



Ocean Grove
Business Association
Building a Strong Community

AGM Minutes 2017
Thursday 30th November 2017
5.30pm Driftwood Café

Attendees: Ty Simons, Cathy Staehr, Mark Edmonds, Helen Butteriss, Jeanette Roche, David Hughes, Clinton Staehr, Stacey Moore, Jodi Dunell, David Thomas, Brenton Dunn

Apologies: Lyn Bell, Jan Bell, Maryanne Brewer, Ian Brewer, Kaye Wright

1. Minutes of 2016 AGM accepted as record of previous meeting M: Cathy Staehr 2nd: Jeanette Roache
2. Presidents Report:
 - Ty Simons thanked out going Committee for hard work
 - Noted achievements including Free wiFi, Cameras, Xmas Night, Training sessions, Local paper articles
 - Keen to see Shop Local next year plus more events and member involvement
 - Possibility of inviting Barwon Heads Traders to join
3. Financial Report tabled and accepted. Result different to last year due to changes in membership year. \$4658.94 in bank. M: Jeanette Roache 2nd: Cathy Staehr
4. Call for Committee Member nominations:

Results were:

President: Ty Simons

Vice Pres: Cathy Staehr

Treasurer: Helen Butteriss

Secretary: Mark Edmonds

General Committee: Brenton Dunne, Jeanette Roche, Clinton Staehr, David Hughes, Jodi Dunell

Meeting closed 6.11pm