



Kalgoorlie Boulder Chamber of Commerce

Unit 3, 58 Egan St

PO Box 10259

Kalgoorlie WA 6430

Phone: (08) 9021 2466

Minutes - 6 December 2023

Meeting Name:	Special Management Meeting	From	Lydia Morton
	Kalgoorlie-Boulder Chamber of Commerce & Industry Inc.		

Venue/Date	KBCCI Meeting Room Date: 6 December 2023
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Present:	Apologies: Lee Jacobsen (LJ)
Jessica Warren (JW)	Kurtis Grace (KG)
Garry Symonds (GS)	
Janine Varley (JV)	
Chris Devlin (CD)	
Pat Leighton (PL)	
Bill McKenzie (BM)	
Diane Rowan (DR)	
Ron Mosby (RM)	

Minutes Secretary:
Simone de Been (SDB)

ITEM	MINUTES	ACTION
1.0	Opening	
1.1	Garry Symonds opened the meeting at 6.25pm.	Noted
2.0	Present	
2.1	All attendees were noted by Garry Symonds.	Noted
3.0	Apologies	

3.1	Apologies were noted as being received from Kurtis Grace and Lee Jacobsen.	Noted
4.0	Appointment of Returning Officer	
4.1	Simone de Been to be appointed as Returning Officer and declare all positions vacant. Moved: Pat Leighton Seconded: Chris Devlin	Noted
5.0	General Business	
5.1	Simone de Been congratulated Ron Mosby on his Life Membership.	Noted
6.0	Election of Office Bearers	
6.1	The following nominations for Office Bearers were received: Garry Symonds for position of President, Proposed by Pat Leighton, Seconded by Jessica Warren Jessica Warren for position of Deputy President, Proposed by Garry Symonds, Seconded by Pat Leighton Pat Leighton for position of Treasurer, Proposed by Jessica Warren, Seconded by Garry Symonds All nominations were elected unopposed.	Noted
7.0	Closure of Meeting	
7.1	Simone de Been closed the meeting at 6.35pm.	Noted