

Wee Jasper Community Association

www.weejasper.org/association

ANNUAL GENERAL MEETING

Wee Jasper Memorial Hall 9am 1 August 2015

MINUTES

1. **Present:** Chris Garner, Janet and Michael Smith, Chris Streeter, Jean and Geoff Frost, Geoff Kell, John and Kerry Parker, Jennifer and Charlie Barton, Richard Wilkinson, Michael Carey, Jenny Chapman, Les Shelley
2. **Apologies:** John Robinson, Paul Melville, Alex Fominas, Neil Glassford, Bob and Irene Holloway, Suzanne Newnham, Robyn Ainsworth
3. **Acceptance of Minutes of previous AGM**
Moved: Kerry Parker, Seconded: Chris Garner
4. **Acceptance of Treasurer's Report** (attached):
Moved Charlie Barton, Seconded: John Parker
5. **President's Report:** Michael Carey thanked everyone for their involvement in community activities throughout the year, highlighting the improvements to the hall and the Anzac Centenary commemoration
6. **Election of Office Bearers** (Nominators in brackets)
 - President: Janet Smith (Kerry Parker, Chris Garner). Michael Carey (Michael Smith, Charles Barton) declined the nomination.
 - Vice President: Michael Carey (Geoff Kell, Charles Barton)
 - Secretary: Jennifer Barton (Charles Barton, John Parker)
 - Treasurer: Charles Barton (Chris Garner, John Parker)
 - Committee: John Parker, Bob Holloway, John Robinson (Kerry Parker, Geoff Kell)
 - Community Recreation Paddock Committee: Bob Holloway, Michael Smith, John Parker (Geoff Kell, Charles Barton)
 - Hall Monitor: Chris Garner (Janet Smith, John Parker)
7. **Next Annual General Meeting** 9am Saturday 6 August 2016

Treasurer's Report for FY1415

Current balances of our accounts are:

	Opening balance at 1/7/14	Closing balance at 30/6/15	Profit (loss)
CBA Society Cheque a/c	7290.02	483.14	(6806.88)
CBA River Care Account	818.78	818.90	0.12
Rural Bank Term Deposit	12,135.68	12,545.73	410.05
CBA Term Deposit		6000.00	6000.00
TOTALS	20,244.48	19,847.77	(396.71)

Transactions details are listed in the attached spreadsheet. The Association's accounts are healthy. Total cash assets are \$19,847, a decrease of \$397 for the financial year. The decrease reflects outlays for photographs, dishwasher, and tennis net for the Hall, offset by \$5251 from Ian and Helen Cathles from the Dragon Dreaming Festival. Comparisons with previous years are shown below.

	FY1112	FY1213	FY1314	FY1415
INCOME				
Interest	609	541	533	411
Hire, Functions	550	400	200	-113
Fund raising, donations	392	581	4,465	5,513
EXPENDITURE				
Admin, APRA licence	-62	-64	-66	-67
Electricity	-404	-758	-965	-948
Plant & Equipment	0	0	0	-4,358
Repairs+Maintenance	-191	0	-1,085	-835
PROFIT (LOSS)	894	700	3,082	(397)



C. Barton, Treasurer
cebarton@gmail.com
 T: 62279662 / 62737477
 28 July 2015