



**The Noosaville Association Inc  
Also known as the Noosaville Business Association  
ABN 50 188 974 588**

**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT  
NOOSA BOATHOUSE 194 GYMPIE TERRACE, NOOSAVILLE  
ON THURSDAY 15<sup>TH</sup> NOVEMBER 2018 AT 5.30PM**

**Present:**

James Lloyd, Nicky Turner, Joel Laventure, Renee Sullivan, Bill Stokje, Darren Walters, Helyn Lloyd, Jay Turner, Alisa Laventure, Andrea Stokje, Tim Rook, Mark Jones, Phill Le Petit, Janet Kake, Sue Crean, Mick Crean, Sean Cox, Nikki Cox, Caroline Edginton, Lise Eaves, David Eaves, Debra Morriss, John O'Sullivan, Melanie Primmer, Daniel Moisander, Fiona Allen, Alex Harris, Triona Vitagliano, Tony Vitagliano

**Apologies:**

Monica Lord, Steve McPharlin, Anthony Dow, Brian Stockwell, Ingrid Jackson, Carolyn Bullen, Michael Sobey, John Holman

**Proxies**

1. Phil Bradford of Regatta Noosa in favour of Tim Rook (Member of Committee).
2. Phil Bradford of Noosa Boathouse in favour of Tim Rook (Member of Committee).
3. Jamie Robinson of Peregian Pest Control in favour of Nicky Turner (Vice-President).
4. Jamie Robinson of Peregian Pest Control in favour of Joel Laventure President).

**Opened:**

The President, Mr James Lloyd declared the meeting open at 5:50pm

**Confirmation of Previous Minutes:**

The minutes of the AGM held on 22<sup>nd</sup> November 2017 at Noosa Boathouse were confirmed.

**(M)** Bill Stojke **(S)** Joel Laventure

Carried

**Business arising from the minutes:**

None.

## **Presidents Report**

Outgoing President – Jim Lloyd

It has been a busy year for the NBA with 31 new members since the last AGM. A survey was sent out to our members during the year giving us a clear picture on what our members wanted which was for the NBA to work more closely with Noosa Council and run more networking events. We have introduced the new BA7 – Breakfast at 7am event in the Noosaville Industrial Estate to give tradies and industrial businesses the opportunity to attend the breakfast as well as continue to build our membership base. The BA7 was made possible through a grant from Noosa Council. Our bi-monthly BA5 – Business after 5pm events were successful. Our calendar is now open for businesses to host the BA5 networking events in 2019.

During the year I have participated in the Sustainable Tourism Stakeholder Reference Group to consider the broader community impacts of Noosa's tourism success. This including:

1. Determining the carrying capacity of tourism and dealing with population growth in SEQ.
2. Geographic diversification of the tourism benefits/impact.
3. Environmental Impacts.
4. Impact of transport/traffic/parking.
5. Impact of events.
6. Impact on housing/residential amenity.
7. Defining "sustainable tourism".
8. Evidence-based decision-making with data.

The new committee are happy to continue with the work next year.

The NYE fireworks in 2017 was another huge success for the local area and the businesses along the river. The NBA again auspiced the Rainbow River Festival in 2018 and will do so again in 2019.

## **Treasurer's Report**

The audit for the financial year 2017/18 was completed by LMC Accounting and Financial Services.

The financial report for the year ended 30 June 2018 reflects a healthy financial position with the Association funds raised of \$18,418.

Council funding of \$3,000 -\$1,500 grant to assist with the funding of the newly developed BA7.  
Membership fees of \$9,596.

Interest Income of \$21.

Assets held as of June 30 were \$15,143.

Expenditure for the financial year totalled \$17,739.

The Association currently has a membership base of 106 members – 16 of which are currently in arrears or have opt not to renew their membership.

The results of the audit indicate that the annual financial statements give a true and fair view of the financial position and performance of the NBA with a bank balance of \$16'847.79

### **Dissolution of all Offices and Election of new Committee**

Jim Lloyd dissolved the current committee and presided over the election of the new committee.

Please see attached below nomination forms that were received before the nomination closure date.

Jim Lloyd declared the new president and committee for the new term:

#### **Positions:**

##### **President**

Nominated - Joel Laventure (iO2 Insurance Brokers)

Joel Laventure declared the new President and welcomed to the Committee for a new term.

##### **Vice President**

Nominated - Nicky Turner (Laguna Pest Control)

Nicky Turner declared the new Vice-President and welcomed to the Committee for a new term.

##### **Secretary/Treasurer**

Nominated - Sue Crean (Shoebox Books)

Sue Crean declared the new Secretary/Treasurer and welcomed to the Committee for a new term.

##### **Committee**

Nominated – Darren Walters (Ecotekk)

Nominated – Tim Rook (Twin Quays Noosa)

##### **Call from the floor**

Jim Lloyd did a call from the floor with no one raising their hands.

Jim Lloyd welcomed all new Committee Members up on the floor and thanked all past Committee Members.

##### **Speech from the new President:**

Joel Laventure, the new NBA President stood up to thank Jim Lloyd for the last 2 years and presented him with a thank you gift form the Association as well as thanked the past Committee. It is a tough gig with all our Committee contributing their voluntary time to the NBA.

Joel Laventure said we have had a sensational year with members being up by 20%. The NBA is continuing to get stronger. In 2019 our focus will be the same. A new survey will be coming out in the

New Year, so we can continue to gauge what our members want. Please make sure you take the time to fill in the survey.

