



Kalgoorlie Boulder Chamber of Commerce & Industry Inc

Unit 3, 58 Egan St

PO Box 10259

Kalgoorlie WA 6430

Minutes - 10 December 2024

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

Present:	Apologies:
Garry Symonds (GS)	Ian Sinclair (IS)
Janine Varley (JV)	Karlee Andrzejeski
Gloria Moyle (GM)	
Pat Leighton (PL)	
Bill Mckenzie (BM)	
Chris Devlin (CD)	
Ron Mosby (RM)	
Diane Rowan (DR)	
Susan Stirling (SS)	
Simone de Benn (SDB)	
Simon de Been (SDB)	
Lee Jacobsen (LJ)	
Renae Boord (RB)	
Jo Markowicz (JM)	
Sophie Law (SL)	
Jon Webb (JW)	
Carmel Mckenzie (CM)	
Bruce Harris (BH)	
Chris Varley (CV)	

Minutes Secretary:
Tabitha Cotton (TC)

Item	Minutes	Action
1.0	Opening	
1.1	President Garry Symonds officially opened the meeting and delivered an Acknowledgment of Country at 6:02pm.	Noted
2.0	Present	
2.1	President Garry Symonds advised all in attendance to sign the "Attendance Sheet."	Noted

Item	Minutes	Action
3.0	Apologies and Register of Proxies	
3.1	<p>President Garry Symonds advised the attendees that apologies were received from:</p> <p>Ian Sinclair – True Blue Transit</p> <p>Karlee Andrzejewski – Celebration City (However not read out)</p>	Noted
4.0	Previous Minutes	
4.1	<p>Minutes from the Annual General Meeting held on 6 December 2024 were confirmed as true and correct.</p> <p>Moved: Ron Mosby Seconded: Gloria Moyle</p> <p>Resolved unanimously.</p>	Noted
5.0	Special Presentation	
5.1	<p>President Garry Symonds presented Life Members, Bill McKenzie and Ron Mosby, with a KBCCI Medallion.</p> <p>Hugh Gallagher was also awarded a medallion, however not present.</p> <p>Garry Symonds presented Gloria Moyle with Thankyou Gift for being a retiring Committee Member.</p> <p>Jessica Warren and Kurtis Grace were also presented with Thankyou gifts; however, they were not present.</p>	Noted
6.0	Reports	
6.1	<p>President Report – Garry Symonds presented his report as follows:</p> <p>Garry Symonds extended his thanks to KBCCI Management Committee, Executive Committee, CEO, Simone de Been and Staff.</p> <p>Garry Symonds presented key points from the President’s Report from the 2024 Annual Report as follows:</p> <ul style="list-style-type: none"> • KBCCI have been very active this year, advocating and lobbying on issues with power, housing and antisocial behaviour being at the forefront. • KBCCI now has over 650 members, with membership levels being at an all-time high. • The ACTIV8-KB program was developed to support local businesses in the CBDs and has been very well received by the community. • KBCCI delivered a number of sold-out events throughout the year, including Women’s Leadership Forum, Goldfields Business Awards, monthly Business After Hours events and What’s Down the Track Forum and Exhibition. • Garry Symonds extends his thanks to all stakeholders, for their open and honest approach to the matters they have worked hard on together. • Garry Symonds extends his thanks to Simone and KBCCI Staff for all their hard work throughout the year. 	Noted
6.2	<p>CEO’s Report - Simone de Been presented her report as follows:</p> <p>Simone de Been presented key points from the CEO’s report from the 2024 Annual Report as follows:</p> <ul style="list-style-type: none"> • KBCCI met with the Premier, Minister for Energy and Minister for Police in January to discuss reliable power and finding a solution to antisocial behaviour. 	Noted

- Simone de Been expressed her thanks to Sponsors for being so supportive, especially BHP.
- KBCCI worked with the City of Kalgoorlie-Boulder, Goldfields Esperance Development Commission, Regional Development Australia, WA Police, Ali Kent MLA, and key stakeholders for positive outcomes on antisocial behaviour and other issues affecting our community.
- ACTIV8-KB has been a huge success, thank you to everyone for their support.
- Kal Dollar\$ Vouchers continue to sell well, with over \$206,000 worth sold to date, keeping that \$206,000 circulating locally in the Goldfields.
- Steady income coming from renting out Commerce Hub, Boardrooms & Offices.
- All events this year were a great success.
- Celebrated 40-year Anniversary of the Lorna Mitchell Spring Festival.
- Simone de Been announced she was re-elected onto the Variety WA Board and KBCCI continue to provide support to Goldfields Variety.
- St Barbara's Festival and Miner's Memorial went well.
- KBCCI secured the SBDC Regional contract for a further three years.
- Simone de Been extended her thanks to Sponsors, Members, Staff, Committee & Garry Symonds for their ongoing support throughout 2024.

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6.3	<p>Treasurer Report - Pat Leighton presented her report as follows:</p> <p>Pat Leighton presented key points from the Treasurer's Report from the 2024 Annual Report as follows:</p> <ul style="list-style-type: none"> • The audited Financial Report shows a surplus of \$197,024 for the year ended 30 June 2024. • The Chamber has a strong financial base and continues to support the business community. • Preserving capital raised by the Mining Expo. • Buildings and houses owned by KBCCI continue to bring in steady income. • The Chamber continues to participate in a number of Community Events and co-ordinates the Lorna Mitchell Spring Festival, Variety functions and St Barbara's Festival celebrations. • Pat Leighton extends her thanks to KBCCI Staff and Management Committee for their dedication and contribute to the ongoing financial stability of the Chamber. <p>Moved: Janine Varley Seconded: Garry Symonds</p> <p>Resolved unanimously.</p>	Noted
7.0	Election of Management Committee	
7.1	<p>There were five positions available on the Management Committee being for a two-year term. Four nominations were received and accepted.</p> <p>Nominations received for the Management Committee were:</p> <ul style="list-style-type: none"> • Janine Varley - Moved: Garry Symonds Seconded: Ron Mosby 	Noted

- Bill Mckenzie - Moved: Sophie Law Seconded: Janine Varley
- Renae Boord - Moved: Garry Symonds Seconded: Ron Mosby
- Karlee Andrzejewski - Moved: Sophie Law Seconded: Brooke Scott

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

Item	Minutes	Action
8.0	Confirmation of Auditor	
8.1	President Garry Symonds confirmed that the Auditor will continue to be Susan Stirling.	Noted
9.0	General Business	
9.1	No General Business.	Noted
10.0	Closure of Meeting	
10.1	Garry Symonds closed the meeting at 6:19pm.	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 Diane Rowan, 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