

# Lady Barron Hall and Recreational Committee

## Minutes

### Annual General Meeting for 2013

9am Saturday 3rd January 2014

At Holloway Park

**1. Attendance:** D. Williams (Pres); S. Holloway (Tr); Committee: P. Masters; F. Bryson (Sec). J.Clark, P.Masters. Observer: Tanya Maynard.

**Apologies:** C. Cox (V.Pres); K.Murphy

**2. Minutes of Previous Meeting:** read and ratified unanimously.

**3. Business Arising from the Previous Minutes:** Nil

**4. President's Report:** written report attached, moved J.Clarke, seconded S.Holloway, unanimously approved.

**5. Treasurer's Report:** a written report attached, moved J. Clarke, seconded P.Masters unanimously approved. Report includes: profit of \$2889.62 and a balance of \$10,0096.

**6. Elections:** all office bearing positions declared vacant, all nominations were unopposed and carried unanimously

**A. President:** D.Williams

**B. Vice President:** C.Cox

**C. Secretary:** F.Bryson

**D. Treasurer:** S.Holloway

**E. Committee members relected:** P.Masters, J.Clarke, K.Murphy,

**F. New Committee members:** The Committee unanimously recommends to Flinders Council to approve Chris Murphy and Tanya Maynard as New Committee Members.

**7. General Business:** held over to General Meeting that followed.

**Meeting closed: 9.55am.**

**PRESIDENTS REPORT**

Firstly, thank you to all the committee members for the work they put in last year. Especial thanks must go to those who worked so hard to put the new Lady Barron Festival together and make such a success of it. Fran, Judy and Sam come to mind in that regard. As usual the Easter "cafe" down at the wharf for the 3 Peaks Race was a resounding success. Again, so many thanks to all involved. There is little to report otherwise, although I would like to say how pleasing it is to see the Hall being used regularly by our local fitness group. Finally, I note that we have new applications for committee membership from Tanya Maynard and Chris murphy. It is pleasing to see new blood coming to join us.

**TREASUERS REPORT**

<i>Lady Barron Hall &amp; Recreation Committee</i>		
<i>Statement of Receipts &amp; Expenditure 2012-13</i>		
<i>Receipts</i>		
Hirings	1163.44	
Bank interest	19.52	
Fund Raiser	2912.45	
		4095.41
<i>Payments</i>		
A Jackson	32.85	
L.B.Store	44.70	
D.Ives	120.00	
Power	68.74	
FIAAJ	203.50	
"	187.00	
Petty Cash	549.00	
		1205.79
<i>Total Profit for year ended 2012 -13</i>		<i>\$2889.62</i>
 <i>Accumulated Funds</i>		
<i>Balance at 30<sup>th</sup> June 2012</i>		<i>7206.47</i>
<i>Plus profit at 30<sup>th</sup> June 2013</i>		<i>2889.62</i>
 <i>Balance at 30<sup>th</sup> June 2013</i>		 <i>10096.09</i>