



MINUTES OF MEETING

Held at the Cardwell Swim Pool 24th February 2015

Item	Description
1	Mark Sheahan welcomed all in attendance and opened the meeting at 1.00pm
2	In Attendance: Mark Sheahan, Kevin Lockhart, Kathy Sheahan, Chris Ihle, Mandy Jensen, Jess Patch, Margaret Hunt, Robert Boothey, Kathleen Brown, Harrison Duncan, Phil Gruber, Lynette Rainey, Lindsay Hallam.
3	Apologies: Nil
4	<p>General Business: Mark Sheahan opened the meeting and thanked everyone for coming. He explained to everyone that this meeting was not conducted in the form of a traditional AGM as the Cardwell Chamber of Commerce effectively had not existed for the previous year. He said he had called the meeting to gauge interest in reviving the Cardwell Chamber of Commerce. He said that Chris Ihle and he had met with Peggy (Cassowary Coast Regional Council) to discuss the possibility of starting an organisation designed specifically for community events. Peggy suggested that there were already too many organisations in Cardwell and perhaps it would be a better option to revive the now defunct CCOC.</p> <p>A general discussion was held and those present unanimously decided to move forward with this suggestion.</p> <p>Following this nominations were taken to fill the vacant executive positions.</p> <p>Mark Sheahan was nominated for President (nominated Jess Patch, Seconded Robert Boothey) Nomination accepted and carried.</p> <p>Kevin Lockhart was nominated for Vice President (nominated Kathy Sheahan, Seconded Chris Ihle) Nomination accepted and carried.</p> <p>Kathy Sheahan was nominated for Secretary (nominated Chris Ihle) Nomination declined</p> <p>No further nominations were received for Secretary (POSITION VACANT) however Robert Boothey said that he would ask Fiona Percival if she was interested.</p> <p>Chris Ihle was nominated for Treasurer (nominated Kathy Sheahan, Seconded</p>

Mandy Jensen) Nomination accepted and carried

Mark Sheahan declared the above positions filled and suggested all meet the following Tuesday to discuss further General Business, membership fees and a meeting schedule

Unanimously agreed

Meeting Closed at 2pm

Next meeting Tuesday 3rd March 2015 at 1pm (Cardwell Pool)
