



**Kalgoorlie Boulder Chamber of Commerce & Industry Inc**

**Unit 3, 58 Egan St**

**PO Box 10259**

**Kalgoorlie WA 6430**

## Minutes - 7 December 2022

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Meeting Name:	Annual General Meeting	From
	Kalgoorlie Boulder Chamber of Commerce & Industry Inc.	
	120 <sup>th</sup> Annual General Meeting	Tel 9021 2466
Venue/Date/Time	KBCCI Boardroom Date: 7 December 2022 Time: 6:00pm	

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**Present:**

Bill McKenzie (BM)  
Chris Devlin (CD)  
Diane Rowan (DR)  
Lee Jacobsen (LJ)  
Pat Leighton (PL)  
Gloria Moyle (GM)  
Ron Mosby (RM)  
Simone de Been (SDB)  
Carmel McKenzie (CM)  
Susan Stirling (SS)  
Frank Jacobsen (FJ)  
Bruce Harris (BH)  
Simon de Been (SD)  
Robert Sterry (RS)  
Ellen Vesty (EV)  
Stephen Vesty (SV)  
Erin Wood (EW)  
Katie Anderson (KA)  
Alice Gladigau (AG)

**Apologies:**

Garry Symonds (GS)  
Janine Varley (JV)  
Jessica Warren (JW)  
Kurtis Grace (KG)  
John Matthew (JM)  
Steff Wills (SW)  
Patrick Fraser (PF)

**Minutes Secretary:**

Sharon Henderson (SH)

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ITEM	MINUTES	ACTION
<b>1.0</b>	<b>Opening</b>	
1.1	Bill McKenzie officially opened the meeting and delivered an Acknowledgment of Land.	Noted
<b>2.0</b>	<b>Present</b>	
2.1	Bill McKenzie advised all in attendance to sign the "Attendance Sheet."	Noted

