

## AGM Minutes – Thursday 8<sup>th</sup> October 2020



**Welcome:** Meeting called to order at 6:30 pm by chair Darren Hellmann and introduction of members & guests.

**Present:** Amol Kasaju, Aneet Kohli, Cindy Passmore, Craig Emery, Darren Hellmann, Domenic Cichello, Eli Muse, Fiona Bolton, Fornika Cane, Gemma Critelli, Georgina Pikoulas, Gerda Probst, Hadi Chami, Imran Abul kashem, Jan Corbett, Joel Reyes, Karen Kennedy, Kate Lind, Kim Carter, Lachlan Hall, Lisa Field, Ludo Campbell-Reid, Mark Penaluna, Michelle Blake, Michelle Oakman, Nick Christou, Mo Alam, Pare Parata-Waru, Ramani Dorai Raj, Sara Mitchell, Sher Stowe-Winder, Sherren McGregor, Simone Thorpe, Steve Bently, Susan McIntyre, Tonia Tribe, Tyson Tuala, Wendy Jordan

**Apologies:** Garry Flanigan, Paul Nuske

Minutes of previous AGM held on 10<sup>th</sup> October 2019 accepted.

Moved: Joe Reyes                      Seconded: Lachlan Hall

Matters arising from previous minutes – nil

### **Chair Update – Darren Hellmann**

Great work to all businesses in this time of Covid-19. It has been a hard year. Fund raising and event ticket sales have been down due to restriction and lockdowns due to Covid. Thanked Nick and Wendy for their time on the board.

### **Treasurer Update – Gemma Critelli**

Ran through figures in the AGM Report. Funds received are down due to Covid and minimal events. Overall we made a loss of \$5,450.81.

### **Sub-committee Reports:**

- **Member Liaison** – Joel Reyes – we have a large range of businesses who are members. We applied for a Covid Grant from Wyndham Council, \$10k, which went towards 6 months free membership for existing and new members. The remaining funds are going towards member training which, is being run by a WBTA Member, ProFound Leadership. Six months free membership is still running, so please pass onto people you know.
- **Events & Promotions** – Sherren McGregor – Events have dramatically changed. Looking forward to post Covid so we can get Events running again.
- **Tourism** – Darren Hellmann – We have been restricted, however still working on relationships of the different groups. Talked about the Duncan’s Road interchange section that will open us up re access to areas the other side of the freeway.
- **Social Media** – Lachlan Hall – Has been exploring opportunities. Planning GoLocal Campaign and sourcing funding for this.

Nominations and vote for the following positions:

- **Chair** Hadi Chami **Moved:** Sherren **Seconded:** Kim
- **Vice Chair/ Advocacy** Lisa Field **Moved:** Susan **Seconded:** Mick
- **Treasurer** Karen Kennedy **Moved:** Gerda **Seconded:** Lachlan
- **Secretary** Kim Carter **Moved:** Joel **Seconded:** Pare
- **Member Liaison** Joel Reyes **Moved:** Pare **Seconded:** Susan
- **Tourism** Pare Parata-Waru **Moved:** Susan **Seconded:** Lisa
- **Events & Promotions** Imran Abul Kashem **Moved:** Joel **Seconded:** Sherren
- **Social Media** Lachlan Hall **Moved:** Jan **Seconded:** Sara
- **Hospitality & Local Traders** Aneet Kohli **Moved:** Jan **Seconded:** Pare

**General Business:**

- We are here to promote you/ your business. LXP are also promoting: Use | Buy local
- Hadi – introduced himself and is looking forward to working with the new board and meeting more of the WBTA Members, hopefully in person soon.

**Next WBTA Event:** Our Christmas Event is scheduled for Thursday 10<sup>th</sup> December. Stay tuned. Event will be pending Covid lockdown and restrictions.

**Meeting Closed at 7:17 pm**