



stanthorpe & granite belt chamber of commerce

Stanthorpe & Granite Belt Chamber of Commerce INC Annual General Meeting Wednesday 12th October 2025 at 6.00pm Stanthorpe RSL

Meeting opened at 6.09pm by Michelle Feenan, President.

PRESENT: Total attendees of 20 people, the required quorum of members (minimum required 12 members) were present.

2 proxies tabled.

Attendance sheet attached.

APOLOGIES:

- Nicci Goulter
- Christine Hood
- Aline Teixeira
- Trudy Turner
- Paul and Bengu Mengotti

Minutes of Previous Annual General Meeting:

Motion to accept Minutes of Previous Annual General Meeting.

Meeting – 5th September 2024

Moved – Samantha Wantling

Seconded – Rick Humphries

CARRIED

No business arising from the minutes of the previous AGM.

Financial Statements:

Financial Statements presented.

Motion to adopt Audited financial statements as tabled.

Moved – Meagan McLoughlin

Seconded – Ken Waldron

Questions from the floor:

1. Has membership increased? Yes, however the 2024 financials included invoicing for 2023 memberships as they were issued in July 2024, instead of June.
2. What percentage of income is from memberships? Approximately a third.

CARRIED

Presidents Report - Attached

President Michelle Feenan presented the presidents report to the group.

Moved: Michelle Feenan

Seconded: Rick Humphries

CARRIED



Questions from the floor:

1. What was the review process for the strategic plan?

We are part way through the current strategic plan. The Committee reviewed the Strategic Plan in January 2025, adding new priorities, removing redundant points, amplifying some other priorities. The Strategic Plan will soon be added to the Chamber's website.

2. What were the expenses for the 2 conferences Michelle attended, what are the potential costs that could be recuperated from the Chamber?

For the Small Business Friendly Conference in Brisbane on May 29 had no conference fees, only a cost of travel estimated at \$50. The Regional Australia Institute's National Summit in Canberra on the 7-8 October costs were \$875.

Michelle advised she was happy to pay her own way until the budget for 2025/2026 was finalised and will then consider whether or not to seek reimbursement.

Election of Office Bearers and Committee Members

The Chair, Michelle Feenan, stood down and Chris Nolan, former president of GBWT took the Chair of the meeting as Returning Officer for the finalisation of elections.

The Chairman declared all board positions vacant.

Nominations for the general committee and President were received and as there were no opposing nominations for President, there was no ballot for this position.

Note: Due to the new Constitution adopted in 2025 the President and Treasurer positions will be a two-year term. The General Committee positions will be one year term.

Office Bearers

President: Michelle Feenan

Committee Members

Aline Teixeira

Belinda Surch

Cecelia Campbell

Christine Hood

Ken Waldron

Nicci Goulter

Samantha Wantling

Trudy Turner

There are 2 open positions: Treasurer and a general committee member. Nominations open for members from the floor.

Bronwyn Armstrong nominated for the General Committee, seconded by Ken Waldron. Nomination Accepted. No nominations were forthcoming for the Treasurer's role.

Motion: *That the nominations for committee positions for the 2025/2026 term be formally accepted, and that the elected nominees be recognised as the authorised office bearers (public officers) of the Stanthorpe and Granite Belt Chamber of Commerce.*

Moved: Michelle Feenan

Seconded: Meagan McLoughlin

CARRIED

APPOINTMENT OF FINANCIAL AUDITOR



Meagan McLoughlin nominated Apple Tree Taxation to be the Auditor for the Stanthorpe and Granite Belt Chamber of Commerce for 2025/2026.

Seconded: Samantha Wantling.

CARRIED

Meeting Closed 6:46pm

Michelle Feenan

President

Date 21/11/25



stanthorpe & granite belt
chamber of commerce

AGM Attendance List

12 November 2025

Stanthorpe RSL

Surname	First Name	Proxy
Armstrong	Bronwyn	
Beadel	Ben	
Beadel	Narelle	
Campbell	Cecilia	
Cassidy	Samara	
Cook	Femy	
Cooper	Martin	
Cross	Emily	
Feenan	Michelle	
Goulter	Nicci	Ken Walrdon
Humphries	Rick	
Jensen	Lucille	
Jensen	Michael	
Kuskie	Justin	
McLoughlin	Meagan	
Nolan	Chris	
Parkin	Anne	
Surch	Belinda	
Tancred	Stephen	
Turner	Trudy	Bronwyn Armstrong
Waldron	Ken	
Wantling	Russell	
Wantling	Samantha	