



ANNUAL GENERAL MEETING 2020

The Quarter, Level 3

20 Sharpe Ave, Karratha WA 6714

5:30pm Wednesday 28th of October

2020

MINUTES

1. Introduction and Welcome

Constitutional Meeting (special meeting)

Opened by Vaughan Corps (President) at 5:38pm

Vaughan Corps: Constitutional change to change the number of people on the board. Suggested to drop from 10 ordinary members to 7 ordinary members and 3 executive members. Main reason is that KDCCI is a voluntary board and the meetings are during the working day. KDCCI need a 50% quorum in the board meetings which is affected negatively by attendance.

Greg Kneale: Opposes the resolution as it does nothing as you can already change the number on the board.

Brendon Grylls: Commented that we will have 7 ordinary members plus a president, vice president, and treasurer after this change.

Vaughan Corps: Moved the motion and asked for voting (including proxys). Those in favour passed the motion. Constitutional Change passed.

Closed by Vaughan Corps (President) at 5:50pm

AGM

Opened by Vaughan Corps (President) at 6:00pm

Acknowledge the Ngarlurma People.

2. Attendees

- Vaughan Corps (President) – Karratha Earthmoving
- Tanya Dodd (CEO) – KDCCI
- Jodi Porteous (Treasurer) – Northwest Accountancy
- Gabrielle Woulfe – KDCCI
- Kate Foster – KDCCI
- Kim Simpson – KDCCI
- Cameron Gaspar – EBM
- Greg Kneale - Chubb Fire & Safety
- Neil Corker - Pilbara 4WD Charters
- Jordan Ralph - Mountway Finance
- James Corea - 6 StarGroup
- Peter Hicks – Hicks Civil & Mining
- Jared Fitzclarence – Kaw Engineering
- Luke Jurevic - Karratha Technology (Jurcevic Consulting Pty Ltd)
- Shukla Nutan - Draw 'n' Learn
- Mike Fleming - Marand
- Niamh Herd – Merge Group
- C Bailey - Caledonia Group
- Jessica Ireland – Karratha Young Professionals
- Corey Byers – KBSS
- Rob Ammerer – NW Liase
- Nellie Connors – Brida
- Bridgette McDowell – Cheeditha Energy
- Jane Tittums – Naanda
- Buster Slood – NW Communications
- Jason Hunter – Hunter Mechanical
- Brendon Grylls – BGG
- Camilo Blanco – Hedland Automotive and Automatic Services
- Scott Smith – Pilbara Traffic Management
- Tony Simpson – Fortescue Bus Service
- Mike Meason – Globe Construction
- Laurence Miller – Pilbara Bakehouse
- B Harrison – Velocity Motel & Bistro
- Zahir Ghambarie – AMC Metal
- Peter McDowell – Cheeditha Energy
- Troy Nuttall – Oceanic Offshore
- Steve Kandish – Water 2 Water
- Robin Vanderberg – Life Member
- Francios Langlois – Brida
- Michael Barker – Osprey Legal
- Susan Shirliff – KBSS Brida
- Tracey Flynn-Edward – Pilbara Community Legal Service

3. Apologies

Anthony Jarvis - Opportuna Legal

4. Confirmation of Minutes from AGM 2019

The meeting resolves to accept the minutes of the 2019 KDCCI AGM Meeting held on the 15th of October 2019 at the Karratha Red Earth Arts Precinct as circulated, are a true and accurate record of proceedings.

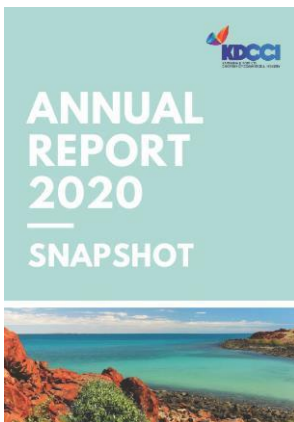
Moved Rob Ammerer

Seconded Buster Slood

Minutes accepted

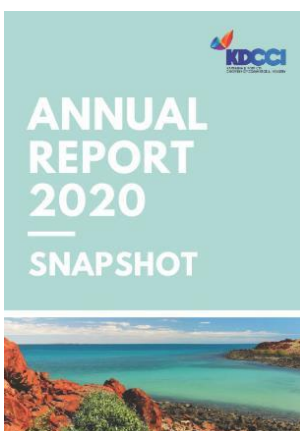
5. Presidents Report

As per KDCCI Annual Report 2020 Snapshot.



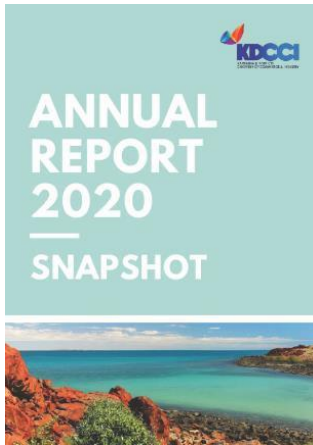
6. CEO Report

As per KDCCI Annual Report 2020 Snapshot.



7. Treasurer Speech

As per KDCCI Annual Report 2020 Snapshot.



Vaughan Corps moved to pass the finances
Moved by Tony Simpson & Seconded by Jarred Fitzclarence.

8. Results of Board Elections

Tony Simpson announced as President. Only nominee.

Jordan Ralph announced as Treasurer. Only nominee.

4 ordinary board member positions are open, with 7 nominees.

For Election:

Jessica Ireland.

Niamh Herd.

Jane Tittums.

Rob Ammerer.

Corey Byers.

Brigette McDowell.

Nellie Connors.

Greg Kneale invited to count board nomination votes with Vaughan Corps.

4 available positions go to the nominees with the most amount of votes. Place a 1 in your top 4. 1 vote per company/membership. Proxys given the number of ballot papers per their proxy allocations. If you only vote for one person that vote is still counted.

The ballot papers are to be destroyed after counting.

Vaughan Corps announced for recount, no opposes.

Board Members elected for 2-year term expiring in 2022:

- Brigette McDowell
- Jane Tittums (*announced on 29th of October as it was identified that another board position was open – totalling 5 available*).
- Jessica Ireland
- Rob Ammerer
- Cory Byers
- Jordan Ralph (Treasurer)
- Tony Simpson (President)

Board Members continuing with terms expiring in 2021:

- Buster Sloat
- Jason Hunter
- Jared Fitzclarence (Vice President)

9. Notification of Membership Fees

No changes

Karratha & Districts Chamber of Commerce & Industry

Membership & Sponsorship Levels - proposed and passed
at 2018 AGM

	Membership			Sponsorship			
	Base Membership	Standard Membership	Super Membership	Gold	Platinum	Diamond	Proposed Corporate (TBC)
Number of Employees	Start up business up to 4	Up to 10	10+	n/a	n/a	n/a	n/a
Annual Membership/Sponsorship	\$90.00	\$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	Anniversary	Anniversary	Anniversary	Anniversary

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

Tony Simpson: Thank you to Vaughan and Jodi for their hard work. Looking forward to working with Tanya and the board.

Jordan Ralph: Good to see KDCCI in a strong financial position. Seeking members input on how to support the local businesses.

Vaughan Corps: Economic upcycle coming up. We blame builders and land for not being cheap enough, however their margins are tight. Wages are going up, equipment is going up, employees are hard to get and maintain. We need to look at alternatives, for example the FBT movement.

11. Next Meeting – October 2021

12. Official Close of Meeting

Closed by Vaughan Corps (President) at 7:03pm

Signed



.....Tony Simpson (President)



.....Tanya Dodd (CEO)



..... Jordan Ralph (Treasurer)