

AGM BETTER BUSINESS GROUP

26 September 2023

Time: 8.10am

Place: See Restaurant, Mooloolaba Qld 4557

Attendees: As per the attached

Apologies: Lisa Wruck/Todd Jacob, Fraser McFarlane, Ian Swan, Guenter Hediger

Absent: Adrian Mula

Proxies: NIL

Welcome and Instructions

1. Review of actions from previous annual general meeting

- a. Moved: Lauren Ross
- b. Seconded: Ken Filbey

2. Acceptance of minutes of previous annual general meeting

- a. Proposed resolution: That the minutes of the Financial Year 2022 Annual general meeting be accepted.
- b. Moved: Mukesh Bajaj
- c. Seconded: Lauren Ross
- d. Passed

3. Presidents Report Circulated 12 months "stats" and total business generated for the previous 12 months. Unfortunately due to the Website issues with missing information we do not have all the stats, but this is being rectified by our new Web developer Parry at the moment. We only have an estimate of around \$254,979 closed business for the previous 12 months.

4. Treasurer's Report Mukesh verbally presented financial year reports and a copy emailed to the group.

5. Proposed resolutions

- a. That the new committee is taking over the role as defined below
 - i. Moved: Ross McKay
 - ii. Seconded: Mukesh Bajaj
 - iii. Passed
- b. That the Incoming President, VP/Secretary and Treasurer are authorised to operate CBA Bank Accounts
 - i. Moved: Caroline Parsons
 - ii. Seconded: Mukesh Bajaj
 - iii. Passed
- c. That the Outgoing President, VP/Secretary and Treasurers ' access to be removed from CBA Bank Accounts
 - i. Moved: Lauren Ross
 - ii. Seconded: Tony Gray

iii. Passed

6. Acceptance of financial statements

- a. Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.
- b. Moved: Tony Gray
- c. Seconded: Paula Gowland
- d. Passed

7. Acceptance of Annual Report

- a. Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.
- b. Moved: Paula Gowland
- c. Seconded: Caroline Parsons
- d. Passed

8. Appointment of an Auditor

- a. Proposed resolution: That CQ Audit be appointed as auditor for the next reporting period
- b. Moved: Mukesh Bajaj
- c. Seconded: Chris Edwards
- d. Passed

9. Results of General Elections

a. President:

- i. Nominations: Ken Filbey
- ii. Moved: Ross McKay
- iii. Seconded: Tony Gray
- iv. Position accepted by: Ken Filbey

b. Vice President/Secretary:

- i. Nominations: Paula Gowland
- ii. Moved: Vicki Laird
- iii. Seconded: Ken Filbey
- iv. Position accepted by: **Paula Gowland**

c. Treasurer:

- i. Nominations: Tony Gray
- ii. Moved: Mukesh Bajaj
- iii. Seconded: Caroline Parsons
- iv. Position accepted by: **Tony Gray**

d. Events Coordinators:

- i. Nominations: Caroline Parsons, Ian Swan
- ii. Moved: Lauren Ross
- iii. Seconded: Chris Edwards
- iv. Position accepted by: **Caroline Parsons, Ian Swan**

e. Membership:

- i. Nominations: Natalee Nancarrow, Nigel Clarendon, Lauren Ross
- ii. Moved: Paula Gowland

- iii. Seconded: Mukesh Bajaj
- iv. Positions accepted by: Natalee Nancarrow, Nigel Clarendon, Lauren Ross

f. Growth:

- i. Nomination: Parry McCutcheon
- ii. Moved: Ken Filbey
- iii. Seconded: Paula Gowland
- iv. Position accepted by: **Parry McCutcheon**

g. Education:

- i. Nominations: Vicki Laird, Adrian Mula, Steven du Preez, Mukesh Bajaj
- ii. Moved: Ross McKay
- iii. Seconded: Tony Gray
- iv. Positions accepted by: **Vicki Laird, Adrian Mula, Steven du Preez, Mukesh Bajaj**

10. Meeting Close

- a. Meeting Ended: 8.30am
- b. Minutes Taken by: Vicki Laird
- c. Date: 26 September 2023

d. Signed:



Ken Filbey

Better Business Group of the Sunshine Coast
Annual General Meeting
26 September 2023

Present:

Paula Gowland
Sue Wilson
Lauren Ros
Jeff Chapman
Steven Du Preez
Tony Gray
Chris Edwards
Caroline Parson
Natalee Nancarrow
Mukesh Bajaj
David Whelligan
Ross McKay
Neil Dickinson
Parry McCutcheon
Emma Gardiner
Nigel Clarendon
Aaron Galvin
Ken Filbey
Vicki Laird.