

BUSINESS HUNTER

HUNTER BUSINESS CHAMBER LTD
ACN 083 977 459

ANNUAL GENERAL MEETING

The Minutes of the meeting held on 08 November 2024
at Surfhouse, Henderson Street, Merewether NSW

Meeting Opened at 12.30

Present:

Kevin Baker	Lauren Eyles	Matias Kewe	Aaron Johansen
Ashleigh John	Ben Dewson	Charles Yang	Steve Wait
Kristi Banister	Mary Connellan	Terry Hughes	Gabrielle McBreen
Greg Matthews	Samuel Liles	Gavin Heydon	Stephen Sneddon
Rob Cooper	Adam Kelly	Ned Shanahan	Glenn Thornton
Simon Page	Matthew Cox	Wayne Mabbott	Gavine Wearne
Holly Martin	Julien Castaldi	Amanda Kerr	Patrick Cooper
Judith Field	Lenore Miller	Tony Rhodes	Richard Anicich
Andrew Monger	Tony Farrell	Katie Brassil	Peter Evans

In attendance:

Bob Hawes	Jason Clegg	Thomas Nann	Brodie Gron
Alex Brennan	Adam Freeman	Linda Apostolidis	Heather Penrose
Ellie Bright	Lee Kenworthy	Anthony Swinsburg	Brenden Bates
Keagan Haight	Melinda Sietsma	Stacey Sleeman	Cecilia Lee
Sheena Martin	Terry Hughes	John Cannon	Dane Fernandez
David Booth	Jessie Mahon	Daniel Mellbourne	Matthew Davison
Matthew Pickett	Paul Duboudin	William Miles	Jacob Hundertmark
Wilfred Lanser	Daniel Broadbridge	Steven Rooth	Daniel Ausling
Allan Greer	Luke Diggins	Matt Daley	Chris Lyons
Kerry Brown	David Williams	Fraser Hughson	Seth Pathiyill
James Thorning	Ben Luff	Jack Antcliff	Michael Rewitt
Andrew Milliss	MJ Van Der Vyver	Robbie Rochow	Lot Salcah
Shani Herat		Michelle Kiejda	

Item	Minute
1. Opening and Welcome	The President Lauren Eyles chaired and opened the 2024 Annual General meeting at 12.30 and welcomed members and guests to the meeting. The Chair confirmed the attendance of Judith Field as representative of the Special member and noted three eligible proxies were received.
2. Call for Apologies	Apologies were received and noted from Kate Washington MP, Yasmin Catley MP, Meryl Swanson MP, Dan Repacholi MP, Peter Rundle, Ian Pederson, Kyle Loads, Tim Crakanthorp MP, Jenny Aitchison MP, Martin Matthews, Hennie Du Plooy, Genelle Scotts, Steven May, Ross Taggart, David Le Marchant, Paul Murphy OAM, Jennifer Roberts, Skye Harvey, Roger Hale.
3. Confirmation of 2022 Minutes	The Minutes from the 2023 annual general meeting, circulated prior to the meeting were adopted on a motion moved by Seamus Burke and seconded

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	by Kevin Baker. The chair noted there were no matters arising from the minutes of the meeting.
4. Presidents Report	The chair addressed the meeting and noted Business Hunters membership growth, advocacy wins and financial reserve surplus from the previous year. The President's report is attached. The President thanked the directors for their service and the Business Hunter and Business NSW staff for their assistance and support.
5. Annual Review, Financial Statements and Auditors Report	The chair noted the Financial Statements incorporating the audit statement and annual review had been circulated prior to the meeting. The chair called for the adoption of the Financial Statements. The annual report incorporating the Financial Statements was endorsed on the motion of Glenn Thornton, seconded by Tony Rhodes. The chair acknowledged the support from the Business NSW in preparation of the accounts and thanked the work of the Audit and Governance committee and Martin Mathews from PKF, the independent representative on the Audit and Governance committee.
6. Declaration of Directors and Office Bearers 2024-2026	The chair noted the following directors elected to serve on the board for the 2024-2026 term. • Glenn Thornton, President • Holly Martin, Senior Vice President • Aaron Johansen, Vice President • Ashleigh John, Executive Director • Lauren Eyles, Immediate Past President • Seamus Burke, Director • Tony Rhodes, Director • Steve Wait, Director • Judith Field, Director for NSW Business Chamber Ltd as NSWBC Ltd representative • Michael Huggett, Local Chamber representative and Director The chair thanked new and continuing board members and retiring directors, Hennie Du Plooy, Peter Lawrence and Genelle Scotts. The chair introduced the incoming Business Hunter president, Glenn Thornton who reflected on the growth and transformation of Business Hunter under the previous leadership. A gift was bestowed to Lauren Eyles, Immediate Past President.
7. Other Business	There was no other business for which due notice had been given.
Close of meeting	The meeting closed at 12:46pm