



Flemington Chamber of Commerce

ANNUAL GENERAL MEETING

Tuesday 19th October 2021

MINUTES

In attendance: Jayson Watts (Nelson Alexander), Lia Fasciale (Doutta Galla), Simon Peterson (Pepper Café), Lesley McCarthy (Flemington Rotary), Tanya (Newmarket Tavern), Jane (Not Plane Jane), Tash (Fitness Kick), Leanne (Pin Oak Wine Bar), Daniel Rowe (Flemington Racecourse), Anna Henderson & Yvette Standfield (X2 Marketing), Craig Skelton (MVCC)

Apologies: Raelene O Neill (Essential Skin Clinic), Jose (Kulture Garage)

Meeting commenced at 1.00pm

1. Minutes of 2019 Annual General Meeting-

The motion was presented to accept the minutes of the Tuesday 10th November 2020 AGM as true and correct.

Moved by Lia Fasciale and Seconded Jayson Watts

2. Treasure Report – audited financial statement

Anna Henderson, distributed the 2020/2021 Financial Year report (as attached).

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

Moved by Lia Fasciale and Seconded Jayson Watts

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)
Lesley McCarthy (Flemington Rotary)
Simon Peterson (Pepper Café)
Taylor (Newmarket Tavern)
Jose Goncalves (Kulture Garage)
Leanne (Pin Oak Wine Bar)
Jane (Not Plane Jane)
Danie Rowe (Flemington Racecourse)
Tash Jack (Fitness Kick)
Melina Caccetta (Rotary Op Shop – Flemington)
Natasha Orman (Jellis Craig)

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