

Kalgoorlie Boulder Chamber of Commerce
Unit 3, 58 Egan St
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Minutes - 1 December 2021

Meeting Name:	Special Management Meeting	From	Sharon Henderson
	Kalgoorlie-Boulder Chamber of Commerce & Industry Inc.		
Venue/Date	KBCCI Office Meeting Room		
	Date: 1 December 2021		
Present: Bill McKenzie (BM) Chris Devlin (CD) Chris Hoycard (CH) Diane Rowan (DR) Garry Symonds (GS) Janine Varley (JV) Jessica Warren (JW) Kurtis Grace (KG) Lee Jacobsen (LJ)) Pat Leighton (PL) Robert Sterry (RS) Ron Mosby (RM) Simone de Been (SDB)		Apologies: Gloria Moyle	
Minutes Secretary: Sharon Henderson (SH)			

Item	Minutes	Action
1.0	Opening	
1.1	Bill McKenzie opened the meeting at 6.46pm.	Noted
2.0	Present	
2.1	All attendees were noted by Bill McKenzie.	Noted

ITEM	MINUTES	ACTION
3.0	Apologies	
3.1	Bill McKenzie advised the Committee that an apology was received from Gloria Moyle.	Noted
4.0	Appointment of Returning Officer	
4.1	Simone de Been was appointed as Returning Officer and declared all positions vacant.	
	Moved: Janine Varley Seconded: Lee Jacobsen	
	Resolved unanimously.	Noted
5.0	General Business	Noted
5.0	No general business arising.	Noted
6.0	Election of Office Bearers	
6.1	The following nominations for Office Bearers were received:	
	Bill McKenzie for position of President, Proposed by Pat Leighton, Seconded by Garry Symonds	
	Garry Symonds for position of Deputy President, Proposed by Janine Varley, Seconded by Jessica Wilson	
	Pat Leighton for position of Treasurer, Proposed by Garry Symonds, Seconded by Janine Varley	
	Janine Varley for position of Vice President, Proposed by Jessica Wilson, Seconded by Pat Leighton	
	Simone de Been declared that the duly nominated people for the Executive Committee were elected unopposed each for a one-year term.	Noted
7.0	Closure of Meeting	
7.1	Simone de Been closed the meeting at 6.53pm.	Noted