



Flemington Chamber of Commerce

ANNUAL GENERAL MEETING

Tuesday 29th October 2024

MINUTES

In attendance: Leanne House, Chris Devereux, Grant Mackay, Peng Tu (Newmarket Tavern), Li Zuan Shai (Foodworks Newmarket), Bridget Tam (Acher Pharmacy), Anna Henderson (X2 Marketing), Craig Skelton and Mal Ward (MVCC)

Apologies: Jayson Watts (Nelson Alexander), Jimmy (Boxcar Barbers)

Meeting commenced at 5.00pm

1. Minutes of 2023 Annual General Meeting-

The motion was presented to accept the minutes of the Tuesday 31st October 2023 AGM as true and correct.

Moved by Leanne House and Seconded Chris Devereux

2. Treasure Report – audited financial statement

Chris Devereux, reported on 2023/2024 Financial Year report (as attached).

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:

Leanne House (Pin Oak Wine Bar)
Chris Devereux (Chapman Miller Goldie)
Grant McKay (Pawn Brokers)
Li Zuan Shai (Foodworks)

Bridget Tam (Archer Pharmacy)
Jimmy (BoxCar Barber)

Moved by Chris Devereux and Seconded Leanne House

5. Election of Executive Committee Members

President – Chris Devereux

Moved Grant MacKay. Seconded Leanne House Nomination accepted by the Committee.

Treasurer – Leanne House

Moved Grant MacKay. Seconded by Chris Devereux. Nomination accepted by the Committee.

Secretary - Grant MacKay

Moved Chris Devereux. Seconded by Grant MacKay. Nomination accepted by the Committee.

Meeting Closed: 5.40 pm