

## AGM Minutes – Thursday 14<sup>th</sup> October 2021



**Welcome:** Meeting opened at 6:30 pm. Hadi thanked the board, businesses and traders. It's been another tough year, everyone has needed to focus on themselves and there has not been a lot of free time. The board has reworked the mission (refer report), also being a new board, we have been finding our feet and doing work behind the scenes.

**Present:** Alaine Beek, Amol Kasaju, Aneet Kohli, Brian Duckworth, Craig Emery, Deborah Dickinson, Diane Rampertshammer, Fiona Bolton, Georgina Pikoulas, Hadi Chami, Imran Abul kashem, Isabel Pavez, Joel Reyes, Jorge Zaldivia, Kim Carter, Lachlan Hall, Laurel Chettiar, Lisa Field, Pare Parata-Waru, Robert Szatkowski, Sher Stowe-Winder, Tim Butler, Tonia Tribe, Wendy Jordan, Rahima.

**Apologies:** Gerda Probst, Karen Kennedy, Martin Probst, Susan McIntyre

Minutes of previous AGM held on 8<sup>th</sup> October 2020 accepted

**Moved:** Lockie      **Seconded:** Lisa

Matters arising from previous minutes – nil

### **Chair/ Vice Chair Update – Lisa Field**

Refer Report

### **Treasurer Update – Karen Kennedy**

Report presented by Kim Carter – Secretary. Ran through figures in the AGM Report. Funds received are down due to Covid and no events. Overall we made a profit of \$2,386.

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

- **Member Liaison – Joel Reyes**  
The take up rate for the 6 months free membership for new members was low. We have moved to Zero have a new invoicing system. Invoices are being sent on the 15<sup>th</sup> of each month. Next years plan is to drive for more members, currently around 90. Let us know if you need our assistance.
- **Events & Promotions – Imran Abul Kashem**  
Challenging year. Events that we collaborated on were cancelled. The Christmas party was a good success. Looking forward to next year.
- **Tourism – Pare Parata-Waru**  
Time was spent strengthen partnerships and seeing what others are doing. Attended some outside events. Great things happening within Wyndham and we will filter this down to WBTA Members.
- **Social Media – Lachlan Hall**  
Government funding was received which was directed into changes on the Website directory and production of 6 videos which had a 25K reach. Also gave other areas of our membership promotion.
- **Advocacy – Lisa Field**  
Refer Chair/ Vice Chair Report
- **Secretary / Administration – Kim Carter**  
Refer Report

Nominations and vote for the following positions:

- |                               |                   |                |                   |
|-------------------------------|-------------------|----------------|-------------------|
| ○ Chair                       | Deborah Dickson   | Moved: Kim     | Seconded: Pare    |
| ○ Vice Chair                  | Lisa Field        | Moved: Wendy   | Seconded: Imran   |
| ○ Treasurer                   | Brian Duckworth   | Moved: Kim     | Seconded: Joel    |
| ○ Secretary                   | Kim Carter        | Moved: Pare    | Seconded: Lachlan |
| ○ Memberships & Promotions    | Joel Reyes        | Moved: Imran   | Seconded: Brian   |
| ○ Tourism                     | Pare Parata-Waru  | Moved: Lachlan | Seconded: Kim     |
| ○ Advocacy                    | Imran Abul Kashem | Moved: Kim     | Seconded: Lachlan |
| ○ Social Media                | Lachlan Hall      | Moved: Joel    | Seconded: Pare    |
| ○ Hospitality & Local Traders | Hadi Chami        | Moved: Kim     | Seconded: Pare    |

**General Business:**

None

**Next WBTA Events:**

None – on hold

Meeting Closed at 7:35 pm