

DRAFT



**MINUTES OF ANNUAL GENERAL MEETING  
QUEANBEYAN BUSINESS COUNCIL INCORPORATED  
QUEANBEYAN LEAGUES CLUB  
TUESDAY 27<sup>th</sup> FEBRUARY 2007  
IMMEDIATELY FOLLOWING EXECUTIVE MEETING STARTING 4.40 PM**

**Present** – 42 attendees as per attendance register on file.

**Apologies** – Hon. Gary Nairn MP, Ross Barrett, Daryl Evans, Craig Harris, Leanne Brewer, Kathy Howard, Jan Browne, Peter Newham, Bob Winnel, Hans Sommer, John Kenworthy, Claire Marlowe (QCC)

**1. Adoption of Minutes of General Meeting held at Queanbeyan Conference Centre on the 23<sup>rd</sup> February 2006**

**Adopted** on the motion of Jeremy Wyatt, seconded Bill Baker

**2. Matters arising from General Meeting held at Queanbeyan Conference Centre on the 23<sup>rd</sup> February 2006 - Nil**

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

**Adopted** as per **Attachment 'A'** to these minutes on the motion of Steve Jamieson, seconded by Rod Studholme. In speaking to the Report. Mr. McNamee made particular note of QBC's joint Patrons Hon. Gary Nairn MP and Mr. Steve Whan MP.

**4. To receive and consider the audited financial statements for the period ending 30<sup>th</sup> June 2006 (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.

**5. Election of Executive and Council**

Nominations closed on Tuesday, 20<sup>th</sup> February. Only those who had submitted valid nomination forms were considered for election.

**President:** Ian McNamee (Ian McNamee & Partners) being the sole Nominee was elected unanimously.

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

## DRAFT

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

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

**Resolved** 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
Ross	Barrett	Woden Constructions
Leanne	Brewer	IAG Insurance
Jan	Browne	Queanbeyan Basketball Assoc
Daryl	Evans	
Craig	Harris	Canberra Investment Corp
Andrew	Herring	BDN Lawyers
Kathy	Howard	Country Energy
Ken	Ineson	Village Building Company
Steve	Jamieson	Capital Region BEC
Colin	Maxwell	Maxwell & Co Real Estate & QRC
Maurice	McCormack	
Nick	Moufarrige	Bells Dry Cleaning Foxy Photos
Loyd	Perin	Karabar Shopping Centre
Glenda	Snoxall	Safety Key Solutions
Rod	Studholme	Karabar Chemworld
Paul	Walshe	ActewAGL

### **6. Address by Mayor of Queanbeyan Cr. Frank Pangallo MBE:**

Mayor Frank Pangallo MBE spoke of Council's new 'Queanbeyan Tomorrow – Community Vision 2021' which had been produced with a very high level of Community consultation. The document was produced from \$130,000 NSW Government funding and involved participation by 1,400 people.

He also spoke of his confidence in Queanbeyan's immediate future with the potential for some major commercial and industrial developments. Whilst he was not in a position to elaborate, he believed Queanbeyan was "on the verge of Great Times".

In regard to the Land Release Enquiry, he and new General Manager Gary Chapman had visited NSW Minister Frank Sartor three times over the past 2 to 3 weeks. A decision will not be made prior to the NSW Election, as the government will be entering caretaker mode. Council is appointing an independent consultant to analyse the new Noise Exposure Forecast produced by Canberra Airport.

Mayor also advised that \$1 million of Council's \$4 million surplus will be allocated for main street works.

## **DRAFT**

In responding to Mayor Pangallo, Ian McNamee noted the great amount of time the Mayor devotes to the City. "Queanbeyan people should be grateful", he said.

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

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

Meeting closed at 5.15 pm

There being no other business relevant to the Annual General Meeting, this Meeting closed at 4.xx pm and was immediately followed by an informal networking session