



MINUTES

**Annual General Meeting of the Members of
Illawarra Business Chamber Limited
held on 25 November 2008
at City Beach Function Centres,
Harbour Street Wollongong, NSW, commencing at 5.30pm**

PRESENT:

In Person

L Dion (President), D Antony, M Bassingthwaighte, P Beck, J Berriman, C Bradfield, J Cerniauskas, N Cornish, J Cullen, E De Gabriele, D De Santis, M Greig, D Figliomeni, G Fisher, W Fogarty, D Fuller, M Halloran, D Keys, A Langlois, B Marsh P Nolan, , T Oaks-Ash, S OBrien D Olsen, G Papac, S Royall, L Smith, P Walls, T Wetherall, D Williams, M Wilson .

By Proxy

R Amadio, E Anderson, J Apollini, G Arcella, J Ashley, B Bartlett, K Biddle, M Biggs, M Blicavs G Binskin, M Bolt, T Bower, J Buchan, G Cairns, J Carroll, S Carson, S Cartwright, J Cerniauskas, M Ciot, P Collins, E Conti, J Cooper, N Clay, T Crowley, M Cuda, S Dawson, T De Jesus, C Dews, A Di Martino, R Downs, J Dryden, B Edwards, J Eddy, R Elvy, L Ferrini, A Filceski, B Fo, D Fullerton Laing, C Gandy, J Grace, C Griffith & R McKeown, B Grbevski, G Haney, C Hanlon, P Harrison, V Harrison, N Hartgerink, B Hastings, K Haynes, C Hay, J Hewat, P Hinde, G Hodder, J Hogg, W Immoos, L Jackson, K Johnson, G Jones, J Kersten, M Kollaras, A Krasuska, B Krsteski, C Lamond, I Lewis, M Lumley, G Lancaster, G McCarthy, D McGraty, L & N McGregor, J McInanny, G McKeen, J McMahon, D Mitchell, G Morrison, S Niazi, E Nilon, T O'Connor, J O'Sullivan, N Palton, T Papac, T Pierro C Pollard, T Pollard, S Pomfret, P Raja, N Rees, M Reid, D Rowan, P Ryan, S Ryske, J Saad, H Seymour, R Specogla, P Spight, D Thomas, J Thomas, M Thomson, V Tiegis, A Todd, V Vaartjes, B Wood, H Yi.

IN ATTENDANCE: Messrs M Grimson (CEO), J Butt (Secretary), B Carter, I Nichols & P Schafer and Mesdames R Harper, B Zugnoni, J McArdle & L Dwyer.

APOLOGIES: S Barnes, T Emery, C Gandy, M McDonald.

1. The President, as Chairman of the meeting, welcomed the Members to the 2008 Annual General Meeting and declared a quorum present.
2. Apologies for the Annual General Meeting were read and accepted.
3. The Notice of the Meeting was taken as read.

Seconded: Mark Wilson

4. Confirmation of Minutes of 2007 AGM

The Minutes of the Annual General Meeting held on the 21st November 2007, having been circulated to members in advance, were **CONFIRMED** as a true and correct record.

Seconded: David Morgan-Williams

5. The President's Report on the proceedings of the Company for the year ended 30 June 2008

The President's Report was read by L Dion.

6. Statutory Accounts

It was **RESOLVED** to approve the Annual Statutory Accounts of the company for the year ended 30 June 2008 incorporating the Directors' Report, Statement of Income and Balance Sheet, Cash Flow Statement, Notes to and forming part of the Accounts, Directors' Declaration, Independent Audit Report and Independence Declaration from PricewaterhouseCoopers.

The Accounts for the year ended 30 June 2008, the Directors' Report & Directors' Declaration and Auditor's report thereon were received, approved and adopted.

Mr Grimson, CEO IBC, provided members with an update of the major membership initiatives undertaken during the year.

The Chair thanked Mr Grimson for the presentation.

7. Re-election of Directors

The Chair advised the meeting that nominations have been received from eight candidates for six vacant positions and therefore a ballot would be required.

The eight nominations are:

Stuart Barnes
Michael Bassingthwaighte
Eddy de Gabriele
Julie Gemmell
Michael Halloran
Glenda Papac
Terry Wetherall
Mark Wilson

The Company Secretary conducted the ballot. At the conclusion of the ballot the Chair **ADVISED** the six successful candidates were:-

Stuart Barnes
Michael Bassingthwaighte
Eddy de Gabriele
Michael Halloran
Terry Wetherall
Mark Wilson

The Chair congratulated the successful nominees and welcomed them as Directors of the Illawarra Business Chamber. Further, the Chair thanked those nominees who stood for election and were unsuccessful.

It was **RESOLVED** that with the completion of the election of Directors, the Company Secretary will destroy all ballot papers and other paperwork associated with the elections.

8. Other Business

There being no further business the meeting was declared closed at 6.03pm.

President –

Date