



Kalgoorlie Boulder Chamber of Commerce & Industry Inc

Unit 3, 58 Egan St

PO Box 10259

Kalgoorlie WA 6430

## Agenda - 10 December 2024

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Meeting Name:	Annual General Meeting	From	Jolanta Markowicz
	Kalgoorlie Boulder Chamber of Commerce & Industry Inc.		
	122 <sup>nd</sup> Annual General Meeting	Tel	9021 2466
Venue/Date/Time	KBCCI Boardroom Date: 10 December 2024 Time: 6:00pm		

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Apologies:

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Item	Agenda
<b>1.0</b>	<b>Opening</b>
1.1	President Garry Symonds to officially open the meeting and to deliver Acknowledgment of Land.  I'd like to begin by acknowledging the Traditional Owners of the land on which we meet today. I would also like to pay my respects to Elders past and present.
<b>2.0</b>	<b>Present</b>
2.1	President Garry Symonds to advise all in attendance to sign the "Attendance Sheet."
<b>3.0</b>	<b>Apologies and Register of Proxies</b>
3.1	President Garry Symonds to advise any apologies and register of proxies.
<b>4.0</b>	<b>Previous Minutes</b>
4.1	Minutes from the Annual General Meeting held on 6 December 2023 to be confirmed as true and correct.  Moved: _____ Secoded: _____

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<b>5.0</b>	<b>Special Presentation</b>
5.1	Garry Symonds to do special presentations.
<b>6.0</b>	<b>Reports</b>
6.1	President Report – Garry Symonds to present report.
6.2	CEO’s Report - Simone de Been to present report.
6.3	Treasurer Report - Pat Leighton to present report.
<b>7.0</b>	<b>Election of Management Committee</b>
7.1	There are five positions available on the Management Committee being for a two-year term. Nominations have been received from: <ul style="list-style-type: none"> <li>• Janine Varley – Proposed: Garry Symonds – Seconded: Ron Mosby</li> <li>• Bill McKenzie – Proposed: Sophie Law – Seconded: Janine Varley</li> <li>• Renae Boord – Proposed: Garry Symonds – Seconded: Ron Mosby</li> <li>• Karlee Andrzejewski – Proposed: Sophie Law – Seconded: Brooke Scott</li> </ul>
<b>8.0</b>	<b>Confirmation of Auditor</b>
8.1	President Garry Symonds to confirm that the Auditor will be Susan Stirling.
<b>9.0</b>	<b>General Business</b>
9.1	Any general business from the room
<b>10.0</b>	<b>Closure of Meeting</b>
10.1	Meeting to be closed.
<b>11.0</b>	<b>Retire to Special Management Committee Meeting to Elect Office Bearers</b>
11.1	Special Management Committee Meeting to take place to elect Office Bearers with appointed Returning Officer.
<b>12.0</b>	<b>Returning Officer to Announce Office Bearers</b>
12.1	Returning Officer to announce Office Bearers.
<b>13.0</b>	<b>President Elect to address those present</b>
13.1	President Elect to invite all attendees to stay on after the AGM for a drink and to network with their fellow members.