



## **RCCIWA 2021 Annual General Meeting Minutes**

Parliament House WA – Hale House  
Parliament Place, West Perth  
Thursday November 11<sup>th</sup> 2021  
12.45pm

### **1. Opening and Welcome**

RCCIWA President, Ron Mosby opened the meeting and welcomed members.

### **2. Attendance and Apologies**

#### **Attendance**

Peter Taylor Broome CCI  
Kristy Gillian Bunbury Geographe CCI  
Lisa Kazalac Busselton CCI  
Kate Allen Carnarvon CCI  
Paul Dixon Carnarvon CCI  
Tara van Beuningen Collie CCI  
Tom Lamond CCIWA  
Anthea Wesley CCIWA  
Sumer Addy Denmark Chamber of Commerce  
Gabrielle Major Fitzgerald Business Network  
Rhiannon Rickards Fitzgerald Business Network  
David Lantzke Jurien Bay Chamber of Commerce  
Simone de Been Kalgoorlie-Boulder CCI  
Tia Jefferies Kalgoorlie-Boulder CCI  
Tanya Dodd Karratha & Districts CCI  
Michelle Kingsbury Karratha & Districts CCI  
Joanne Fabling Mid West CCI  
Davina Gibb Nannup CCI  
Ian Gibb Nannup CCI  
Anthony Carrol Newman CCI  
Melanie Jones Northam CCI  
Chantelle King Onslow CCI  
Andrew McKerrell Peel CCI  
Alice Gladigau RCCIWA  
Ron Mosby RCCIWA  
Kitty Prodonovich RCCIWA  
Rolf Stene RCCIWA  
David Eaton Small Business Development Commission  
Nola Bliss York Business Association  
Karen Thomas York Business Association

**Apologies**

Caroline Robinson Wheatbelt Business Network  
Rob Skipsey South West Chamber of Commerce and Industry  
Melissa D'Ath Margaret River CCI

**3. Confirmation of Previous Minutes**

Minutes confirmed and accepted from previous AGM  
**Moved A McKerrell Seconded T Dodd**

**4. Treasurers Report - Verbal**

Simone de Been gave a verbal report  
Audited financials tabled

**5. Presidents Report – Verbal**

Ron Mosby gave a brief snapshot of the year's activities and tabled the summary overview

**6. Election of Executive Committee**

Office bearers stepping down.  
Elaine Joliffe has moved on from BCCI.

**Election of Office Bearers**

President - Ron Mosby nominated unopposed  
Vice President David Lantzke – nominated unopposed  
Treasurer/Secretary Simone de Been – nominated unopposed

**Executive Committee Members**

Andrew McKerrell – nominated unopposed  
Chantelle King – nominated unopposed

**7. Appointment of Auditor for 2022 Financial Year**

Simone de Been advised the Committee that an auditor will need to be appointed and suggested Susan Stirling - Pat Leighton FCA  
Endorsed unanimously

**8. Endorsement of Approved Signatories to the RCCIWA Bank Account/s**

The Committee recommended the approval of the following signatories to the RCCIWA bank account:  
Ron Mosby  
Kitty Prodonovich  
Simone de Been  
David Lantzke  
Erin Pietras (administrative access)  
Endorsed Unanimously

**9. General Business**

Kristy Gillian stated that the Share n Learn sessions are very valuable, informative sessions that create collaboration amongst the regional chambers.



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Lisa Kazalac questioned if there will be an opportunity to have a regional business awards. Kitty Prodonovich advised that it has been discussed in the past but the issue of who would fund this program and could it be managed externally needs to be resolved. Kitty also advised that the Small Business Development Commission business awards has been defunded, however she will continue to persevere with the Small Business Development Commission regarding the possibility of a regional business awards.

## **10. Close of Meeting**

President Ron Mosby thanked everyone for their attendance and declared the meeting closed at 1.17pm.