

Minutes

Meeting held on:	Thursday 6 March 2025
at:	Soldier's Memorial Hall
Commencing:	10:15 am

Welcome

The President, Penny Baker, commenced the AGM at 10.15am.

Apologies

Di Curtis, Marianne Ward, Lorraine Dillon, Jane Smith

Minutes

Minutes of the Previous AGM held on Thursday 7 March 2024 were accepted.

Moved: David Humphrey

Seconded: Jan Longton

Treasurer's Report

On behalf of Treasurer Lorraine Dillon, Secretary Lyn York presented the Annual Financial Statement (attached).

"The report for the financial year Feb'24 to Jan'25 was pretty much the same as for the '23/'24 financial year, more or less breaking even. We started Feb'24 with \$15,977.58 and the closing balance as at 31 Jan'25 was \$16,367.54 showing a profit of \$389.96. Basically, we can show, as in the previous year, our income covered our expenses for the year. A full list of expenses/ income is on the Board at the back of the room."

President's Report

Penny Baker briefly reviewed the year

- Recap of the wide variety of interesting speakers
- Gardenoons
- Bus Trip to Crookwell
- And the wonderful Friendship Gardens

Penny thanked the committee and informed the membership that Faye Dillon and Susy South will be leaving the committee. However, Faye will continue to 'person' the Welcome Desk.

All positions were declared vacant by past President, Robin Coombes with the committee now stood down.

Election of Officers

There were no nominations from the floor and the incoming committee was elected.

The 2025 Committee

Position	Nominee
President	Penny BAKER
Vice President	Tessa SPENCER
Secretary	Lyn YORK
Treasurer	Lorraine Dillon
Membership Secretary	Ron KIER
Committee	David HUMPHREY
Committee	Wendy NORRIS
Committee	Stella REUTER

The 2025 AGM closed at: 10:35.

Next AGM: 5 March 2026

Lyn York
Secretary

FINANCIAL STATEMENT FOR ANNUAL GENERAL MEETING THURSDAY MARCH 6 2025



TREASURERS REPORT 1ST FEBRUARY 2024 TO 31ST JANUARY 2025

OPENING BANK BALANCE AS AT 1 February 2024	\$ 15,977.58
CLOSING BANK BALANCE AS AT 31st January 2025	\$ 16,367.54
Expenditure for the period 1 Feb 2024 - 31 Jan 2025	\$ 14,550.60
Income for the period 1 Feb 2024 - 31 Jan 2025	\$ 14,940.56
INCOME exceeded EXPENSES by	\$ 389.96
Petty Cash held	\$ 186.00

Lorraine Dillon
Treasurer

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OUR MAIN INCOME IS FROM

	2023	2024
MEMBERSHIP SUBSCRIPTIONS	\$ 3,900.00	\$ 4,975.00
RAFFLE	\$ 1,783.00	\$ 2,009.00
TRADE TABLE	\$ 1,777.00	\$ 1,721.00
VISITORS	\$ 88.00	\$ 121.00
RAMBLE STALL	\$ 1,513.00	\$ 2,458.00
	\$ 9,061.00	\$ 11,284.00
BUS TRIPS/GARDEN VISITS	\$ 660.00	\$ 2,238.00
CHRISTMAS PARTY	\$ 2,050.00	\$ 1,320.00
	\$ 11,771.00	\$ 14,842.00

OUR MAIN EXPENSES WERE

CATERING/PARTY (Christmas/Morning Tea)	\$ 3,663.00	\$ 3,889.00
BUS TRIPS/GARDEN VISITS	\$ 2,779.00	\$ 2,368.00
HALL HIRE	\$ 845.00	\$ 1,069.00
MISC. (Laptop repairs/new laptop/scanner/2 yrs website fees)		\$ 2,716.00
RAFFLE PRIZES	\$ 383.00	\$ 500.00
SPEAKERS GIFTS/FEEES	\$ 600.00	\$ 675.00
	\$ 8,270.00	\$ 11,217.00