

BUSINESS SOUTH BANK

2023 ANNUAL GENERAL MEETING

Minutes of Meeting Held at 70 Merivale Street, South Brisbane

10.00am Thursday 8 November 2023

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

Matt	Godwin	ACOR Consultants
Allison	Turner	Buildcorp Queensland
Christopher	Dougherty	Epilepsy Queensland Inc
Angela	Cervetto	Mantle Group Hospitality
Dilshani	Weerasinghe	Queensland Ballet
Dorothy	Brady	Southpoint - Retail/Commercial (Knight Frank)
Peter	Scott	Wee Hur Australia
Darren	Jansz	Yabbit
Tristram	Morgan	365 Solutions Group
Todd	Hacking	The Truck Show
George	Takis	National Storage
Kim	Kiepe	Somerville House
Michael	Hurley	ARIA
Sarah	Delahunty	Qld Trust for Nature

Proxies

The Chair advised that the following proxies had been received:

Samantha	Bailey-Jensen	Bailey Print Group	Proxy to J Watson
Lisa	Nixon	BBS Communications Group	Proxy to J Watson
Shane	Stewart	BCS Broking	Proxy to J Watson
Gemma	Hodgetts	Health and Wellbeing Queensland	Proxy to J Watson

Ellyce	Lambert	Rydges South Bank	Proxy to J Watson
Bruce	Wilson	St Andrew's Anglican Church South Brisbane	Proxy to J Watson
Mike	O'Farrell	Riverside Hotel	Proxy to J Barton
Stewart	Moore	EarthCheck	Proxy to J Watson
Wade	Haynes	Brisbane State High School	Proxy to J Barton
Bill	Delves	South Bank Corporation	Proxy to J Watson
Mel	Pikos	TACTIC	Proxy to J Watson
Troy	Casey	Blaklash Creative	Proxy to Tarrah Cunningham
John	Sharpe	Riverlife	Proxy to J Watson
Marie- Claire	Grady	3rdView Consulting	Proxy to J Watson
Jacey	Octigan	Yomconnect	Proxy to J Watson
Vicki	McDonald	State Library of Queensland	Proxy to Rebecca Lamoin
Richard	Dixon	The Wheel of Brisbane	Proxy to J Watson

4. Minutes of Previous Meeting

That the minutes of the 2022 Annual General Meeting, as distributed with the notice paper, be accepted.

Moved S Fergusson (Scape), Seconded T Cunningham (QAGOMA):

Carried

5. Chair's Report

The Chair tabled his report, as published in the 2022/2032 Annual Report.

The Chair thanked BSB staff for their work over the past year.

6. Treasurer's Report

I am pleased to present the Association's Financial Statements for the year ended 30 June 2023.

The statements show a positive variance to budget, with an operating surplus of **\$58,712** before income tax.

This is a superb result, given the Board had budgeted for a \$6,000 surplus. This result is due to increased membership, higher interest rate of BSB term deposits, and good management.

BSB continues to operate on the following principles to safeguard the financial sustainability of the Association.

1. Activities and initiatives must always break even or make profit
2. Need to increase revenue whilst maintaining BSB's integrity
3. Continue to progress the precinct growth

4. Do things well rather than do a lot of things

BSB continues to attract members and an extremely high renewal rate of continuing members is the lifeblood of the association.

BSB's total equity of \$314,000 ensures the continued long term viability of the association.

To conclude, I would like to thank our finance team at South Bank Corporation who produce the bi-monthly financial reports for the board to review; and Janine Watson and her team for her ongoing management of the office and finances.

7. ***That the annual accounts and auditors reports for the year ended 30 June 2023 be approved.***

Moved J Kotzas (QPAC), seconded S Mitchell (BCEC): **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 S Harrison (GU), seconded J Kotzas (TPHC): **Carried.**

J Barton provided an overview of the process for Board nominations and rules within the Articles of Association relating to any casual vacancy not filled at the AGM.

That as the Association had received 14 nominations to the Business South Bank board that those nominees be appointed to the Board.

Moved J Kotzas (QPAC); seconded J Barton (MGD). **Carried by acclamation.**

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 Appointment**

John Barton, having stepped aside as AGM Chair, handed the meeting over to Janine Watson.

Further to the above motion being passed, J Watson advised the following 14 nominees had been received for the 14 vacancies

1. John Barton – MGD
2. Chris Brown – QIC
3. Troy Casey – Blaklash Creative
4. Tarragh Cunningham – QAGOMA
5. Bill Delves - SBC
6. Scott Harrison – Griffith University
7. Roxanne Hopkins - QPAC
8. Sue Fergusson Scape
9. Michael Hurley – Aria
10. Jano Kotzas – The Prop House Collective
11. Julie Manega – Emporium Hotel
12. Shaun Mitchell - BCEC
13. Stewart Moore Earthcheck
14. Brad Sayer – Brew Baron Beer Co.

J Watson declared the 14 nominees appointed to the 23.24 Board.

11. General Business

N/A

Meeting closed at 10.11am

Signed by: John Barton, Chair Business South Bank

Dated

2023 BUSINESS SOUTH BANK AGM Attendees:

Julie	Manega	Anthony John Group/ Emporium Hotel
Brad	Sayer	Brew Baron
Scott	Harrison	Griffith University
John	Barton	MGD
Jean-Philippe	Lagarde	Novotel Brisbane South Bank
Tarragh	Cunningham	QAGOMA
Chris	Brown	QIC
Roxanne	Hopkins	QPAC
John	Kotzas	QPAC
Rebecca	Lamoin	QPAC
Sue	Fergusson	Scape
Brent	Kinnane	TAFE
Jano	Kotzas	The Prop House Collective
Shaun	Mitchell	BCEC

APOLOGIES

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Allison	Turner	Buildcorp Queensland	
Christopher	Dougherty	Epilepsy Queensland Inc	
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