

Lady Barron Hall and Recreational Committee

Minutes

Annual General Meeting

9.00am Saturday 11 July 2014

Holloway Park

1. Attendance:

- a. **Attendance:** D. Williams (Pres.), C. Cox (V. Pres.), F. Bryson (Sec.), P. Masters, J. Clark, K. Murphy, T. Maynard, C. Murphy;
- b. **Apologies:** S. Holloway (Tr.)

2. Minutes of Previous Meeting: moved J. Clark, seconded K. Murphy, approved unanimously.

3. Business Arising from the Previous Minutes

- a. Council has approved new Committee Members T. Maynard and C. Murphy as recommended at the 2013 AGM.

4. President's Report: Moved to accept J. Clark, seconded P. Masters. It was approved unanimously and is attached.

5. Treasurer's Report: J. Clark delivered the Treasurer's Report on behalf of S. Holloway. Moved to approve J.Clark, seconded P.Masters. It was approved unanimously and is attached.

6. Election of Office Bearers: All positions were declared vacant and were filled as follows with all positions being uncontested and elected unanimously:

- a. President: D. Williams as required by Council Policy.
- b. Vice President: C. Cox: moved K. Murphy, seconded F. Bryson;
- c. Treasurer: J. Clark: moved P. Masters, seconded K. Murphy;

- d. Secretary: F. Bryson: moved C. Cox, seconded T. Maynard;
- e. Assistant Secretary: C. Murphy: moved J. Clark, seconded T. Maynard.

7. Other Business

- a. The Committee passed a unanimous vote of thanks for S. Holloway's service as Treasurer over the years that she has served in that position;
- b. The President reported that Flinders Council have approved \$220,000 (as confirmed) for the planning and design for the renovations for the LB Hall and that a project manager would be employed to coordinate works on Flinders Council community assets;
- c. All further business would be discussed at the subsequent General Meeting (held also that day).

8. Meeting closed at 9.30am.

LADY BARRON HALL SPECIAL COMMITTEE

2012-2013 PRESIDENT'S REPORT

I have enjoyed my year as President of the Lady Barron Hall Special Committee and working with you all.

This past year saw a lot of hard work go towards our committee's fund raising. Particular thanks must go to Fran Bryson whose efforts as Secretary throughout the year were outstanding. Thank you Fran. Sincere thanks also to all those who were involved and supported the tremendous events which raised those funds.

This year saw Shirley Holloway's resignation from our committee where she served as Treasurer for more years than even she can remember. Without Shirley's contribution as Treasurer and her constant involvement in the running of Lady Barron Hall and Holloway Park our community would have been much worse off. We really appreciate your long time efforts Shirley and wish you all the best for the future.

Thanks must also go to our general committee who have put in so much hard work over the year. We have also been lucky in having "new blood" in the form of Tanya Maynard and Chris Murphy to join us.

I look forward to working together with you all as we enter a new year when a so many things are planned.

David Williams
President

Lady Barron Hall and Recreation Committee
Finance Report for the AGM held 12th July 2014

Opening Bank Balance at 1st July 2013		\$10,103.98
Plus deposits		5,138.33
Less Expenses	\$4,948.70	
Bank balance at 30th June 2014		\$10,293.61
Plus takings not banked		535.10 (June Raffle)
		100.00 (Butcher refund)
		45.00 (Meat raffle)
Less unrepresented cheque	\$115.01 (Lady Barron Store)	
Balance at 12th July		\$10,858.70