

Lady Barron Hall and Recreational Committee Minutes

Annual General Meeting

Monday 31st October 4.40pm at Lady Barron Hall

1. **Attendance:** Carol Cox (Treasurer and Acting Chair), Fran Bryson (Secretary), Colleen Patterson, Bev Rawson (Vice Chair, by phone), Frances Henwood (community member).
Note: The Outgoing Chair nominated the Acting Chair prior to the meeting.
2. **Apologies:** Sharon Blyth (Outgoing Chair), Marguerite Bailey, Cathy Sausa,
3. **Minutes of Previous Annual General Meeting:** Moved C.Patterson, Seconded B.Rawson, Accepted unanimously.
4. **Reflections on year:** It was a quiet year with no fundraising activity or gatherings due to the Covid outbreaks around Easter. A wreath was laid at the Memorial Garden for ANZAC Day and currently the Committee is focussed on maintenance of the Memorial Garden prior to the upcoming Remembrance Day ceremony. The fitness facility and classes have been well-attended after reopening.
5. **Treasurer's Report:** There being no fund-raising activity during the financial year there were no deposits. The Opening Balance was \$12,288.20 and the Closing Balance was \$11,871.74. Expenditure consisted of costs for the Easter Event prior to the pin being pulled and cost for the Remembrance and ANZAC Day wreathes and some minor memorial garden maintenance. C.Cox moved that the Treasurer's Report be accepted, Seconded by B.Rawson. The Treasurer's Report was accepted unanimously.
6. **Motion:** That, sadly, the Committee accepts the retirement of Pat Masters, our longest serving member, due to her no longer residing on Flinders Island. It was noted that Council is to be advised of vacancies on the committee, and that Council will then advertise for new members as per the Council's procedure for appointing special committee members. Moved, F.Bryson, Seconded C.Cox, carried unanimously.
7. **Election of Office Bearers:** All positions other than the Council-appointed Chair were declared vacant and open for nominations:

Chair: for appointment by Council

Vice Chair: Bev Rawson:

Moved F.Bryson, Seconded C.Patterson, carried unanimously.

Treasurer: C.Cox:

Moved F.Bryson, Seconded F. Henwood, carried unanimously.

Secretary: F.Bryson:

Moved C.Patterson, Seconded F. Henwood, carried unanimously.

Confirmation of Committee Members: C.Patterson, M. Bailey, C.Sausa, F.Henwood (pending confirmation by Council).

Motion: To approve officeholders and members, Moved F.Henwood, Seconded, C.Patterson, Carried unanimously.

8. **Motion:** B. Rawson put the following motion: While noting that the appointment of our Chair is the responsibility of Council, that the Committee recommends and requests to Council that our longest continuously serving member, Carol Cox, be appointed Councillor-Chair of this Committee. Moved B.Rawson, Seconded F.Bryson, carried unanimously.

9. **Motion:** That internet banking be able to be used to operate the Committee bank cheque account (Westpac BSB 037619 Acct No. 560078) and that signatories to the account be: the Chair, Vice chair, Treasurer and Secretary with any two to sign. Moved B.Rawson, Seconded, C.Patterson, carried unanimously.

Meeting Closed: 4.48pm.