



BERWICK VILLAGE
CHAMBER OF COMMERCE

Annual General Meeting - Minutes

Held at Clover Cottage on Monday 15th August 2011

Present: Peter Fraser, Caryn Fraser, Ray Keefe, Junette Keefe, Barb Scott, Emil Swiris, Helen Shearer, Rhonda Welsh, Richard Sherman, Bruce Brown, Lily O’Gorman, David Nutter, Diana Nutter, Annie Sutcliffe, Neil Sutcliffe, Nigel Fitton, Deb Fitton, Blaz Robar, Aaron Rutley, Wilma Barron, John, Ron Pittard, Kay Drysdale, Jim Drysdale, Marylyn Gilberthorpe, Norman Gilberthorpe, Brad Battin, Paul Russel, Harry Hutchinson, Anne Hutchinson, Tom Gibson, Andie Smith, Jane Moore, Tim Moore, Len Ward and Dr. Mathy Mathiyalagan.

Apologies: Bruno Sternberg, Deb Mooney

Meeting Open 8.00pm

1. Welcome
2. Incoming & Outgoing correspondence: to be tabled at next general meeting
3. Confirm the minutes of previous AGM, August 2010

Accepted: Harry Hutchinson
Second: Emil Sawiris

4. Committees Annual Report
5. Treasurers Report & Audit

Accepted: Peter Fraser
Second: Harry Hutchinson

6. Other Business
 - a. The new annual membership fee of BVCC of \$150 was approved
 - b. Standing down of current committee
 - c. Election of Office Bearers to be chaired by Marilyn Gilberthorpe

Positions Filled:

President: Peter Fraser

Vice President: Emil Sawiris

Secretary: Barb Scott

Treasurer: Paul Russel

Public Officer: Nigel Fitton

Council Representative: Harry Hutchinson

Committee: Blaz Robar

- d. Bruno Sternberg has been appointed auditor once again and Marylyn Gilberthorpe has been appointed our legal advisor.
- e. Next Executive Committee meeting on Tuesday 13th September 2011 at TMP Security
- f. Next General Meeting will be held Monday 19th September 2011 at Shanika's
- g. Next AGM to be held in August 2012 – location to be announced.

Meeting Close 9pm