



## MINUTES

### ANNUAL GENERAL MEETING of Mainstreet SA

8<sup>th</sup> November 2023 4.30pm

Upstairs STAG HOTEL Rundle Street Adelaide

1. **Welcome** by David West - Acting Chair
2. **Attendees** – Sue McKenzie, Akarra Klingberg, David West, Michael McKeown, Chelsea Lewis, Jesse Papargiris, Emma Grivell, Jan Silbereisen, Greg Ratsch, Leonie Tillman (Business & Tourism Aldinga), Joe Ielasi (City West Torrens)
3. **Apologies** – none received.
4. **Accept the minutes** of the previous AGM November 29 2022 - all in favour
5. **Acting Chairmans Report** – presented by David West
6. **Treasurer's Report** – presented by Jesse Papargiris
7. **Reports tabled - moved/seconded**
8. **Mainstreet SA Strategic Plan – David West**
9. **Declaration of the following committee persons vacant and appointment of Returning Officer (Sue McKenzie)**

**Members continuing for the 2023/2024 year (year 2 of a 2 year term)**

1. Emma Grivell
2. Michael McKeown
3. David West

**Members standing down with the option to renominate:**

4. Akarra Klingberg - renominating YES
5. Jesse Papargiris – renominating YES
  
6. Julie Thomas – renominating NO
7. Andrew Christiansen (retired mid 2023) NO
8. Ed Scanlon (retired early 2023) NO

**Nominations received by the Exec Officer?**

None

### **Nominations from the floor tonight?**

Yes - Jane Silbereisen from Business Blackwood

### **Appointments – Chair, Deputy Chair, Treasurer, Public Officer, Mainstreet Australia (ex-officio) + Committee Members (minimum 2, maximum 6)**

Four (4) Committee positions available:

#### **Appointment of the Committee**

- 1) Emma Grivell
- 2) Michael McKeown
- 3) David West
- 4) Jesse Papargiris
- 5) Akarra Klingberg
- 6) Jane Silbereisen

### **The Returning Officer called for nominations for the leadership positions:**

#### **Mainstreet SA CHAIR POSITION**

- Michael McKeown nominated David West for the position of Chair.
- Emma Grivell seconded the nomination.
- YES David is willing to stand as Chair for 2023/2024.

***ALL IN FAVOUR - YES***

#### **Mainstreet SA DEPUTY CHAIR**

- No nominations were received for the position of Deputy Chair
- **To be resolved at a future meeting.**

#### **Mainstreet SA SECRETARY duties are managed by the Co-ordinator**

#### **Mainstreet SA TREASURER**

- David West nominated Jesse Papargiris for the position of Treasurer.
- Michael McKeown seconded the nomination.
- Jesse is willing to stand for the position of Treasurer 2023/2024.

***ALL IN FAVOUR - YES***



**Mainstreet SA PUBLIC OFFICER**

- David West will act in the position of Public Officer.
- Michael McKeown seconded the nomination.

***ALL IN FAVOUR - YES***

**The new Chair David West offered a vote of thanks to all of the Committee Members who had contributed so much over the past two years.**

**The Meeting was closed at 5.15pm**

**Vote of thanks to retiring committee members**

**CLOSE THE AGM**