

Docklands Chamber of Commerce 2018 AGM: Minutes

Meeting Date: **Tuesday, 11th November 2018**
 Meeting Time: **6:22pm to 6.51pm**
 Venue: **Oscar's Table – Newquay Promenade**
 Present: Johanna Maxwell (Docklands Chauffers), Alan Maxwell (Docklands Chauffeurs, Ray Archibald, Glenda Archibald (Archibald builders), Neil and Kerry York (Nry Plumbing), Ian Brammar (Brammar executive strategies), Nicole Hill (Melbourne Star), Stacy Andronikos (Quest Docklands), Daniel Hibberd (Quest Docklands), Cameron Baker (Sebel), Justin Jones (Accor), Rachel Hall, Adriana Tantau (Tribute boxing), Mo Hamdouna (Mo Works), Peter and Lynn Kelly (Docklands Private Collection), Melissa Forester (Bendigo Bank), Shane Scanlon (Docklands news), Kat Izzard (marketing), Shane Wylie (EO), Chez Asch (City of Melbourne), Michael Womack (Enterprize), Lisa Oatham (The District Docklands)

Apologies: Glenn Donnelly, Paul Keisler

Minutes:

Topic	Presenter	Time
Welcome & President's Report Johanna Maxwell read the Presidents' report which is available as a separate document	Johanna Maxwell DCC President	6:22pm
Resolution to pass the Minutes of the Annual General Meeting of the Docklands Chamber of Commerce 2017 Kerry York motioned the minutes be accepted. Peter Kelly seconded. All in favour.	Johanna Maxwell DCC President	6:47pm
Treasurer's Report Questions in relation to finances if any to be raised. No questions were raised. Glenda Archibald proposed they be accepted. Kerry York seconded. All in favour.	DCC Treasurer	6:48pm
Nomination and Election process It was noted that the current executive committee vacated their positions. In the course of 2018, three executive committee members noted they would not be returning – Paul Keisler, Glenn Donnelly and Marlene Ebejer.	Shane Wylie DCC Executive Officer	6:25pm

<p>All others indicated their intention to return</p> <p>Johanna Maxwell – Docklands Chauffeurs Glenda Archibald – Archibald builders Kerry York – NRY Plumbing Melissa Forester – Bendigo Bank Mo Hamdouna – Moworks Daniel Hibberd – Quest Docklands Justin Jones – Accor Lisa Oatham – The District Docklands</p> <p>Two further nominations were received:</p> <p>Cameron Baker – Sebel Docklands Nicole Hill – Melbourne Star</p> <p>No further nominations were proposed from the floor.</p> <p>All in favour of the 10 appointed executive committee members.</p> <p>** Note</p> <p>At a subsequent special general meeting, the following positions were elected unanimously and unopposed:</p> <p>President: Johanna Maxwell Vice-President: Daniel Hibberd Treasurer: Glenda Archibald Secretary: Melissa Forester</p>		
<p>Meeting closed</p>	<p>Shane Wylie DCC Executive Officer</p>	<p>6.52pm</p>