



Flemington Chamber of Commerce

ANNUAL GENERAL MEETING

Tuesday 10th November 2020

MINUTES

In attendance: Jayson Watts (Nelson Alexander), Lia Fasciale (Doutta Galla), Simon Peterson (Pepper Café), Anne Heyes (Flemington Rotary), Dharm Mahida (Wash Coin Laundry), Eric Visscher (Newmarket Tavern), Anna Henderson (X2 Marketing), Craig Skelton (MVCC)

Apologies: Raelene O Neill (Essential Skin Clinic), Peta Wheadon (Bendigo Bank)

Meeting commenced at 1.00pm

1. Minutes of 2019 Annual General Meeting-

The motion was presented to accept the minutes of the Tuesday 22nd October 2019 AGM as true and correct.

Moved by Lia Fasciale and Seconded Simon Peters

2. Treasure Report – audited financial statement

Anna Henderson, distributed the 2019/2020 Financial Year report (as attached).

The motion was presented to accept the Treasurers report as true and correct.

Moved by Jayson Watts and Seconded Simon Peterson

3. Committee and Marketing Report

X2 Marketing reported that over the last financial year, the trader's association had run several marketing initiatives, which had been successful including;

- Website update
- Audit of businesses
- Social media
- Strategy developed for social media
- Undertook a Progressive dinner

- Music in the Plaza
- Christmas 2019

4. Election of Officers

Anna Henderson then chaired the meeting and declared all Committee positions vacant.

Nominations were received from:

Jayson Watts (Nelson Alexander)
Raelene O Neill (Essential Skin Clinic)
Lia Fasciale (Doutta Galla)
Anne Hayes (Flemington Rotary)
Simon Peterson (Pepper Café)
Dharm Mahida (Wash Coin Laundry)
Eric Visscher (Newmarket Tavern)
Abdo Sean (New Somali Kitchen)

5. Election of Executive Committee Members

President - Jayson Watt

Nomination accepted by the Committee.

Secretary – Lia Fasciale

Nomination accepted by the Committee.

Treasurer - Lia Fasciale

Nomination accepted by the Committee.

Meeting Closed: 1.50 pm