



BUSINESS SOUTH BANK

2020 ANNUAL GENERAL MEETING

Minutes of Meeting Held at 70 Merivale Street, South Brisbane

10.00am Thursday 24 November 2020

List of Proxies Section 4

Attendees List below

Meeting opened at 10.00am

1. Welcome by Board Chair, John Barton

The Chair welcomed members to the Annual General Meeting of Business South Bank (attendee list attached)

2. Confirmation of Quorum

The Chair confirmed that a quorum had been established.

3. Apologies

. The Chair advised that an apology had been received from Tristram Morgan.

Proxies

The Chair advised that the following 15 proxies had been received:

Richard Dixon	The Wheel of Brisbane	John Barton
Sam Bailey	Bailey Print Group	Janine Watson
David Grant	Griffith University	John Barton
Mike O'Farrell	Riverside Hotel	John Barton
Chris Dougherty	Epilepsy Queensland	Janine Watson
Rosie Simpson	Children's Hospital Foundation	Sarina Castillo
Sonya Keep	Common Ground	Vicki Smith
Susan Teerds	Kidsafe Qld	Janine Watson
Tim Draper	Multicultural Australia	Sarina Castillo
Clare Burns	St Mary's South Brisbane	John Barton
William Delves	South Bank Corporation	John Barton
Louise Sugars	The Greek Club	John Barton
Karyn Walsh	Micah Projects	Janine Watson
Kerri Eckart	Focused Marketing	Sarina Castillo
Jean-Philippe Lagarde	Novotel Brisbane South Bank	Janine Watson

4. Minutes of Previous Meeting

That the minutes of the 2019 Annual General Meeting, as distributed with the notice paper, be accepted.

Moved J Dawes (The Prop House), Seconded W Haynes (BSHS): **Carried**

5. Chair's Report

The Chair tabled his report, as published in the 2019/2020 Annual Report.

The Chair:

1. Thanked members for their ongoing support of the Association;
2. Recognised the Board for their dedication and extra time in such a challenging year; and
3. Thanked BSB staff for their ongoing dedication and service.

6. Treasurer's Report

I am pleased to present the Association's Financial Statements for the year ended 30 June 2020. The statements show the Association produced a surplus of \$18,201.

BSB had forecasted a loss of (\$17,537) as part of the Board's decision to restructure the office and create a new Senior Executive position to support the CEO in delivering services for BSB members.

The surplus, although welcomed, was unfortunately created because of government funding and a reduction of expenditure linked to COVID -19.

As the Chairman mentioned in his report, the Association had been fortunate to have \$200,000 in a term deposit which was always earmarked for membership services.

In the early days of the Covid crisis the Board made a quick and deliberate decision to use this \$200,000 reserve to ensure the future of Business South Bank and where-ever possible provide support and relief to its members.

The Board, along with the CEO, continue to monitor BSB's financial situation on a regular basis.

Next year, will certainly be difficult on the Association having foregone a significant amount of its revenue by providing some of its members a 3-month relief on membership dues.

Notwithstanding this, it has been pleasing to see the strong renewals which provides some confidence that BSB will bounce back once the crisis is over.

To conclude, I would like to, thank Trevor Marsden and his team at South Bank Corporation who produce the bi-monthly financial reports for the board to review, BSB is extremely grateful for this support.



7. **That the annual accounts and auditors reports for the year ended 30 June 2020 be approved.**

Moved S Mitchell (BCEC), seconded W Haynes (BSHS): **Carried**

8. **Appointment of Auditor**

That Anthony Whyte of BDO Audit & Assurance (Qld) having consented to act as auditor, be appointed the Association’s auditor.

Moved A Sutherland (Fuji Xerox), seconded J Dawes (The Prop House): **Carried.**

9. **Appointment of Returning Officer/ Secretary**

The Chair noted the resignation of the Executive (being the Chair, Deputy Chair and Treasurer) and declared all Board positions to be vacant.

Janine Watson was appointed Returning Officer/Secretary.

10. **Board Elections**

John Barton advised that Janine Watson has advised that as there have been 14 nominations for 14 Board positions an election had not been required.

The Board positions for 2020/21 were noted as follows:

John Barton	MGD
Bill Delves	South Bank Corporation
Kerri Eckart	Focused Marketing
Sue Fergusson	Scape
Prof. David Grant	Griffith University
Wade Haynes	Brisbane State High School
Michael Hurley	Aria Property Group
Jano Kotzas	The Prop House & VM+
Rebecca Lamoin	QPAC
Vicki McDonald	State Library of Queensland
John McIlwain	Anthony John Group/Emporium Hotel
Shaun Mitchell	Brisbane Convention & Exhibition Centre
Stewart Moore	EarthCheck
Andy Sutherland	Fuji Xerox Australia

11. **General Business**

No general business.

Meeting closed at 10.12am



Signed by:

John Barton, Chair Business South Bank

Dated



2020 BUSINESS SOUTH BANK AGM Attendees:

3rd View	Marie-Claire Grady
ARIA	Michael Hurley
BCEC	Shaun Mitchell
Benga Designs	Danny Sinclair
Brisbane State High School	Wade Haynes
Emporium Hotel South Bank	John McIlwain
Fuji Xerox	Andy Sutherland
MGD	John Barton
QPAC	Rebecca Lamoin
Scape	Sue Fergusson
State Library of Queensland	Vicki McDonald
The Prop House	Jano Kotzas