



RUNDLE MALL MANAGEMENT AUTHORITY (RMMA)

ANNUAL GENERAL MEETING MINUTES

FRIDAY 30TH October 2020

8:45am – 10.15am

RMMA BOARD ATTENDEES

Peter Joy (Chairman)	Rob McKay (Deputy Chairman)	Fairlie Delbridge	Cllr Franz Knoll
Deb Miller	Kate Gould		

RMMA BOARD APOLOGIES

Fiona Krawczyk			
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OBSERVERS + GUESTS

Johanna Williams (RMMA GM)	Vanessa Williams (Executive Assistant)	Martin Haese (CEO, Business SA)	Ian Hill (Director, CoA Growth)
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1. WELCOME / ANNUAL GENERAL MEETING – Johanna Williams, RMMA General Manager	STATUS	TO BE ACTIONED BY	DUE
<p>Johanna Williams welcomed all present to the Annual General Meeting of the Rundle Mall Management Authority for FY2019/20.</p> <p>She shared a presentation to the room which included: General Manager's Address</p> <ul style="list-style-type: none">• Objectives & Purpose of the RMMA• COVID-19 Response• Strategic Results and results against KPI's• Questions on Notice	NOTED		
2. CHAIRMAN'S ADDRESS – Peter Joy, Chairman RMMA	STATUS	TO BE ACTIONED BY	DUE
<p>Peter Joy welcomed all present, he also thanked the Board for their commitment and a note of thanks for outgoing Board Members during the 2019/20 Financial Year.</p>	CARRIED		

<p>He shared a presentation to the room which included: Chairman's Address</p> <ul style="list-style-type: none"> • Confirmation of Audited Financial Statements for 2019/20 <ul style="list-style-type: none"> ○ Moved – Deb Miller ○ Seconded – Rob McKay • The Road to Recovery: Retail Opportunities – Rundle Mall <ul style="list-style-type: none"> ○ Department Store Reinvention ○ Expect the Unexpected ○ Shop Local ○ Conscious Consumerism ○ Community & Kindness ○ Experience ○ Personalisation & Automation 	NOTED		
3. CITY OF ADELAIDE UPDATE – Ian Hill, Director Growth			
Ian Hill gave a verbal City of Adelaide update.	NOTED		
4. BUSINESS SAUPDATE – Martin Haese, CEO			
Martin Haese gave a verbal Business SA update.	NOTED		
MEETING CLOSED			