



Meeting	Cabramatta Chamber of Commerce AGM		
Location	District 8 CVD	Date	24 Sept 2020
		Time	17:39
Attendees		Apologies	
<ul style="list-style-type: none"> Ken Chapman Michael Foulkes Peter Summers 	<ul style="list-style-type: none"> Jason Woods Michael Consalvi Cheryl Bosler (guest) 	Fazila Farhad	
Chair	Michael Foulkes	Minutes Taken By	Jason Woods

Item	Agenda Item	Discussion
001	Opening	MF opened the meeting at 17:39
002	Apologies	Fazila Farhad
003	Attendance & Quorum	Five members were in attendance
004	Presidents Report	MF provided verbal report on past 12 months.
005	Secretary's Report	JW briefed meeting that the website is live and receiving good hits per month.
006	Treasurer's Report	Treasurer provided report
007	Minutes of 2019 AGM	Resolved that minutes be accepted
008	Election	<p>Returning Officer – Cheryl Bosler Chair – One nomination was for President – Michael Foulkes Moved: Ken Chapman Second: Peter Summers Carried: Michael Foulkes was elected President for next term.</p> <p>Chair – One nomination was for Vice President – Ken Chapman. Moved: Jason Woods Second: Peter Summers Carried: Ken Chapman was elected Vice President for next term.</p> <p>Chair – One nomination was for Treasurer – Peter Summers. Moved: Ken Chapman Second: Jason Woods Carried: Peter Summers was elected Treasurer for next term.</p> <p>Chair – One nomination was for Secretary – Jason Woods Moved: Ken Chapman Second: Peter Summers Carried: Jason Woods was elected Secretary for next term.</p> <p>Two nominations were received for Board Members Fazila Farhad & Michael Consalvi. Moved: Jason Woods Seconded: Peter Summers. Carried.</p>

