



Flemington Chamber of Commerce

ANNUAL GENERAL MEETING

Tuesday 9th November 2022

MINUTES

In attendance: Lia Fasciale (Doutta Galla), Simon Peterson (Pepper Café), Lesley McCarthy (Flemington Rotary), Dean (Newmarket Tavern), Jane (Not Plane Jane), Leanne (Pin Oak Wine Bar), Abdo Sean (New Somali Kitchen), Jimmy (Boxcar Barbers), Carmel and Trish (Jellis Craig), Chris (Chapman Miller Goldie), Anna Henderson (X2 Marketing), Craig Skelton (MVCC)

Apologies: Raelene O Neill (Essential Skin Clinic), Jayson Watts (Nelson Alexander), Tash (Fitness Kick),

Meeting commenced at 1.00pm

1. Minutes of 2021 Annual General Meeting-

The motion was presented to accept the minutes of the Tuesday 19th October 2021a AGM as true and correct.

Moved by Lia Fasciale and Seconded Simon Peterson

2. Treasure Report – audited financial statement

Anna Henderson, distributed the 2021/2022 Financial Year report (as attached).

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

Moved by Lia Fasciale 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 series of progressive dinners
- Music in the Plaza

- Christmas 2021
- Easter 2022
- Real estate packs
- Shop local campaigns
- Graffiti removal

4. Election of Officers

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

Nominations were received from:

Jayson Watts (Nelson Alexander)
Lia Fasciale (Doutta Galla)
Lesley McCarthy (Flemington Rotary)
Simon Peterson (Pepper Café)
Dean (Newmarket Tavern)
Jose Goncalves (Kulture Garage)
Leanne (Pin Oak Wine Bar)
Jane (Not Plane Jane)
Carmel (Jellis Craig)
Abdo Sean (New Somali Kitchen)
Jimmy (Box Car Barbers)
Chris (Chapman Miller Goldie)

5. Election of Executive Committee Members

President – Simon Peterson

Moved Jane. Seconded Lesley. Nomination accepted by the Committee.

Secretary – Lia Fasciale

Moved Simon Peterson. Seconded by Jane. Nomination accepted by the Committee.

Treasurer - Lia Fasciale

Moved Jane. Seconded by Leanne. Nomination accepted by the Committee.

Meeting Closed: 1.41 pm