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Commerce Ballarat

ABN: 82 109 145 619

Annual General Meeting Minutes

Thursday April 12, 2018

Venue: City Oval Ballarat

6.00pm

Item	
1	Meeting Opened by: David Wright
2	Apologies: Jim Dannock – AI Group
3	Confirm Minutes of AGM 2017 Moved: Hayley Coates Second: Carmel Flynn Carried
4	Chair Report Moved: David Wright Second: Cr Samantha McIntosh Carried
5	Treasurer Report including adoption of the Audit Report Moved: Jamie Lockett Second: Graham McMahon Carried
6	Executive Officer Report
7	a. Election of Directors 1. Carmel Flynn 2. Nick Thurlbeck 3. Rebekah Foster
9	Meeting closed: 6.30pm