



Liverpool Plains Business Chamber Incorporated
2025 Annual General Meeting Minutes
Monday, 25 August 2024, 6.00 p.m.
Quirindi Community Hub - Library Precinct

Meeting commenced at 6.12 p.m.

Chair: Tammie Clark, President

Present: Refer attached Attendance Sheet

Apologies: Refer attached Attendance Sheet

Minutes:

The minutes of the 2024 Annual General Meeting that was held on Monday, 26th August 2024 were accepted as a true and accurate record.

Moved: John Kerklaan **Seconded:** Graham Bullock **CARRIED**

Business Arising:

As there were no nominations for the role of President, the role was filled by Tammie Clark and carried at the General Committee meeting, 18 September 2024.

President's Report:

The President's Report was circulated for reading prior to the AGM. Of note was the change to Mark Chapple in the role of Vice President and Secretary is now Jacqui Newman. President Clark thanked all previous and current role holders for their support. The President's Report was accepted.

Moved: Tammie Clark **Seconded:** Tony Ham **CARRIED**

Treasurer's Report:

The Treasurer's Report was circulated for reading prior to the AGM. Ray Lamb, Treasurer read highlights. The Annual Accounts for period ending 30th June 2025 were accepted.

Moved: Ray Lamb **Seconded:** Nikki Robertson **CARRIED**

Committee Reports:

All committee reports were circulated prior to the AGM. No questions raised.

Moved: Jacqui Newman **Seconded:** John Kerklaan **CARRIED**

Election of Office Bearers:

President, Tammie Clark introduced Chris Owen, President-Quirindi Toastmasters and a teacher at Quirindi High School to host the elections. Chris Owen, Returning Officer, declared all positions vacant. Chris Owen conducted the election of 2025-2026 Office Bearers.

All nominations for Committee positions received in advance of the AGM.

- **President**
Tammie Clark accepted nomination. Elected unopposed
- **Vice President**
Mark Chapple accepted nomination. Elected unopposed
- **Secretary**
Jacqui Newman accepted nomination. Elected unopposed
- **Treasurer**
Ray Lamb accepted nomination. Elected unopposed
- **Assistant Treasurer**
Michael Pryor (absent) accepted nomination. Elected unopposed
- **General Committee Members**
Tony Ham accepted nomination. Elected unopposed
Roslyn Wallis accepted nomination. Elected unopposed
Graham Bullock accepted nomination. Elected unopposed
Warren Faulkner (absent) accepted nomination. Elected unopposed

Closed 6:25 p.m. New Office Bearers and Committee Members 2025-2026

Tammie Clark, continuing President resumed meeting. **6:25 p.m.**

General Business

2025-2026 Signatories on Bank Account

Michael Pryor, Tammie Clark and Ray Lamb

Moved: Mark Chapple **Seconded:** Roslyn Wallis **CARRIED**

2025-2026 Internet Banking access and approval

Michael Pryor, Tammie Clark and Ray Lamb.

Moved: Roslyn Wallis **Seconded:** Mark Chapple **CARRIED**

2025-2026 Public Officer is Ray Lamb.

Moved: Jacqui Newman **Seconded:** David Wallis **CARRIED**

2025-2026 Auditor is Quantum X.

Thanks to Michael Pryor and his team for all of their support.

Moved: Ray Lamb **Seconded:** Tony Ham **CARRIED**

2026 AGM

The next AGM will be **Monday, 24 August 2026** at the Quirindi Community Hub at 6.00 p.m.

Moved: David Wallis

Seconded: Kate Heath

CARRIED

Any Other Business

Regional Advisory Council

David Wallis congratulated President Clark on the achievement of being elected to the New England North West Regional Advisory Council with Business NSW.

Moved: David Wallis

Seconded: Ray Lamb

CARRIED

Acknowledgements

John Reilly acknowledged the presence of Tamworth representatives (Regional Australia Bank).

John Reilly acknowledged the presence of Nikki Robertson, Gunnedah Council.

Closure

There being no further business; the meeting closed at 6:40 p.m. followed by a public forum hosted by the Liverpool Plains Shire Council.



24 August 2026

President

Date