



# **MAYFIELD HAS MORE** *for members*

## **MINUTES OF MEETING**

### **Mayfield Business Association Annual General Meeting – 13/10/2015**

#### **5.35pm Welcome by President Ian Cowling**

1. IC declared the meeting open
2. IC welcomed all present, and noted there is a quorum.
3. IC noted that the notice of meeting has been sent out.
  - a. Take the notice as read.

#### **5.45 Previous Minutes of AGM 14/10/2014 reviewed**

#### **5.55 2015 Financial Statements (attachment 1)**

#### **6.00 2015 Chairpersons' Report (attachment 2)**

#### **6.05 2015 Accountants' Report prepared by Dene Kilpatrick of Cooks Hill Consulting**

1. IC invited feedback - No questions or comments from members.
2. IC advised that the annual financial statements and reports are received by the meeting.

## 6.10pm Election of Board Members:

Name	Business
<b>Chairperson</b>	
Ian Cowling	France Family Funerals
<b>Committee Members</b>	
Ivor Davies	Davies Shoes Fitting Specialists
Garry Roberts	Abercrombie Corporate Uniforms
Ralph Ryder	BP Service Centre
Stephen Manning	The Mutual Building Society
Kath Teagle	Mayfield Medical Connection
Faith Eason	FOCCALE Safety Management
Julia Brougham	Rotary Club of Newcastle Enterprise
Aaron Hogg	The Stag & Hunter Hotel
Ruth Ryder	Megaplay Pty Ltd

- IC congratulated new Board Members Ruth Ryder, Aaron Hogg, Faith Eason & Stephen Manning – welcome to 2015/16 MBA Board.

**6.15pm – AGM closed. Networking Meeting open.**