

BCTM March Member Event – AGM Minutes



Date | time | March 13, 2024, 5:00pm | *Location* | Eagle Heights Hotel

The Chamber represents and works to assist businesses across Tamboorine Mountain. We do this through day-to-day contact, through monthly meetings to support networking opportunities and to provide business education to our members.

Committee Members 2024

President

Geoff Baldwin
0419 659 186

Committee Member

Janice Smart
0414 522 812

Vice President

Judi Minnikin
5545 7982

Committee Member

Krystle Divertie
0487 008 482

Secretary /Bus Admin

Anne Hardy
0437 573 677

Committee Member

Theresa Poots
5545 3388

Treasurer

Jackie Keys
0478 117 110

Committee Member

Dwayne Chanter
0438 406 915

AGM Minutes

Meeting opened at 5:13pm by Anne Hardy. Acknowledgement of Country.

- Membership drive for 2024 starts now for existing 110 members.

President's Report – Geof Baldwin

- 2023 was a good year for events -
 - March - AGM held at Eagle Heights Mountain Resort
 - April – Meet the Candidate event held at Shambala Estate
 - May – 2 Member events
 - Queensland Small Business Month – Employee and employer event held at Picnic Northstores
 - Celebrating National Reconciliation Week at Eagle Heights Hotel with storytelling by Abi Chaloupka
 - June – free networking evening at Tamboorine Mountain Distillery with food provided by Ness'n'Nell
 - July – Monkey Tree hosted a dinner with guest speaker Paul Garcia from Business Chamber Queensland
 - August – Early morning breakfast at Inspire me Naturally,
 - September – Beating Business Burnout Workshop hosted by Emma Boucher held at Shambala Estate
 - October - an evening of networking and a tour of the astounding Verandah House Country Estate.
 - November –Melbourne Cup breakfast at Franquette's and an introduction to the whereis app
 - December – Our Christmas party was once again held at Judi & Bob's at Cedar Creek Lodges, this time however we were in the spectacular Sanctuary venue.
 - February – Our first event for 2024 was another 'Meet your Candidate' event. This time held at the TMSHS with all mayoral, Division 1 & Division 2 candidates present. A most memorable evening.

- Upcoming Events
 - Business Education Session – Thursday 9th May, 5:30pm Venue TBA
 - Insurance & Taxation Planning
 - Social Media 101
 - HR legislation updates
- Motion to accept 2023 Minutes – nominated by Judi Minnikin VP, seconded by Anne Hardy Secretary, all in favour – yes

Audit Report

- Overall, loss in 2023 \$(23,896), revenue lower than 2022 by \$43k, \$25k being from not receiving the SRRC grant for the VIC. Good control of costs. Stock write-offs of \$3k at year end due to weather events.
- Tough challenges for the economy overall
- Changes to ATO rules in many business areas after 30th June 2024. Good tax planning will be essential.
- VIC visitor numbers requested to be sent to members, noted that visitor numbers have not reduced compared to the averages except for the December weather event.

Election of Management Committee

- Treasurer Justine Boyle resigned. Nomination from the floor from Jackie Keys, proposed Judi Minnikin, seconded Anne Hardy, all in favour, position accepted.
- Confirmation of the rest of the committee
 - Geoff Baldwin – President
 - Judi Minnikin – Vice-President
 - Anne Hardy – Secretary
 - Krystle Divertie – Member
 - Janice Smart – Member (new)
 - Dwayne Chanter – Member (new)
 - Theresa Poots – Member
- Other resignations
 - Tony Chapman – Member
 - Carol Lange – Member

Auditor 2024

- Hall Hanneford was proposed as the Auditor for 2024, proposed Geoff Baldwin, Seconded Judi Minnikin.

Geoff Baldwin closed the AGM and opened a General Meeting.

General Meeting open

Special Guest – SC Scott Guerin QPS

- Since January 2024, Tamborine Mountain has suffered an increase in criminal event, due to the Mountain being a soft target location for opportunists.
- Local Police Station is understaffed – running 5-6 personnel, instead of 8 as standard.
- Recommended to use Police Link to report non-urgent events to expediate reporting instead of 000
- QR code – Community Camera Alliance to log property cameras or Crime Prevention Unit.

Any Other Business

- No other business
- Meeting closed at 6:32pm