

Lady Barron Hall and Recreational Committee

Minutes

Annual General Meeting

Monday 23rd November 2015 at 5pm at Holloway Park.

1. **Attendance:** D. Williams (Pres.), C. Cox (V. Pres.), F. Bryson (Sec.), C. Murphy (Ass. Sec.); P. Masters, K. Murphy, J. Phillips (visitor).
Apologies: T. Maynard , J. Clark, (Treas.)

2. **Minutes of Previous Meeting:** Moved to accept: C.Cox, seconded: K. Murphy.

3. **President's Report:** The President's Report was delivered and accepted: moved K. Murphy, seconded: C.Murphy (attached).

4. **Treasurer's Report:** With the Treasurer's apologies, the following figures were reported as at 30th June 2015 (a full report will be send for audit before and tabling at the next General Meeting): bank balance: \$15,077.66; income was \$7373 in last financial year and expenses were \$2482. The outgoings include a new asset: the hanging system at the hall. It was noted that there are sufficient funds for the Committee to contribute the amount of \$8000 specified in the TCF application. The Committee expressed special thanks for the support of the Lady Barron Meat Raffle, and community support for our major fundraisers at Easter and for the Lady Barron Festival.

5. **Election of Office Bearers:**
President: D.Williams: Moved by C.Murphy; seconded by: P.Masters.
Vice President: C. Cox: Moved by F.Bryson; seconded by: C.Murphy.
Treasurer: J. Clark: Moved by D.Williams; sceonded by C.Cox.
Secretary: F.Bryson: moved by P.Masters; seconded by M.Murphy.
Assistant Secretary: C.Murphy: moved by F.Bryson, seconded by P.Masters.
Confirmation of Committee members: P. Masters; K. Murphy; T.Maynard.

6. **Meeting Closed: 5.15pm.**