

BCTM March Member Event – AGM Minutes



Date | time | March 12, 2025, 5:30pm | **Location** | Eagle Heights Hotel

The Chamber represents and works to assist businesses across Tamborine 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 5:34pm by Anne Hardy. Acknowledgment of Country. and welcome to guests.

President's Report – Geoff Baldwin

- Events of 2024 -
 - February - Meet with the candidates for the Mayoral and Councillor elections for Divisions 1 & 2.
 - March - 2024 AGM was held at Eagle Heights Hotel, followed by a general meeting with guest presenter QPS Senior Constable Scott Guerin.
 - April - work progressed on the Best of Tamborine Mountain Visitor Guide, delivering a high-quality brochure.
 - May - Queensland Small Business Month was celebrated with a free business education evening offered to members with the support of SRRC. A presentation on surveillance monitoring systems, followed by business insurance and taxation planning.
 - June - The event planned for Cedar Creek Estate Restaurant and Cafe was unfortunately cancelled
 - July - Xmas in July arrangements were well underway during June, with The Aerie becoming the gathering place for a think tank and planning. Guest speaker Cr Amanda Hay.
 - August - the Chamber headed to The Grand Chameleon for an evening of learning, grant availability, social media management, cybersecurity and business estate planning.
 - September - The Chamber held a breakfast at the Bearded Dragon, with guests including Mayor Tom Sharp, Cr Amanda Hay and Cr Kerri Cryer.

- October - the launch of the Scarecrow Festival guests included MP Jon Krause, Crs for Divisions 1 & 2, a range of Chamber members, and the Scarecrow Festival Committee.
- November - the member event was held at Eagle Heights Hotel and was a detailed presentation on the logistics of camera networks.
- December - The Christmas Party was held at the Rainforest Restaurant, Tamborine Mountain Glades.
- In addition to all of the above, the Chamber also oversees the operations of the Visitor Information Centre. Thank you to Janice Smart in her role as Manager.
- The Chamber also regularly meets with the other Chambers within the Scenic Rim, these events are organized and supported by SRRRC.
- GB also acknowledged and thanked the current committee noting that there were several changes taking place.

Motion to accept 2024 Minutes – nominated by Judi Minnikin VP, seconded by Anne Hardy Secretary, all in favour – yes

Audit Report

- Auditor's Report was presented by Tim Meehan of Varion.
- The surplus for the financial year 2024 (Jan-Dec) amounted to \$20,786.94, however, 2023 saw a loss of \$(23,896), essentially, close to a breakeven across 2023 and 2024.

Motion to accept Auditor's Report – nominated by Janice Smart, seconded by Dwayne Chanter.

Election of Management Committee

- All Committee Members stood down, Cr Amanda Hay interim Chairperson.
- Confirmation of nominations for new committee
 - Geoff Baldwin – President
 - Dwayne Chanter – Vice-President, Gallery Walk Sub-Committee (SC), Transport SC
 - Julia Bruhn – Secretary, Main St Rep
 - Janice Smart - Treasurer
 - Jodie Richardson - Committee Member, Gallery Walk SC
 - Susan Capan - Committee Member, Gallery Walk SC
 - Pete Myers - Committee Member, Transport SC
 - Theresa Poots – Committee Member
 - David Power - Honorary Committee Member, Transport SC
- Resignations
 - Judi Minnikin - Vice President
 - Jackie Keys - Treasurer

- o Krystle Divertie – Committee Member

Auditor 2025

- Hall Hanneford was proposed as the Auditor for 2025, proposed Geoff Baldwin, Seconded Theresa Poots.

Geoff Baldwin closed the AGM at 6:15pm and opened a General Meeting.

General Meeting opened and all members present were given the opportunity to raise any points.

Cr Amanda Hay addressed the following points -

- Signs on closed businesses are not the responsibility of the SRRC and it is up to the landlord to remove signage. One suggestion was to include a clause in the tenancy agreement for the tenant to remove signage when vacating the property.
- 'Brown tourism signs' have been raised with SRRC including the 'Welcome to Scenic Rim' signs
- Gallery Walk Car Park update
- The VIC will not move to Gallery Walk until the refurbishments and improvements have been completed.
- Green Waste is currently being taken to the TMSA on Long Rd. Harassment of SRRC employees will not be tolerated.
- Negative Social Media does not help anyone.
- The Chamber Gallery Walk Sub-Committee to partner with SRRC in communicating with business owners
- Gallery Walk businesses - rental increases
- Short term accommodation research, report due in July 2025
- Employees in Gallery Walk should refrain from using car parks intended for visitors and should instead use the Council car park
- VIC - lots of positive changes occurring
- Gallery Walk toilets have been updated
- Suggested 'worker program' + partner with Pineapple Tours to provide free transport to staff

Pete Myers

- Shared pathways
- Integrated/underground power infrastructure - Geoff Baldwin commented that overhead is cheaper and easier to fault-find

Meeting closed at 6:47pm