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ITEM	MINUTES	ACTION
<b>6.0</b>	<b>Special Presentation</b>	
6.1	<p>Bill McKenzie congratulated Pat Leighton on her achievement of being in business with Pat Leighton FCA for 50 years, recognising her business milestones and commended her service to KBCCI as follows:</p> <ul style="list-style-type: none"> <li>• 1970: Moved to Kalgoorlie</li> <li>• October 1972: Started her own business - Pat Leighton FCA</li> <li>• 1972: Appointed KBCCI auditor</li> <li>• 1975-1987: Elected KBCCI Secretary and also held several other roles, including Treasurer and Vice President during this time</li> <li>• 1991-1993: Elected KBCCI President</li> <li>• 1994: Elected KBCCI Treasurer and has held this role to date.</li> <li>• 2003: Wrote “100 Years of the Chamber of Commerce in Kalgoorlie-Boulder”</li> </ul> <p>Bill McKenzie presented Pat Leighton with an engraved vase on behalf of the KBCCI. Pat Leighton addressed the attendees and gave her thanks to KBCCI and the business community for their support.</p>	Noted
<b>7.0</b>	<b>Reports</b>	
7.1	<p>President Report - Bill McKenzie</p> <p>Bill McKenzie presented key points of the President’s Report from the 2022 Annual Report as follows:-</p> <ul style="list-style-type: none"> <li>• The biggest issue for KBCCI members is the shortage of land. KBCCI has produced the Kalgoorlie-Boulder Land and Housing Position Paper.</li> <li>• KBCCI’s Residential Housing Showcase was completed in June 2022. The four-bedroom, two-bathroom property was 99% KBCCI member built and procured by over thirty local businesses.</li> <li>• Thanked the members for their support and advised that KBCCI will continue to lobby and advocate for its members.</li> </ul> <p>Bill McKenzie extended his thanks to the KBCCI Management Committee, KBCCI staff and CEO, Simone de Been.</p>	Noted
7.2	<p>CEO’s Report - Simone de Been</p> <p>Simone de Been presented key points of the CEO’s Report from the 2022 Annual Report as follows:-</p> <ul style="list-style-type: none"> <li>• KBCCI ran successful networking events to assist businesses grow and develop their staff and business including: <ul style="list-style-type: none"> <li>○ The Women’s Leadership Forum which was a sell-out event with fantastic local and keynote speakers.</li> <li>○ The Goldfields Business Awards which was a sell-out event with 77 business and employee nomination with Wizard Pharmacy winning Business of the Year.</li> <li>○ The What’s Down the Track Forum which was a sell-out event with 21 exhibitors and 24 speakers.</li> <li>○ The Lorna Mitchell Spring Festival which had over 8,500 patrons, over 150 stalls and raised over \$3,600 raised at the gates for the Royal Flying Doctor Service.</li> <li>○ KBCCI Project Management of the St Barbara’s Parade and Miners Memorial.</li> <li>○ KBCCI assistance of the Variety WA Charity Golf Day, which raised over \$140,000 and the Variety WA Race Day which raised over \$50,000.</li> <li>○ Monthly Business After Hours and personalised sundowners with 80-120 people regularly attending and making important connections.</li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>• The Business Local Program assisted over 490 people with business enquiries.</li> <li>• The Working Together Program, now in its sixth year, continues to connect Aboriginal youth with employment opportunities.</li> <li>• Kal Dollar\$ Vouchers reached a huge milestone, selling over \$100,000 to date.</li> <li>• KBCCI has almost completed its second year as Project Manager for the G.E. Business Register. There are now businesses registered on the platform and it receives an average of 1,470 page views per month.</li> <li>• The Residential Housing Showcase was completed in June 2022, a fantastic initiative involving over thirty local businesses.</li> <li>• KBCCI collaborated throughout the year with a number of stakeholders, City of Kalgoorlie-Boulder, Goldfields-Esperance Development Commission, Regional Development Australia Goldfields Esperance and Chamber of Minerals and Energy on a number of projects including the KB Collective Pop Up Shop.</li> </ul> <p>Simone de Been thanked KBCCI major sponsors, City of Kalgoorlie-Boulder, Goldfields-Esperance Development Commission, Regional Development Australia Goldfields Esperance, Northern Star Resources, Evolution Mining and BHP, who have committed to the KBCCI year after year.</p> <p>Simone de Been concluded her presentation by thanking all KBCCI sponsors, President Bill McKenzie, the KBCCI Management Committee and the KBCCI staff and wished all Members a Merry Christmas.</p>	Noted
7.3	<p>Treasurer Report - Pat Leighton</p> <p>Pat Leighton presented key points on the Treasurer's Report from the 2022 Annual Report as follows:-</p> <ul style="list-style-type: none"> <li>• The audited Financial Report shows a surplus of \$41,159.</li> <li>• KBCCI acquired two residential properties during the previous year and now has six property investments as of June 2022. One house was acquired during the previous year and rented out from then. The second residential property, which was built by KBCCI members to showcase their businesses, was rented out after the end of the financial year.</li> <li>• KBCCI has completed the year to 30 June 2022 in a sound financial position.</li> </ul> <p>Pat Leighton moved that the financials be accepted. Ron Mosby seconded the motion.</p> <p>Resolved unanimously.</p>	Carried
<b>8.0</b>	<b>Election of Management Committee</b>	
8.1	<p>Five nominations were received and accepted for the five Management Committee Positions.</p> <p>Nominations received from existing Management Committee members were:</p> <ul style="list-style-type: none"> <li>• Bill McKenzie</li> <li>• Janine Varley</li> <li>• Gloria Moyle</li> <li>• Jessica Warren</li> <li>• Kurtis Grace</li> </ul> <p>Bill McKenzie declared that the duly nominated people for the Management Committee were elected unopposed each for a two-year term.</p>	Noted

ITEM	MINUTES	ACTION
<b>9.0</b>	<b>Confirmation of Auditor</b>	
9.1	Bill McKenzie confirmed that the Auditor will be Susan Stirling.	Noted
<b>10.0</b>	<b>General Business</b>	
<b>10.1</b>	<b>Bill McKenzie</b>	
10.1.1	Bill McKenzie thanked retiring Management Committee Member Robert Sterry for his contribution during his seven-year tenure as Management Committee Member on the Management Committee.	Noted
<b>10.2</b>	<b>Ron Mosby</b>	
10.2.1	Ron Mosby thanked Bill McKenzie for his contribution during his Presidency on the Management Committee, recognising that a number of new KBCCI initiatives had been implemented during that period.	Noted
<b>11.0</b>	<b>Closure of Meeting</b>	
11.1	Bill McKenzie closed the meeting at 6.26pm.	Noted
<b>11.0</b>	<b>Retire to Special Management Committee Meeting to Elect Office Bearers</b>	
11.1	Management Committee members retired to the KBCCI Office Meeting Room to hold a Special Management Committee Meeting to elect Office Bearers with an appointed Returning Officer.	Noted
<b>12.0</b>	<b>Returning Officer to Announce Office Bearers</b>	
12.1	Returning Officer, Simone de Been announced Office Bearers as follows: Garry Symonds, President Jessica Warren, Deputy President Pat Leighton, Treasurer Bill McKenzie, Immediate Past President	Noted
<b>13.0</b>	<b>President Elect to address those present</b>	
13.1	As President Elect, Garry Symonds was an apology, Simone de Been invited all attendees to stay on after the AGM for a drink and to network with their fellow members.	Noted