

ANNUAL GENERAL MEETING MINUTES

TM Chamber of Commerce & Industry

Date | time 08.03.23 | 1730 | *Meeting called to order by* Geoff Baldwin

Presidents Report

Geoff Baldwin presented the year that was highlighting all the amazing networking events and the wonderful venues that played host to the chamber.

Tamborine Mountain was awarded the coveted title of Top Tourism Town, and this would not have happened without the support and sponsorship of the Chamber needless to say the hard work and dedication of Judi and Caroline, and other members of the Chamber

Our Visitor's Guide was once again produced this year with printing awaiting the announcement of the TTT award. This year, we have gone on to distribute 80,000 copies across over 950 locations and we are expecting to top this number next year.

Our membership numbers are currently at 105 with some changes to our business model ensuring members are receiving more value for their membership.

We have posted an article in the Tamborine Times every fortnight since April giving the Chamber greater presence.

Scarecrow Festival was a huge success with over 100 scarecrows across the Mountain and the SRRC supporting the festival (grant)

Audit Report

Stephen Hall of Hall Hanneford Accountants presented the audited financial report of the Chamber for the 2022 year.

Moved: Caroline Jackson

Seconded: Bob Minnikin

Unanimously accepted.

Election of Management Committee

The 2021/22 committee stood down and Cr Jeff McConnell agreed to chair the meeting until a new committee was elected.

The President then announced that the committee would stand down and asked Cr McConnell to chair the meeting through the election.

Cr McConnell informed the meeting that he had received nominations for:

Geoff Baldwin as President of the Chamber

Judi Minnikin as Vice-President

Justine Boyle as Treasurer

Anne Hardy as Secretary

As committee members, Carol Lange, Theresa Poots, Krystle Divertie, and Tony Chapman.

As there were no other nominations and all positioned were filled, he declared all nominees duly elected.

Scenic Rim Regional Council

Brenda Walker, Manager of Regional Prosperity from SRRC attended and updated the group on current council initiatives. Discussion around Eat Local Month, the Long Sunset in Canungra, and Small Business Month in May and highlighted the Business Excellence Awards.

Brenda also highlighted the combined Beaudesert Chamber of Commerce meeting opportunity on the 28th of March 2023.

Appointment of Auditors for 2023-202

Geoff Baldwin moved that Hall Hanneford Accountants be appointed to act as Chamber accountants through 2023.

Judi Minnikin seconded the motion.

Approved unanimously.

Caroline Jackson would be removed as signatory on all Chamber bank accounts and relevant documentation. Justine Boyle will be added to all bank accounts for the Tamborine Mountain Chamber of Commerce and Industry.

It was noted that Tony Chapman, Geoff Baldwin, and Justine Boyle would form a finance committee to enable long-term planning and due diligence.

Moved: Geoff Baldwin

Seconded: Judi Minnikin

Unanimously accepted.

Motion to accept the Minutes of the Annual General Meeting 2022

The minutes were not presented, and a motion to approve them at the next general meeting being the 27th March 2023.

Approved unanimously.

Update from Judi Minnikin

Entries are now open for the Top Tourism Town award, and TMCCI will be entering again for the second year.

Advertising for the upcoming Visitor Guide has been a roaring success, with a good uptake of businesses in Gallery Walk. A special thanks to Anne Hardy for her help to get the businesses across the line in Gallery Walk, Caroline Jackson has been instrumental in gaining many return advertisers.

Next Annual General Meeting will be 13th March 2024

Geoff Baldwin declared the meeting closed at 6.32 pm