

**BUSINESS SOUTH BANK**

**2024 ANNUAL GENERAL MEETING**

**Minutes of Meeting Held at 70 Merivale Street, South Brisbane**

**10.00am Thursday 20 November 2024**

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List of Proxies - *See list below*

Attendees – *See list below*

Meeting opened at 10.00am

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**1. Welcome by Board Vice Chair, Shaun Mitchell**

In John Barton absence, Shaun Mitchell chaired the meeting.

**2. Confirmation of Quorum**

The Chair confirmed that a quorum had been established.

**3. Apologies/ Proxies**

The Chair advised, that given the number of proxies and apologies received, he would not read them all out however a full list is available for viewing at the sign-on desk and will be included in the minutes.

**4. Minutes of Previous Meeting**

***That the minutes of the 2023 Annual General Meeting, as distributed with the notice paper, be accepted.***

Moved R Hopkins (QPAC), Seconded J Kotzas (The Prop House): **Carried**

**5. Chair's Report**

S Mitchell presented a summary of the Chair report as detailed in the

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

Janine Watson was appointed Returning Officer/Secretary.

**7. Changes to BSB Articles of Association Clause 28**

Janine Watson explained that changes to the Association Incorporation Act & Regulations as per the documentation presented to members with the AGM notice.

***That BSB engage BDO Audit & Assurance (Qld) to provide a verification statement as per the amendments to the Association Incorporation Act & Regulations.***

***BSB's Articles of Association will be amended accordingly to update Clause 28***

Moved M Hurley (ARIA), Seconded J Manega (Emporium Hotel): **Carried**

## **8. Treasurer's Report**

In Sue Fergusson absence, J Watson presented the Association's Financial Statements for the year ended 30 June 2024.

The statements show a deficit variance to budget of approx. \$13,345.

This deficit has been created due to loss of three platinum members that moved out of the precinct; changes to website to incorporate BSB's newest initiative – BSB Sustainability Pledge, and the restructure of the office to include a new Administration Assistant role to separate those duties from the Partnership Executive duties.

BSB's total equity of \$314,000 ensures the continued long-term viability of the association with the flexibility to take on new initiatives.

Although interest rates are still a moderate investment option, the Board has prioritised safe and conservative approach to investing BSB's surplus funds.

The 23.24 Financial Year also sees the first full year of using XERO for all accounting requirements. We are thankful to South Bank Corporation who continue to assist BSB with more intricate accounting obligations.

J Watson expressed her gratitude to Sue Fergusson's assistance and time as Treasurer.

## **9. *That the annual accounts and auditors reports for the year ended 30 June 2024 be approved.***

Moved R Hopkins (QPAC), seconded R Randazzo (SBC): **Carried**

## **10. Board Appointment**

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

Moved S Mitchell (BCEC); seconded J Kotzas (The Prop House Collective).  
**Carried by acclamation.**

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. Tarragh Cunningham – QAGOMA
4. Sue Fergusson Scape
5. Matthew Godwin - ACOR
6. Scott Harrison – Griffith University
7. Roxanne Hopkins - QPAC
8. Michael Hurley – Aria
9. Jano Kotzas – The Prop House Collective
10. Julie Manega – Emporium Hotel
11. Shaun Mitchell - BCEC
12. Stewart Moore Earthcheck
13. Rebecca Randazzo – South Bank Corporation
14. Cameron Wilson – HW One

J Watson declared the 14 nominees appointed to the 24.25 Board.

**11. General Business**

N/A

**Meeting closed at 10.11am**

**Signed by: Shaun Mitchell, Vice-Chair Business South Bank**

**Dated**

**2024 BUSINESS SOUTH BANK AGM Attendees:**

Matt	Godwin	ACOR Consultants
Julie	Manega	Anthony John Group / Emporium Hotel
Michael	Hurley	ARIA Property Group
Shaun	Mitchell	Brisbane Convention & Exhibition Centre
Gabriel	McKinnon	Church and Partners
Cameron	Wilson	HW One
Irma	Beganovic	Multicultural Australia
Renai	Grace	Queensland Museum Network
Roxanne	Hopkins	Queensland Performing Arts Centre
Jano	Kotzas	The Prop House Collective
Rebecca	Randazzo	South Bank Corporation
Lachlan	Lewis	BCS Broking

## 2024 PROXIES/ APOLOGIES

Lisa	Nixon	BBS Communications Group	Proxy to J Watson
Shane	Stewart	BCS Broking	Proxy to J Watson
Sarah	Woolmington	Impact Dragonfly	Proxy to John Barton/ J Watson
Ellyce	Lambert	Rydges South Bank	Proxy to J Watson
Mark	Oliver	LenDD Group	Proxy to John Barton/ J Watson
Todd	Hacking	The Truck Show	Proxy to John Barton/ J Watson
Matthew	Caswell	Cottee Parker Architects	Proxy to J Watson
Gemma	Hodgetts	Health and Wellbeing Qld	Proxy to John Barton/ J Watson
Ben	Lowrie	St Laurence's College	Proxy to J Watson
Stacey	Huddleston	Ivy & Eve Apartments by CLLIX	Proxy to J Watson
Emily	Gates	The West End Electric	Proxy to John Barton/ J Watson
Mike	O'Farrell	Riverside Hotel	Proxy to John Barton
Stewart	Moore	EarthCheck	Proxy to Jano Kotzas
Prof. Scott	Harrison	Griffith University	Proxy to Jano Kotzas
Julie	Gillespie	Well-Led Workplaces	Proxy to John Barton/ J Watson
Tarragh	Cunningham	QAGOMA	Proxy to J Watson
Jim	Thompson	Queensland Museum Network	Proxy to Renai Grace
Barton	Green	BDG Consulting	Proxy to Shaun Mitchell
Yvonne	Henry	Endeavour Foundation	Proxy to J Watson
Vicki	McDonald	State Library of Queensland	Proxy to J Watson
John	Barton	MGD	Proxy to J Watson
<b>APOLOGIES</b>			
Christine	Castley	Multicultural Australia	
Andrew	Hewitt	Rambla	
Kevin	Mercer	St Vincent de Paul Queensland	
Chris	Edwards	Australian Catering Services/ AXIS South Brisbane	
Greg	Johnson	Youngcare	
Bruce	Wilson	St Andrew's Anglican Church South Brisbane	
John	Kotzas	Queensland Performing Arts Centre	
Nicole	Comerford	Inner Sanctum Sports Management	
Jean-Philippe	Lagarde	Novotel Brisbane South Bank	
Nick	Czeperko	En-trak Australia	
Chris	Brown	QIC	
Tony	Maksoud	West End State School	
Chris	Mountford	Independent Schools Queensland (ISQ)	
Greg	Pierce	Brisbane State High School	
Sue	Fergusson	Scape	