



Cooktown Chamber
of Commerce and Tourism

www.ccct.org.au

PO Box 605, Cooktown, Qld, 4895

Email: secretary@ccct.org.au

Annual General Meeting

6.00pm Tuesday 6th March 2018
Cooktown Bowls Club

Minutes

Present

Ariah Bolton & Shelley Britton (Rainforest Real Estate), Russell Bowman & Monique Bowman (The Lure Shop), Kaz Price & Barb Leys (Nature's Powerhouse), Nick Davidson & Kristina Davidson (Riverbend Sunset Tours), Sayah Scott & Mayor Peter Scott (Alamanda Inn), Sarah Greaves (Secretary), Gary Aylward (Paykel Cairns), Nellie Harvey (Cooktown Wholesalers), Dan Krebs & Kim Krebs (Cooktown Food Services), Paul Buldo & Rebecca Buldo (Cooktown Post Office), Julie Hilhouse & Shane Hilhouse (Cooktown Platinum Realty), Howard Pratt (PCYC), Jacqui Collins-Herrmann, Peter Herrmann, Sophia and Chelsea Herrmann (James Cook Museum), Sally Eales (Cook Shire Council), Carol Ibrahim (Lakeland Coffee House), Dan Kerridge (Ray White Realty), Duncan Smith & Kate Smith (SeaDog Veterinary Services), Cr Robyn Holmes & Ray Burton (Cook Shire Council), Mick Davies (River of Gold), Melanie Fenton (Cape York News), Hamish Haslop & Isabella Haslop (Mungumby Lodge), Amanda Louw & Peter Connell, Xanthe Smith, Jeneen Clark, Rhiannon Shepherd (Endeavour Christian College).

Apologies

William and Elizabeth Peck (Orchid Traveller's Park), Don Perkins (Cooktown Café), Ramon Samanes (U&I Town Plan), Mary Thackeray (Peninsula Caravan Park), Justin Coventry (Cooktown Tours)

February Minutes

Treasurer's Report as at 28/02/2018

Bank Balance

ANZ Operating Account	\$ 33925.77
Westpac acc	\$ 17902.18
Total	\$ 51827.95

Payments for Approval & ratification

Paper Cup Productions	\$
LINK LOGIC	\$ 128.92
P&M TRANSPORT	\$ 110.10
Dogged Booking	\$ 150.00
Cook Shire	\$ 2300.00
Morgan Freeman	\$ 147.50
Pacific Downunder	\$ 1547.59
LOTSAs	\$ 314.00
Regional & Remote	\$ 316.80
BAS ATO	\$ 5165.00

Total \$ 10179.91
BALANCE after Payments \$ 41648.04

Aged Debtors Report

Balance at 28 Feb 18 \$18809.50

Moved Russell Bowman, 2nd Jacqui Collins-Herrmann - Carried

Minutes of 2017 AGM

Sarah Greaves accepted that the minutes of the 2017 AGM are a true and accurate record.
2nd Jacqui Collins-Herrmann - CARRIED

President's Report

The President's Report was tabled and approved - CARRIED

Treasurer's Report

The audited financial report for the year ended 31 December 2017 was tabled.

Moved Russell, 2nd Jacqui that the audit accounts be accepted - CARRIED

Election of Management Committee

All positions were declared vacant and the election of office bearers was conducted by Hamish Haslop

President: Mick Davies (accepted nomination), Dan Krebs (accepted nomination). Vote was in favour of Mick Davies

Mick Davies - duly elected as President

Vice President: Dan Krebs, 2nd Paul Buldo

No further nominations –Dan Krebs duly elected Vice President

Secretary: Sarah Greaves, 2nd Sally Eales

No further nominations –Sarah duly elected Secretary

Treasurer: Russell Bowman, 2nd Mick Davies

No further nominations –Russell duly elected Treasurer

Ordinary Committee positions

The following people were nominated and elected as ordinary committee members:

Ramon Samanes
Jacqui Collins-Herrmann
Kim Krebs
Bec Buldo
Scott Orchard
Kristina Davidson
Julie Hillhouse

Appointment of Auditor

Russell Bowmann nominated Jan Howard, 2nd Duncan Smith – Jan to be appointed as auditor

Cooktown Progress Association

Meeting Closed 8.30pm