

SHEPPARTON SHOW ME SPECIAL MEETING

MEETING MINUTES

TUESDAY 12th MARCH - 5.30PM – 6.0PM

HUNTER ROOM – COUNCIL OFFICES



MEETING OPENED: 5:30pm

1. Meeting attendance:

1.1 Members Present: Cr Dinny Adem, Cr Les Oroszvary, Simon Quattrocchi, Shane Sali, John Montagner, Kristina Marko, Helen Sofra, Andrew Pogue, Olivia Smith, Stephen Schneider, Fiona Le Gassick, and Mat Innes-Irons.

1.2 Members Not Present:

2. Apologies: Geraldine Christou, Anthony Nicolaci and Chris Reisner.

RECOMMENDATION

That the apologies of Geraldine Christou, Anthony Nicolaci and Chris Reisner be noted.

Moved: Simon Quattrocchi

Seconded: Shane Sali

CARRIED

3. Office Bearers 2019

3.1 Appointment of new office bearers – Cr Dinny Adem to take the Chair

3.2 Election of Chairperson, Deputy Chair and Treasurer.

Chairperson

Nominated member: Shane Sali

Moved: Simon Quattrocchi

Accepted: Yes

Seconded: Cr Les Oroszvary

Deputy Chair

Nominated member: Andrew Pogue

Moved: Simon Quattrocchi

Accepted: Yes

Seconded: Shane Sali

Treasurer

Nominated member: Kristina Marko

Moved: John Montagner

Accepted: Yes

Seconded: Simon Quattrocchi

CARRIED

- Shane acknowledges the former Chairperson Simon Quattrocchi for his commitment and high standard in which he performed in his role as Chairperson. Shane comments the bar has been set very high for him and on behalf of the committee, thanks Simon for committing so much time to his role
- Shane also thanks the committee for appointing him to the Chairperson position and for their attendance at the special meeting

MEETING CLOSED: 5:34pm

CONFIRMED BY CHAIR

NEXT ORDINARY COMMITTEE MEETING:

MONDAY 25TH MARCH, 2019 - 5.30PM TO 7.30PM - COUNCIL BOARDROOM