

# Alexandra & District Traders & Tourism Association

## Minutes of Annual General Meeting



<b>Date:</b>	Tuesday 13 <sup>th</sup> July, 2021
<b>Time:</b>	6:00pm
<b>Location:</b>	Alexandra Visitor Information Centre, Rotary Park, Alexandra

No	Agenda	Minute	Action
1	<b>Attendance:</b>	Members: Ian Davis, Andrew Embling, Daniel Crane, Caolan O'Connor, Mike Dalmau, Gordon Simpson, Guests: Matt Thomas, Cr Damien Gallagher	
2	<b>Apologies:</b>	Nigel Lyttle, Robyn Shrader	
3	<b>Welcome:</b>	Ian welcomed all in attendance.	
4	<b>Minutes of Previous Meeting:</b>	Motion: The minutes of the Annual General Meeting held 11 August 2020 are accepted. <b>Moved:</b> Andrew <b>Seconded:</b> Daniel Crane. All in favour. Carried.	
5	<b>President's Report</b>	Ian Davis spoke to the President's Report (attached) which included the highlights and challenges of the 2020-2021 year, and the beckoning call of the year ahead.	
6	<b>Treasurer's Report</b>	Daniel Crane spoke to the Annual Financial Report (attached).  Motion: The Financial Report for the year ending 30 June 2021 is accepted. <b>Moved:</b> Daniel Crane <b>Seconded:</b> Gordon Simpson. All in favour. Carried.  The executive extended their gratitude to Dan for handling the books in such a professional manner.	



**7 Elections:**

Ian stood down as Chair and invited Matthew Thomas to facilitate the nominations and election process. Matt declared all roles vacant.

**Nominations for President**

Nominee	Moved by	Seconded by	Accepted/Declined
Ian Davis	Gordon Simpson	Dan Crane	Accepted

As there were no further nominations the meeting welcomed **Ian Davis** as the President. Carried.

**Nominations for Vice President**

Nominee	Moved by	Seconded by	Accepted/Declined
Gordon Simpson	Andrew Embling	Ian Davis	Accepted

As there were no further nominations the meeting welcomed **Gordon Simpson** as the Vice President. Carried.

**Nominations for Treasurer**

Nominee	Moved by	Seconded by	Accepted/Declined
Daniel Crane	Caolan O'Connor	Gordon Simpson	Accepted

As there were no further nominations the meeting welcomed **Daniel Crane** as the Treasurer. Carried.

**Nominations for Secretary**

Nominee	Moved by	Seconded by	Accepted/Declined
Caolan O'Connor	Daniel Crane	Mike Dalmau	Accepted

As there were no further nominations the meeting welcomed **Caolan O'Connor** as the Secretary. Carried.



## ADTTA Meeting Minutes

		<b>Nominations for Committee</b>				
		<b>Nominee</b>	<b>Moved by</b>	<b>Seconded by</b>	<b>Accepted/Declined</b>	
		Mike Dalmau	Daniel Crane	Andrew Embling	Accepted	
		Nigel Lyttle	Caolan O'Connor	Gordon Simpson	Accepted	
		Andrew Embling	Mike Dalmau		Declined	
		<p>As there were no further nominations the meeting welcomed <b>Mike Dalmau</b> and <b>Nigel Lyttle</b> as Committee Members. Carried.</p> <p>There are currently three vacancies as Committee Members.</p> <p>Matt Thomas handed the meeting back to Ian Davis.</p>				
<b>8</b>	<b>Member Fees:</b>	<p>Motion: The annual membership fees for the 2021/2022 financial year are set at \$75/yr for retail/tourism businesses, \$50/yr for solo tradesmen, and \$25/yr for community groups, and \$Free for Friends of the Visitor Information Centre.</p> <p><b>Moved:</b> Caolan O'Connor. <b>Seconded:</b> Mike Dalmau. All in favour. Carried.</p>				
<b>9</b>	<b>Appointing an Auditor:</b>	<p>Motion: DMK Taxation and Accounting is appointed as the auditor for the year ending 30 June 2022.</p> <p><b>Moved:</b> Caolan O'Connor. <b>Seconded:</b> Mike Dalmau. All in favour. Carried.</p>				
<b>10</b>	<b>Meeting Close:</b>	<p>Meeting closed at 6:27pm.</p>				