



GRIFFITH BUSINESS CHAMBER INCORPORATED
Annual General Meeting Minutes (65th AGM)
Thursday 17th October 2019 | 6.00pm | Griffith Leagues Club – Southside

Incorporation # Y1358815

MINUTES OF AGM

Meeting declared opened at 6.10pm

1: PRESIDENT'S WELCOME

Current President Pat Pittavino welcomed everyone to 66th AGM and for showing interest in coming. This year has been busy with lots of meetings and events attended by the executive on major issues such as water, housing and transport. Griffith Business Chamber will continue to explore these in the coming year.

2: APOLOGIES

Jodie Ryan – BEC
Paul Pierotti

3: MINUTES OF PREVIOUS AGM MEETING

Moved: Amanda Quarisa
Seconded: Josh Nadzielski
Motion carried

4: BUSINESS ARISING FROM PREVIOUS AGM MINUTES

NIL

5: AGM FINANCIALS

Financials were made available to download on Griffith Business Chamber website prior to AGM.

Treasurer- Peter Schirripa presented a summary of report and reasoning's behind the figures.

Moved: Peter Schirripa
Seconded: Sara Pixley
Motion carried

6. ELECTION OFFICER BEARERS

Paul Rossetto was invited to be returning officer & declare all positions vacant.

Nominations for President:

Nominated: Pat Pittavino

Seconded: Paul Pierotti

No vote required. Pat Pittavino elected, congratulations!

Nominations for Vice-President:

Nominated: Joshua Nadzielski

Seconded: Amanda Quarisa

No vote required. Joshua Nadzielski elected, congratulations!

Nominations for Treasurer:

Nominated: Peter Schirripa

Seconded: Sara Pixley

No vote required. Peter Schirripa elected, congratulations!

Nominations for Secretary:

Nominated: Amanda Quarisa

Seconded: Pat Pittavino

No vote required. Amanda Quarisa elected, congratulations

Public Officer: Dean Owen – resigned on 10th October 2019 via formal resignation. Amanda Quarisa has volunteered to take over the official role if there are no objections. Nil received. Amanda Quarisa elected as Public Officer and will complete documentation required with Dept of Fair Trading.

It is to be noted: The Griffith Business Chamber would like to thank Dean Owen for his contribution to Chamber over many years. He and Owen Toyota have been a strong supporter of the Chamber and wish Dean all the best.

Additional General Committee Members. 3 positions in total as per model constitution

Received 2 nomination by the AGM deadline.

Nominated: Sara Pixely

Seconded: Peter Schirripa

No vote required. Sara Pixley elected, congratulations

Nominated: Paul Pierotti

Seconded: Pat Pittavino

No vote required. Paul Pierotti elected, congratulations.

Paul wishes to be the water spokesperson for Griffith Business Chamber.

Nominations were called from the floor to fill the 3rd general committee vacancy.

Natasha Keoller volunteered for the 3rd position.

Seconded: Pat Pittavino

No vote required. Natasha Keoller elected, congratulations.

7. PRESIDENTS WELCOME

Returning officer handed the chair to Pat Pittavino to give Presidents Welcome.

Pat indicated that this would be his last term as President of Griffith Business Chamber and wishes to use this year to pass on knowledge and involve the committee as much as possible on the big picture issues, so they are prepared to take on that role moving forward. Pat explained that Griffith Business Chamber are similar to the Committee for Wagga group and operate in that sphere.

8. GENERAL BUSINESS

Lodgement of forms A12-T2 to Dept of Fair Trading:

Motion: Treasurer Peter Schirripa and Secretary Amanda to work together to submit forms within time frame required by NSW Fair Trading. Secretary Amanda Quarisa to also ensure any other documentation is up to date and contact Beyond Bank to update any new signatories and notice of Public Officer amendment.

Moved: Amanda Quarisa

Seconded: Joshua Nadzielski

Motion Carried.

9. CLOSE

There being no further business, meeting closed 6.25pm

Minute Secretary | Amanda Quarisa