



Kalgoorlie Boulder Chamber of Commerce & Industry Inc

Unit 3, 58 Egan St

PO Box 10259

Kalgoorlie WA 6430

Minutes - 6 December 2023

Meeting Name:	Annual General Meeting	From	Lydia Morton
	Kalgoorlie Boulder Chamber of Commerce & Industry Inc.		
	121 st Annual General Meeting	Tel	9021 2466
Venue/Date/Time	KBCCI Boardroom Date: 6 December 2023 Time: 6:00pm		

Present:	Apologies:
Garry Symonds (GS)	Kurtis Grace (KG)
Jessica Warren (JW)	Lee Jacobsen (LJ)
Pat Leighton (PL)	
Bill McKenzie (BM)	
Chris Devlin (CD)	
Diane Rowan (DR)	
Gloria Moyle (GM)	
Ron Mosby (RM)	
Janine Varley (JV)	
Simone de Been (SDB)	
Angelique Hillier (AH)	
Carmel McKenzie (CM)	
Susan Stirling (SS)	
Bruce Harris (BH)	
Simon de Been (SD)	
Grant Bussell (GB)	
Rachel McKenzie (RM)	
Jon Webb (JW)	

Minutes Secretary:

Lydia Morton (LM)

Item	Minutes	Action
1.0	Opening	
1.1	President Garry Symonds officially opened the meeting and delivered an Acknowledgment of Country.	Noted
2.0	Present	
2.1	President Garry Symonds advised all in attendance to sign the "Attendance Sheet."	Noted

3.0	Apologies and Register of Proxies	
3.1	President Garry Symonds advised the attendees that apologies were received from Kurtis Grace and Lee Jacobsen.	Noted
4.0	Previous Minutes	
4.1	Minutes from the Annual General Meeting held on 7 December 2022 were confirmed as true and correct. Moved: Diane Rowan Seconded: Gloria Moyle Resolved unanimously.	Noted
5.0	Special Presentation	
5.1	Treasurer Pat Leighton made a special presentation. Presenting Ron Mosby with Life Membership to the KBCCI for his contribution over many years. Ron joined the Chamber in 1996 and has been on the Committee for 17 years. Ron has held various positions including President in 2009 and 2010, Vice President and Deputy President on the Executive Committee. He has been on a number of Subcommittees including Chair of City and Regional and was also the Regional Chambers of Commerce and Industry WA President from 2011 to 2022.	Noted
5.2	KBCCI Board all congratulated Ron Mosby on receiving the Life Membership.	Noted
6.0	Reports	
6.1	<p>President Report – Garry Symonds presented his report as follows:</p> <p>Garry Symonds extended his thanks to the KBCCI Management Committee, KBCCI CEO, Simone de Been and the KBCCI staff.</p> <p>Garry Symonds presented key points from the President’s Report from the 2023 Annual Report as follows:</p> <ul style="list-style-type: none"> • KBCCI continuing to lobby on behalf of the community to assist with the Housing and Land shortage. • Hosting a Housing and Land Roundtable forum with Minister John Carey MLA, which contributed to the announcement of the Minister in September, which outlined the release of additional new home sites in GreenView and the approval of \$4 million dollars’ worth of funding from the State Infrastructure Fund to the CKB. • Lobbying Federal Immigration Minister Andrew Giles MP, regarding the reduction in Visa Nomination Caps. • Continued lobbying and representation with Western Power, Synergy, and Local, State and Federal Governments to reinforce the need for reliable power supplies in the Goldfields. • Obtaining the freehold title to the building at 226 Hannan Street, where the Commerce Hub is now located, to ensure the asset base of the KBCCI continues to grow. • KBCCI celebrated 120 years since the Chamber was incorporated. A Civic Reception was hosted in September by Mayor Bowler for the KBCCI in the Town Hall to commemorate this achievement. • KBCCI membership increased to over 630. • Member involvement is vital to the KBCCI and encouraged members to be active members. 	Noted
6.2	CEO’s Report - Simone de Been presented her report as follows:	

Simone de Been presented key points from the CEO's report from the 2023 Annual Report as follows:

- Hosting a Housing and Land Roundtable forum with Minister John Carey MLA, and 40 local businesses represented, which led to the approval of \$4 million dollars' worth of funding from the State Infrastructure Fund. Noted
- Kal Dollar\$ vouchers reached over \$160,000, increasing by \$30,000 in under a month.
- The Commerce Hub at 226 Hannan Street will be finished by the end of December 2023, with EOI for renting the space being announced soon. Official opening will be advertised.
- Simone de Been extended her thanks to the sponsors of the Commerce Hub; Evolution, BHP, AngloGold Ashanti, GEDC, Northern Star, City of Kalgoorlie-Boulder, RDA and a number of representatives from the Labor Party, including our local member Ali Kent MLA.
- All seated events, Women's Leadership Forum, Goldfields Business Awards and What's Down the Track Forum and Exhibition were all sold out. Sponsorship packages were also sold out. A huge achievement.
- Increased work with Variety WA. Now the KBCCI can complete grant applications for people wanting to apply for a grant. The grants are for kids with sickness, disability or who are disadvantaged.
- Simone de Been extended her thanks to the KBCCI Management Committee, the President, Garry Symonds and the KBCCI staff.
- Simone de Been extended her thanks to the sponsors for their support throughout 2023.
- Simone de Been extended her thanks to the KBCCI members for their ongoing support.

6.3 Treasurer Report - Pat Leighton presented her report as follows:

Pat Leighton presented key points from the Treasurer's Report from the 2023 Annual Report as follows:

- The audited financial report shows a surplus of \$116,984, which includes the additional rent from the Residential Housing Project. Noted
- Both KBCCI houses were rented out this year and noted that the assets were worth purchasing.
- Advised that the KBCCI Hannan Street property had been revalued this year and its value has decreased in the Balance Sheet.
- Advised that the KBCCI O'Connor House property valuations were on par with book value which matches the cost of purchasing.
- No questions were raised regarding the financials.

Pat Leighton moved that the financials be accepted. Bruce Harris seconded the motion. Resolved unanimously.

7.0 Election of Management Committee

7.1 Six nominations were received and accepted for the six Management Committee Positions.

Nominations received from existing Management Committee members were:

- Garry Symonds
 - Ron Mosby
- Noted
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- Pat Leighton
- Chris Devlin
- Diane Rowan

Garry Symonds declared that the duly nominated people for the Management Committee were elected unopposed each for a two-year term.

8.0	Confirmation of Auditor	
8.1	President Garry Symonds confirmed that the Auditor will be Susan Stirling.	Noted
9.0	General Business	
9.1	Garry Symonds thanked Lee Jacobsen for her time and work on the Management Committee.	Noted
9.2	Garry Symonds recognised Ollie Swiderski’s passing earlier this year. Ollie was a former CEO of the KBCCI.	Noted
10.0	Closure of Meeting	
10.1	Garry Symonds closed the meeting at 6:18pm.	Noted
11.0	Retire to Special Management Committee Meeting to Elect Office Bearers	
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
12.0	Returning Officer to Announce Office Bearers	
12.1	Returning Officer, Simone de Been, announced Office Bearers as follows: Garry Symonds, President Jessica Warren, Deputy President Pat Leighton, Treasurer	Noted
13.0	President Elect to address those present	
13.1	President Elect, Garry Symonds, invited all attendees to stay on after the AGM for a drink and to network with their fellow members.	Noted