



ANNUAL GENERAL MEETING 2019

Upstairs Foyer, Red Earth Arts

Precinct

4:30pm Tuesday 15th of October

2019

MINUTES

1. Introduction and Welcome

- Opened by Vaughan Corps (President) at 4.40pm

2. Attendees

- Tanya Dodd- KDCCI
- Kristina Delahunt – KDCCI
- Carla Stafford – KDCCI
- Navah Kerr- KDCCI
- Greg Kneale – Chubb Fire and Safety
- Sharyn Morrow – CQU
- Tony Simpson – Fortesque Bus Services
- Kim Simpson- Your Personal Travel Organiser
- Vaughan Corps – Karratha Earthmoving
- Jane Tittums – Naanda
- Buster Sloom – NW Communications
- Rob Ammerere – Oztopia
- Jessica Ireland – Applus
- Chris Schilling – Pilbara Distributors
- Jess Browne- Biz Elevation
- Jared Fitzclarence- Kaw Engineering
- Jodi Porteous- Northwest Accountancy
- Chris Schilling – Pilbara Distributors
- Petula Ranson- Price Attack

3. Apologies

- Cory Byers – KBSS
- Jason Hunter- Hunter Mechanical

4. Confirmation of Minutes from 2018 AGM

The meeting resolves to accept the minutes of the 2018 KDCCI AGM Meeting held on the 30th of October 2018 held at the Karratha LeisurePlex as circulated are a true and accurate record of proceedings.

Moved Tony Simpson
Minutes accepted

Seconded Chris Schilling

5. Presidents Report

Vaughan Corps (President) presented Presidents Report.

Thank you to my fellow board members for the work they have done this year to turn the fortunes of the KDCCI.

It is my privilege on behalf of the Executive Board to report on our 2019 Financial Year outcome. The KDCCI finances faced a very difficult period over 2018, culminating in a loss of \$107,403, for the 17/18 financial year.

Your board and CEO Kylah Morrison worked tirelessly to turn this around and we are very proud to report a profit for the 18/19 financial year of \$625,242 in 2018 and \$805,133 in 2019 and we enormous amount of hard work to reset our activities , manage our expenses and attract new corporate sponsorship and members.

I pay tribute to Kylah and her team for his outcome, as due to their efforts, we are now on a much more stable footing to take advantage of the future.

An exciting development for 2020 will be the KDCCI moving from our small office in the Village to a purpose fit out in the Quarter thanks to a new partnership with FMG, setting us up perfectly for the expanding local business environment. Watch this space!

The Chamber will work hard to ensure that every member is aware of the opportunities

and supported as they look to grow and prosper in the Pilbara.

6. CEO Report

2018-2019 started with the KDCCI under pressure to quickly turn around our finances. Under former CEO Klyah Morrison's leadership, we have been able to achieve this, and I intend to continue that path of building our corporate support through sponsorship, as well as our membership base.

The KDCCI team is proud to support more than 400 member businesses, an increase of 74 in FY18/19 and we welcome our new Corporate, Platinum and Diamond sponsors. The KDCCI are here to work for you and the success of the Karratha and district business community.

Our event calendar has been full and vibrant. Due to our successful Capability Enhancement Program, we have now extended the partnership with RCCIWA into a new program called the "Grow Local Program" and recruited a new team member Navah Kerr to facilitate this program thank to our corporate sponsor Rio Tinto.

Our Business Bootcamp and Executive Awards were again a highlight, and our Diamond Sponsors Roundtable and Pilbara Indigenous Business Network are sector leading initiatives.

Numbers continue to grow for our Business Breakfast and After Hours events, and we continue to look for ways to accommodate more functions like this in the future, special thanks to Kristina Delahunt for her excellent work.

Thank you to my team and I look forward to 2019/2020 being better!

7. Speeches of Potential Vice Presidents

- Jared Fitzclarence
- Buster Sloat

Jared Fitzclarence voted in as Vice President

8. Results of Board Elections

Elections to be voted on as there are 3 candidates and only 3 board members positions available, as well as a Vice President position available. Tanya Dodd appointed returning officer assisted by Vaughan Corps.

Total of 38 Proxy forms were received.

Board Members elected for 2 year term expiring in 2021:

- Buster Sloom – NW Communications
- Jason Hunter – Hunter Mechanicals
- Jessica Browne- Biz Elevation
- Petula Ranson- Price Attack
- Jared Fitzclarence (Vice President)

Board Members continuing with terms expiring in 2020:

- Vaughan Corps (President)
- Jodi Porteous (Treasurer)
- Chris Schilling – Board Member
- Jessica Ireland - Board Member
- Tony Simpson – Board Member
- Rob Ammerer- Board Member
- Cory Byers- Board Member

9. Notification of Membership Fees

- Membership fees were discussed and the modified fee structure on the following page was approved by the Members in attendance

Karratha & Districts Chamber of Commerce & Industry

Membership & Sponsorship Levels - proposed and passed
at 2018 AGM

	Membership			Sponsorship			
	Gold Nugget	Standard Small Biz	Standard Enterprise Biz	Gold	Platinum	Diamond	Proposed Corporate (TBC)
	Start up business						
Number of Employees	up to 4	Up to 10	10+	n/a	n/a	n/a	n/a
Annual Membership/Sponsorship	\$99.00	\$350	\$750	\$2,000	\$5,000	\$10,000	\$15,000
Business After Hours	Up to 1 people	Up to 2 people	Up to 5 people	Up to 5 people	Unlimited	Unlimited	Unlimited
CCI Employee Hotline	×	✓	✓	✓	✓	✓	✓
Bootcamp / Lead & Adapt - Free Tickets	×	×	2 (\$240 value)	4 (\$480 value)	6 (\$720 value)	6 (\$720 value)	6 (\$720 value)
Business Excellence Awards - Free Tickets	×	×	×	1 (\$169 value)	2 (\$338 value)	4 (\$676 value)	4 (\$676 value)
Events, E-News & Social Media Advertising	×	×	\$50 value	\$250 value	\$750 value	\$2,500 value	\$2,500 value
Priority Exposure on Website	×	×	×	✓	✓	✓	✓
Priority For Business After Hours	×	×	×	✓	✓	✓	✓
Invite to Contractor Roundtable	×	×	×	×	×	✓	✓
Invite to Presidents Annual Dinner	×	×	×	×	✓	✓	✓
Renewal	6 months	Financial Year	Financial Year	Anniversar y	Anniversa ry	Anniversa ry	Anniversa ry

Prices are exclusive of GST and paid annually

All members have pre-sale registration access to all of our events for upto 48 hours (including free events) prior to the public

10. General Business

11. Next Meeting – October 2020

12. Official Close of Meeting

The Meeting Closed 5.20pm

A handwritten signature in black ink, appearing to be 'V. Corps', is written above the signature line.

Signed **Vaughan Corps**

(President)