



Kangaroo Island Business & Brand Alliance

Minutes of Annual General Meeting

Thursday, November 23 2023 @ 6.00pm at The Kangaroo Island Business Hub

Meeting opened @ 6.11pm

1. **Welcome:** Maria Waters, Daryl Buckingham, Kevin Matthews, Yvonne Merendi, Gerd Beurich, Kathie Stove, Sophie Clarke, Fleur Peters, Lizzie Trethewey, Marcos Sahade, Thamy Pasetto, Marty Kay, Monique Hayward, Samuel Doman, Lisa Nash, Susi Whitehead, Bruno Beltrame

2. **Apologies:** Deputy KIBBA Chair Brett Miller, Phillipa Holden, Shirley Pledge, Peter Wyatt, Jane and Craig Gaze, Jeanette Gellard, Michael Pengilly, Megan Harvie

3. **Previous minutes.**

RESOLVED: THAT the minutes of the 2022 AGM be approved.

Moved: Lisa Nash

Seconded: Gerd Gerd Beurich

4. **Chair's report (Maria Waters).**

RESOLVED: THAT the Chair's report be received.

Moved: Fleur Peters

Seconded: Susi Whitehead

5. **Executive Officer's Report (Lizzie Trethewey).**

RESOLVED: THAT the Executive Officer's Report be received.

Moved: Fleur Peters

Seconded: Gerd Beurich

6. **Appointment of Auditor**

RESOLVED: That VanDyke Newbold & Co be appointed as the KIBBA Auditor for the coming 12 months.

Moved: Susi Whitehead

Seconded: Gerd Beurich

7. Appointment of Board Members

Four board positions have been declared vacant: Maria Waters, Sharon Kauppila, Brett Miller and Gerd Beurich retired from office by rotation and were eligible to renominate.

The terms of Board members Lisa Nash and Marty Kay have expired as they were appointed in March 2023 to fill casual vacancies and pursuant to Clause 16.1 of the Constitution any person so appointed may only hold office until the commencement of the next Annual General Meeting. Both were eligible to renominate.

Nominations were open to all financial members and closed on Thursday, 2 November 2023.

Board members Sharon Kauppila, Brett Miller and Gerd Beurich did not renominate. Board members Maria Waters, Lisa Nash and Marty Kay have renominated. Member Marcos Sahade has also nominated.

As the number of candidates for election is equal to the maximum numbers of positions that could be filled (being 4) and pursuant to Clause 13.10 of the Constitution the election process is therefore discontinued.

Each nominated candidate will be appointed as an Elected Board Member by separate resolutions approving each appointment.

A short biography of each proposed member is attached to this notice.

RESOLVED: THAT Maria Waters is duly elected as a member of the Board of the Association for a term of two years

Moved: Susi Whitehead Seconded: Lisa Nash

RESOLVED: THAT Lisa Nash is duly elected as a member of the Board of the Association for a term of two years

Moved: Gerd Beurich Seconded: Susi Whitehead

RESOLVED: THAT Marty Kay is duly elected as a member of the Board of the Association for a term of two years

Moved: Sophie Clarke Seconded: Lisa Nash

RESOLVED: THAT Marcos Sahade is duly elected as a member of the Board of the Association for a term of two years

Moved: Fleur Peters Seconded: Susi Whitehead

8. Other Business

None

9. Meeting closure

Meeting closed @ 6.40pm