



Lake Eucumbene Chamber of Commerce (INC.)

ABN 34892 647 464

Incorporation number INC9880093

Website: www.eucumbenchamber.org.au

MINUTES

Annual General Meeting
Held at Adaminaby Hall
Monday 8th March 2010
at 7.00 pm

1. **Attendance:** Jane Reid, Chair, Brent Haley, Treasurer, Lyn Goucher, Secretary, Tim Corkill, Committee Member, Jan Leckström, Adrian Menhennitt, Jan Rankin, Mark Skinner, Rick Gluyas, Peter Cochran

2. **Apologies:** Lars Leckström, Ron Rankin, John Bray, Bob Piper

Resolved: That the apologies be accepted

Moved Lyn Goucher **Seconded** Brent Hayley

3. **Minutes** of the Annual General Meeting 02 /03/2009

Resolved: That the Minutes of the LECC Annual General Meeting held on 2nd March 2009 be adopted as a true and accurate record of the meeting.

Moved Jan Leckström **Seconded** Jan Rankin

4. **Business Arising from Minutes**

Nil

5. **Chairman's Report – see attached**

Resolved: That the Chairman's report be accepted.

Moved Jan Rankin **Seconded** Lyn Goucher

6. **Treasurer's Report**

Opening balance as at 2nd March 2009 \$2,315.45

Closing balance as at 28th February 2010 \$2,415.30

Resolved: That the Treasurer's report be accepted

Moved Brent Haley **Seconded** Jane Reid

7. **Election of Office Bearers**

All positions were declared vacant and nominations were called from the floor.

Three (3) nominations were received for the three (3) Committee positions. Subsequently Rick Gluyas, Jan Leckström and Jan Rankin were elected as Committee Members.

There being no nominations received for the position of Chairman and Treasurer, these positions were declared vacant.

Jane Reid was nominated for the position of Secretary. Jane accepted this nomination as an interim position for a period of one (1) month.

Peter Cochran was nominated as Convenor of a Steering Committee to determine the future of the LECC. Peter was subsequently elected.



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Jan Leckström was nominated as Public officer. Jan was subsequently elected.

Resolved: That the outgoing Committee be thanked and acknowledged for their commitment during the past twelve (12) months.

Moved Jan Leckström **Seconded** Jan Rankin

8. General Business:

Current projects. There are a number of projects that will be carried forward over the next twelve (12) months. The project managers will be authorised to continue with these projects and report the status of the projects regularly to the LECC.

Big Trout recovery. Bob Piper has withdrawn from the project. Jane Reid has offered to continue to coordinate the project.

Old Adaminaby Boat ramp. John Bray is coordinating this project.

Camera surveillance for Lake Eucumbene. John Bray is coordinating this project.

Adaminaby Economic Action Plan. Tim Corkill is coordinating this project.

Adaminaby beautification. Jan Leckström will keep the LECC informed of the progress of the \$10,000.00 allocated through Snowy River Shire Council's application to the Federal Government for consideration in the second round of the Infrastructure Grant Funding Programme.

Meeting closed at 8.00pm