

MAROONDAH HOMEBIZ GENERAL MEETING

Minutes – 5th, August 2008

Present: Committee Members, Matthew Tibble, Sharon Slarke, Janine McMaster, Darren McDonald, & Chairperson Derek Wilson. Attendance register signed by members.

Meeting opened at 7.32pm

MOTION FOR THE MERGER WITH MAROONDAH BUSINESS GROUP 14 July 2008

The proposed motion put to membership of Maroondah HomeBiz is to vote on the following based on the items outlined in this document. Refer to document with above name in file. This motion has 2 parts.

Motion 1. That Maroondah HomeBiz merge with the new Maroondah Business Group.

Motion moved by President Matthew Tibble and Sec by Peter Feeney.

Peter Feeney to speak as seconder of the motion. HomeBiz is short of time to find dedicated committee members. By combining the groups this enables us to have the resources to pay committee members.

Anthea Bibby speaks. Anthea had reservations about the merger of the groups at first, but she realizes the amount of work involved running a network group and this is a very positive move for HomeBiz.

Matthew Tibble speaks. This merger will provide more value for HomeBiz members. This comment reinforced by Anthea Bibby and Peter Feeney.

Alan Jacobs to speak. How many combined members?

Matthew Tibble replies. 250 member base to grow and expand possibly to 1000.

Peter Feeney explains that we could also attract members from the retail sector.

Warren Townsend speaks. Where did the proposal originate?

Answer; Croydon Chamber Of Commerce.

Motion 1 put to the members to vote.

Motion carried all in favour.

Motion 2. That the assets of Maroondah HomeBiz be transferred to the new entity – Maroondah Business Group.

Motion moved by president Matthew Tibble and Sec by Peter Feeny.

Croydon Chamber of Commerce have committed to get the group to get started, as they have a large asset base.

Ray Lenthall speaks. When is this to happen?

Matthew Tibble replies. At the end of October 2008.

Margaret Handte speaks. Will this increase the membership fees?

Matthew Tibble replies. Membership fees will increase slightly, for example an increase of \$25 - \$30 making it \$110.

Peter Feeney speaks. Home based businesses will not pay as much as businesses that operate on commercial property.

Anthea Bibby speaks. There will always be a HomeBiz rep on the committee.

Ray Lenthall speaks. What if it does not happen?

Peter Feeney replies. It will happen as the Croydon Chamber Of Commerce have already voted yes.

Motion 2 put to the members to vote.

Motion carried all in favour.

Meeting closed at 7.52pm.