successful in raising them at important forums in Queanbeyan, Canberra and NSW. QBC will continue to pursue the development of an integrated regional road strategy to address shared problems between Queanbeyan and ACT.

DRAFT

Other issues facing the new Executive include a business approach to Canberra International Airport's proposed international freight hub, CBD parking (including visitor parking) and the future of Queanbeyan Showground.

QBC strongly supports the incorporation of a proposed Interim Queanbeyan Development Board, a joint QCC, QBC and BEC initiative, to co-ordinate future promotion of the City and to drive issues such as water and roads. Bill Baker, Ian McNamee and Vice-President Jeremy Wyatt (Queanbeyan Leagues Club) have been nominated QBC representatives to the Interim Board.

5. To receive and consider the audited financial statements for the period ending 30th June 2007 (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.

6. Election of Executive and Committee

Nominations closed on Tuesday, 19th February. 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), Rod Studholme (Karabar Shopping Mall) and Craig Harris (Canberra Investment Corporation) being the sole nominees were elected unanimously.

Treasurer: Graham Wise (Queanbeyan Golf Club) being the sole nominee was elected unanimously.

Secretary: Simon Mitchell-Taverner being the sole nominee was elected unanimously

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

DRAFT

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

First Name	Surname	Organisation
Leanne	Brewer	IAG Insurance
Jan	Browne	Queanbeyan Basketball Assoc
Michael	Doherty	Capital Powder Coating
Ken	Ineson	Village Building Company
Steve	Jamieson	Capital Region BEC
Col	Maxwell	
Maurice	McCormack	
Peter	Newham	Riverside Plaza
Loyd	Perin	Karabar Shopping Centre
Glenda	Snoxall	Safety Key Solutions
Lydia	Teodorowych	Gosile Pty Ltd
Paul	Walshe	ActewAGL

New President Mr. Bill Baker paid tribute to former President Mr. Ian McNamee for the “huge momentum” he had generated in driving QBC to its present position in such a short time period.

Mr. Baker told members and guests that this has been achieved through Mr. McNamee’s enthusiasm, dedication and doggedness with scant regard to his own well-being and business interests.

7. Other Business of the Association

Mr. McNamee thanked Queanbeyan Golf Club for once again providing an excellent venue and hospitality for the Annual General meeting.

Meeting closed at 5.15 pm

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