

Ocean Grove Business Association Minutes

Date 21 November 2013
Time 6:00pm
Venue Ocean Grove Bowls Club

Attendees

Helen Butteriss; David Thomas; Jan Bell; Lin Bell; Maryanne Brewer; Ian Brewer; Chris Carnaby; Adele Prudames

Apologies

Sarah Valentine; Jan Farrell; Mark Edmonds; Michele Mitten

Proxies

Nil

Minutes of Last Meeting

The minutes of the last meeting held on 11 September 2013 were previously circulated. It was agreed that the minutes were a true and accurate record of the meeting held on 11 September 2013.

Moved – Maryanne Brewer

Seconded – David Thomas

MOTION CARRIED

Treasurer's Report

Maryanne Brewer provided a report to the committee to advise that the Association currently has \$11212.43 in the bank accounts with 79 paid up members.

It was agreed to accept the treasurer's report.

Moved – Maryanne Brewer

Seconded – Jan Bell

MOTION CARRIED

GENERAL BUSINESS

Changes to Incorporated Associations

A discussion took place regarding the changes to Incorporated Associations. Items to note:

- It was noted that to have a quorum at meetings, the Association requires a quorum which is 10% of members.
- The Association must hold 5 meetings per year plus the AGM

A motion to adopt the model rules at the upcoming Annual General Meeting was proposed.

Moved – Helen Butteriss

Seconded – Maryanne Brewer

MOTION CARRIED

Resignation of Committee Member

It was resolved to accept Michele Mitten's resignation as a committee member of the Association.

Moved – Helen Butteriss

Seconded – Adele Prudames

MOTION CARRIED

Annual General Meeting

It was agreed the upcoming AGM will be held on Thursday 12 December from 5:30 – 6:30pm at the Piping Hot Chicken Shop.

All positions will be declared open and nominations will be called. Current committee members nominating for positions as follows:

President - Helen Butteriss

Vice President

Treasurer – Maryanne Brewer

Secretary – Adele Prudames

General Committee – Chris Carnaby; Lin Bell; Jan Bell; David Thomas; Maryanne Brewer; Ian Brewer; Mark Edmonds

Website

The President presented the new website and has confirmed it will be going live on 12 December 2013.

The website is a work in progress with an aim towards something similar to the Chapel Street Precinct website.

Points to note for further discussion:

- Photos of local businesses need to be taken
- The website will need to be updated regularly
- Ongoing maintenance of the website
- Facebook link on the website
- Content for the website – members should provide content for their business

EVENTS

Upcoming events include:

Website launch

February – breakfast

Ideas for topics for the coming 12 months would be greatly received by the committee.

Meeting Closed 7:05pm