



Kalgoorlie-Boulder Chamber of Commerce & Industry Inc.

Unit 3, 58 Egan St

PO Box 10259

Kalgoorlie WA 6430

Phone: (08) 9021 2466

Agenda – 20 July 2022

Meeting Name:	St Barbara's Festival Annual General Meeting	From	Chel Pieters
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Venue/Date/Time	KBCCI Boardroom Unit 5/58 Egan Street Kalgoorlie WA 6430 Date: Wednesday, 20 July 2022 Time: 4:00pm
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	Tel	9021 2466
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Present – Names	Apologies:
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Copies	All
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Item	Agenda	Action
1.0	OPENING	
1.1	Chairperson to open the meeting.	
2.0	PRESENT	
2.1	All present to sign the attendance sheet.	
3.0	APOLOGIES	
3.1	Chairperson to read out apologies.	
4.0	CONFIRMATION PREVIOUS MINUTES	
4.1	The Minutes of the Annual General Meeting held on Wednesday 23 June 2021 to be confirmed as true and correct.	
	Moved:	Seconded:
5.0	REPORTS	
5.1	Chairperson report	

Item	Agenda	Action
5.1.1	Chairperson to provide a general report on St Barbara's Festival.	
5.2	Financials	
5.1.1	Treasurer to provide report on Financials.	
6.0	ELECTION OF COMMITTEE MEMBERS	
6.1	St Barbara's Committee Members are to be nominated.	
7.0	ELECTION OF OFFICE BEARERS	
7.1	All positions are available on the St Barbara's Steering Committee. If multiple nominations are received, a ballot will take place. Chairperson Vice Chairperson Secretary Treasurer	
8.0	CONFIRMATION OF WORKING GROUP STRUCTURE	
8.1	The members are to agree that the current structure of the Steering Committee and Operational Sub Committee be maintained.	
9.0	GENERAL BUSINESS	
9.1	Roundtable Discussion.	
10.0	MEETING CLOSED	
10.1	Chairperson to close the meeting.	