The NBA Sunset Christmas Party will be our next event to be held on Thursday 29<sup>th</sup> at Noosa Boathouse from 5pm. You must book for this event. Invites have been sent out, but you can go onto our website to book. The cost is \$30pp which includes canapes and first drink.

The NYE Fireworks on the Noosa River will take place again this year at 9pm. Phil Bradford from Noosa Boathouse has been facilitating the event and trying to raise funds to pay for it. He is around \$2,000 short and has asked that NBA members contribute to the event to make it possible to continue. The businesses that have already contributed to the fireworks are:

**Large Sponsor**

Noosa Boathouse \$2,000

Noosa Rowing & Yacht Club \$2,000

Harvey Norman Noosaville franchisee's \$2,000

RACV \$1,000

Tourism Noosa \$1,000

**Minor Sponsor**

Regatta Noosa

Twin Quays Noosa

Noosa Ferries

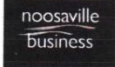
250 Grammi

Alex Harris – Noosa 4 Sale called from the floor and contributed \$1,500 to support the NYE event.

The NBA will continue to support the event by advertising through our members and social media pages. The NBA will set up an event page for the Fireworks to get the word out to the local community.

Joel Laventure finished up the AGM by thanking everyone again and invited all members to stay on for the BA5.

**Meeting Closed:** The President declared the meeting closed at 6.30pm



NOMINATION FORM  
Election of Office Bearers and Committee Members

We, Nicky Turner and Louise Robinson  
(must be current NBA members)

wish to nominate Joel Laventure  
(name of candidate)

for the position of (please tick desired position)

- President
- Vice President
- Treasurer
- Secretary
- Member of Committee

Signature of Proposer 1: [Signature]

Signature of Proposer 2: [Signature]

Consent of Candidate

I, Joel Laventure am willing to take on this role if I am elected to this position at the Annual General Meeting of the Association.

Signature of candidate: [Signature] Date: 8/9/2018

NBA Nomination Form 2018



NOMINATION FORM  
Election of Office Bearers and Committee Members

We, Joel Laventure and AUSA LAVENTURE  
(must be current NBA members)

wish to nominate Nicky Turner  
(name of candidate)

for the position of (please tick desired position)

- President
- Vice President
- Treasurer
- Secretary
- Member of Committee

Signature of Proposer 1: [Signature]

Signature of Proposer 2: [Signature]

Consent of Candidate

I, Nicky Turner am willing to take on this role if I am elected to this position at the Annual General Meeting of the Association.

Signature of candidate: [Signature] Date: 17.9.18

NBA Nomination Form 2018



NOMINATION FORM  
Election of Office Bearers and Committee Members

We, Nicole Turner and Louise Robinson  
(must be current NBA members)

wish to nominate Darren Walters  
(name of candidate)

for the position of (please tick desired position)

- President
- Vice President
- Treasurer
- Secretary
- Member of Committee

Signature of Proposer 1: [Signature]

Signature of Proposer 2: [Signature]

Consent of Candidate

I, Darren Walters am willing to take on this role if I am elected to this position at the Annual General Meeting of the Association.

Signature of candidate: [Signature] Date: 6.11.18



NOMINATION FORM  
Election of Office Bearers and Committee Members

We, Nicole Turner and Louise Robinson  
(must be current NBA members)

wish to nominate Tim Rook  
(name of candidate)

for the position of (please tick desired position)

- President
- Vice President
- Treasurer
- Secretary
- Member of Committee

Signature of Proposer 1: [Signature]

Signature of Proposer 2: [Signature]

Consent of Candidate

I, TIM ROOK am willing to take on this role if I am elected to this position at the Annual General Meeting of the Association.

Signature of candidate: [Signature] Date: 7.11.18



**NOMINATION FORM**  
**Election of Office Bearers and Committee Members**

We, Nicole Turner and Louise Robinson  
(must be current NBA members)

wish to nominate Sue Crean  
(name of candidate)

for the position of (please tick desired position)

- President
- Vice President
- Treasurer
- Secretary
- Member of Committee

Signature of Proposer 1: [Signature]

Signature of Proposer 2: [Signature]

**Consent of Candidate**

I, Sue Crean am willing to take on this role if I am elected to this position at the Annual General Meeting of the Association.

Signature of candidate: [Signature] Date: 10/19/18

**Committee Resolution (Bank Signatory Change)**

After having received all documentation and noting all terms and conditions applicable to the Association services, those present agreed the move with the following resolution;

That the committee of the Noosaville Business Association resolves to forwarded for communication to the Bank of Queensland (BOQ) situated at Noosa Village Shopping Centre, 24 Gibson Rd Noosaville that the current members authorised to operate the account for the Noosaviile Business Association, be hereby abrogated with immediate effect and the said current account shall hence forth be operated by joint signatures of the following:

- 1. Joel Laventure                      President                      .....
  
- 2. Nicky Turner                      Vice-President                      .....
  
- 3. Sue Crean                      Treasurer/Secretary                      .....

The bank is instructed to honour all documents and orders issued by the Noosaville Business Association when signed jointly by two of the above authorised signatories. The BOQ is hereby instructed that this resolution shall remain valid until superseded by a new committee resolution and communicated to the bank.

**(M)** Tim Rook                      .....

**(S)** Darren Walters                      .....

**Carried**