



# **Flemington Chamber of Commerce**

## **ANNUAL GENERAL MEETING**

*Tuesday 31<sup>st</sup> October 2023*

### **MINUTES**

**In attendance:** Lia Fasciale, Simon Peterson, Louise for Lesley McCarth, Leanne House, Chris (Chapman Miller Goldie), Grant Mackay Anna Henderson (X2 Marketing), Craig Skelton (MVCC), Dean Machie

**Apologies:** Jayson Watts (Nelson Alexander), Jane (Not Plane Jane)

*Meeting commenced at 2.00pm*

#### **1. Minutes of 2022 Annual General Meeting-**

The motion was presented to accept the minutes of the Tuesday 19<sup>th</sup> October 2022 AGM as true and correct.

Moved by Lia Fasciale and Seconded Leanne House

#### **2. Treasure Report – audited financial statement**

Lia Fasciale, distributed the 2022/2023 Financial Year report (as attached).  
The motion was presented to accept the Treasurers report as true and correct.  
Moved by Simon Peterson and Seconded Lia Fasciale

#### **3. Committee and Marketing Report**

X2 Marketing reported that over the last financial year, the trader's association had run several marketing initiatives.

#### **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)  
Leanne House (Pin Oak Wine Bar)  
Jane (Not Plane Jane)  
Chris (Chapman Miller Goldie)  
Grant McKay (Pawn Brokers)

Moved by Lia Fasciale and Seconded Leanne House

#### **5. Election of Executive Committee Members**

**President** – Simon Peterson

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

**Secretary** – Jayon Watts

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

**Treasurer** - Lia Fasciale

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

**Meeting Closed: 2.32 pm**