

## Minutes of AGM – Thursday 28<sup>th</sup> September 2023

|                |  |
|----------------|--|
| <b>Meeting</b> | Sutherland Shire Business Chamber Committee Meeting  |
| <b>Time</b>    |  |
| <b>Venue</b>   | Como Hotel   |
| <b>Present</b> | Jeanne Zweck, Terry Likidis, Nathan Rigney, Joanne Costanzo, Sophie Brown, Pamela Wood, Kerri Giles, Steven Jonanov, Mark Beath, Laura Young, Jess, Olivia Brown, Maria Micallef, Jacinta Marshall |

| <b>Item</b> | <b>Minutes and Actions</b>  | <b>Action</b> |
|-------------|---|---------------|
| <b>1.</b>   | <b>WELCOME AND INTRODUCTIONS</b>  |               |
|             | Carried out by President, Jeanne Zweck  | Noted         |
| <b>2.</b>   | <b>APOLOGIES</b>  |               |
|             | Damien Vella – Overseas   | Noted         |
| <b>3.</b>   | <b>ACCEPTANCE OF MINUTES OF THE PREVIOUS AGM</b>  |               |
|             | <b>Motion:</b> That the Minutes of the 2022 AGM, be confirmed as an accurate record.<br><br><div style="text-align: right;">                     Move: TL<br/>                     Second: KG<br/>                     Pass: All – no objections                 </div> | Noted         |
| <b>4.</b>   | <b>President’s Report</b>   |               |
|             | See Annexure A)<br><br><div style="text-align: right;">                     Move: JC<br/>                     Second: TL<br/>                     Pass: All – no objections                 </div>  | Noted         |
| <b>5.</b>   | <b>Treasurer’s Report</b>   |               |
|             | See Annexure B)<br><br><div style="text-align: right;">                     Move: MM<br/>                     Second: KG<br/>                     Pass: All – no objections                 </div>  | Noted         |

| Item | Minutes and Actions  | Action             |
|------|--|--------------------|
| 6.   | <b>Acceptance of Financial Statements</b>  |                    |
|      | Move: MM<br>Second: OB<br>Pass: All – no objections  | Noted              |
| 7.   | <b>Questions to Directors</b>  |                    |
|      | <p>Maria Micallef questioned the different Chambers that exist and why they aren't amalgamated.</p> <ul style="list-style-type: none"> <li>- JC, NR, JZ and SB all responded to this query and explained the following;                             <ul style="list-style-type: none"> <li>o SSBC Strategy is to partner with other Chambers, particularly Sutherland Shire Based Chambers</li> <li>o Members of the SSBC Board have met with other Chambers on various occasions</li> <li>o The current Cronulla Chamber 'handover' from previous Board to new Board. SSBC working closely with the new CC executive team</li> <li>o Cronulla Chamber previous President was long-standing and saw the Chamber through its Centenary Celebrations</li> <li>o SSBC is the merging of several Chambers only a few years ago</li> <li>o Opportunity to create reciprocal rates between Chambers</li> <li>o Small Business Month event on 25/10/2023 inaugural</li> </ul> </li> <br/> <li>- Pamela Wood – queried the Constitution change from 7 to 8 (at 2022 AGM) and the 8 to 10 (at the 2023 AGM) and checked that the changes will now be made in the actual constitution.                             <ul style="list-style-type: none"> <li>o JZ/TL explained status with Constitution and that changes will be made ASAP following confirmation of NFP Status, and changes will be made in one round</li> </ul> </li> </ul> | Noted              |
| 8.   | <b>Approval of the acceptance to increase the Board from 8 to 10</b>   |                    |
|      | <p>All voted. All agreed. 100% approved.</p> <p><b>ACTION REQUIRED:</b> Update Constitution</p> <p>Note: At this point in the meeting, Laura, Jess and Olivia excused themselves to attend an EVOLVE committee meeting.</p>  | Noted<br><br>JZ/TL |

| Item | Minutes and Actions  | Action |
|------|--|--------|
| 9.   | <b>Confirm Newly Formed Board</b>  |        |
|      | <p><b>EXECUTIVE:</b></p> <ol style="list-style-type: none"> <li>1. President – Jeanne Zweck – term continues until AGM 2024</li> <li>2. Vice-President – Terry Likidis – term continues until AGM 2024</li> <li>3. Treasurer – Nathan Rigney – term continues until AGM 2024 (now officially appointed as Treasurer mid-term)</li> <li>4. Secretary – Joanne Costanzo – newly appointed as Secretary and term continues until AGM 2025</li> </ol> <p><b>GENERAL BOARD DIRECTORS:</b></p> <ol style="list-style-type: none"> <li>5. Sophie Brown – stepped down from Secretary role, term continues as General Board Director until AGM 2024</li> <li>6. Damien Vella – Formerly elected from Casual role to General Board Director and term continues until AGM 2025</li> <li>7. Pamela Wood – Newly elected General Board Director and term continues until AGM 2025</li> <li>8. Rob Stanley-Jones – Newly elected General Board Director and term continues until AGM 2025</li> <li>9. Olivia Brown – Newly elected General Board Director and term continues until AGM 2025</li> <li>10. VACANCY – opening for Casual General Board Director</li> </ol> | Noted  |
| 10.  | <b>Meeting Close: 6:53pm</b>   |        |



**Approved by Jeanne Zweck**  
**SSBC – President**  
**16<sup>th</sup> October 2023**