



## Broome Chamber of Commerce and Industry (Inc) Annual General Meeting

Broome Chamber of Commerce and Industry (Inc) Boardroom

Level 1, 15-17 Dampier Terrace, Broome WA 6725

4:30 – 5:30 pm

Attendance:

### Minutes

1. Meeting Open: 16:39, Welcome and Acknowledgement
2. Apologies: Dr Stephanie Mulcahy (DNTL Code), Paul Birch (Willie Creek Pearls), Nathan McIvor (Djarindjin Aboriginal Corporation), Amanda Riley (Dahlia Designs)
3. Proxies: no proxies received
4. Minutes of Previous AGM – 2023: moved by: Craig Shaw, seconded by: Sean Cooper
5. CEO's Report
6. Secretary's Report
  - a. Introduction of Executive Committee Members:
    - i. Martin (PJ) Peirson-Jones
    - ii. Sean Cooper
    - iii. Dr Stephanie Mulcahy
    - iv. Stephanie Davidson
    - v. Luke Westlake
    - vi. Stephen Cole
    - vii. Tamara Burchell



- viii. Taliah Payne
- ix. Ian Sinclair
- 7. Treasurer's Report
- 8. President's Report
- 9. Appointment of 2024 Auditor: Letizia Palmer Chartered Accountants - moved by: Sean Cooper, seconded by: Mike Dunnett
- 10. General Business: no general business
- 11. Meeting closed 17:19