

## Minutes

Meeting held on: Thursday 3 March 2022
at: Soldier's Memorial Hall
Commencing: 10:30 am

### Welcome

The President, Ted Ayers, commenced the AGM at 10.30am.

### Apologies

Margie Thomas, Susann Crase, Susan Wilson, Diane Bargon,  
Judy Weeks, Teresa Miller

### Minutes

Minutes of the Previous AGM held on Thursday 4 March 2021 were accepted.

Moved: Carlie Gould                      Seconded: Maria Marks

### Presidents Report

The President's Report was conveyed to members in the March Club Newsletter instead Ted Ayers presented the highlight of the past year.

- Visit to the Sunanataran Monastery
- Wonderful Friendship Garden visits thanks to Carlie Gould and David Humphrey
- Great speakers in the first half of the year before lockdowns
- Restablishing the Clubs presence at Remembrance Day
- Exeter Plant Stall, which we may repeat this year
- The inspirational visit to Retford Park which made a great start to 2022.

Although, 2021 had been a strange year due to COVID a great committee had kept things going. Sincere thanks to Robin Coombes, Dale Hancock, Trish Badami and Lyn Curry who were stepping down.

Thank you to Maria Marks for her tireless help and to Tim and Glynnis Charles for taking on the Trade Table and to Wendy Norris our new Club librarian.

### Treasurer's Report

Trish Badami presented the Financial Report for the year ending (*attached*). The current Balance being \$13,788. Trish encouraged members to support fund raising efforts and thanked the committee, she had enjoyed working with them. (*Round of applause*)

All Positions were declared vacant and Ted Ayers handed the Chair to the Past President Robin Coombes.

## Election of Officers

Robin Coombes presented the nominations for the 2022 Committee

Ted Ayers	President
Faye Dillon	Vice President
Tessa Spencer	Secretary
Virginia Fitzpatrick	Treasurer
Cat Ayers	Committee
David Humphrey	Committee
Carlie Gould	Committee
Guy Nelligan	Committee
Alison Trotter	Committee

Robin called for nominations from the floor, there being no further nominations the committee was elected with no objections by a show of hands.

The 2022 AGM closed at: 10:50.

Next AGM: 2 March 2023

Tessa Spencer  
*Secretary*

## **TREASURERS REPORT 21st FEBRUARY 2021 TO 20th JANUARY 2022**

Bank Balance as at 21 February 2021.....	<b>\$18,740.69</b>
Bank Balance as at 20th January 2022:	
ACCOUNT; 35804S5.....	<b>\$14,279.56</b>
PETTY CASH HELD.....	\$135.00
FLOAT FOR TRADE TABLE.....	\$45.00
<b>TOTAL FUNDS HELD AS AT 20th JANUARY 2022.....</b>	<b>\$14,674.56</b>
Income for period ended 20th January 2022.....	\$10,288.16
Expenses for period ended 20th January 2022.....	\$12,733.35
 In 2021 we received 2 Grants from Wingecarribee Shire Council: February \$1,500 and June \$2,000.00 - included in above figures.	
 Income : Exeter Market Stall in December a profit of \$1,230.50- included in above figures.	
 Expenses: Club Christmas Party \$1728.83 - included in above figures.	
 Included in February Balance 2021 -is the 50th Anniversary Account: \$2,105.00 (Used for 50th expenditure ; NKP Sign,Plaques for new seat NKP) Account Balance :\$80, transferred in Main Account in April 2021.	
<b>EXPENSES exceeded INCOME by.....</b>	<b>\$2,445.19</b>