

**Lady Barron Hall and Recreational Committee**

**Agenda**

**Annual General Meeting**

**4.30 Thursday 8 December at Holloway Park.**

1. **Attendance:** D. Williams (Pres.), J. Clark, (Treas.) F. Bryson (Sec.), C. Murphy (Ass. Sec.), T. Maynard.  
**Apologies:** C. Cox (V. Pres.), P. Masters, K. Murphy.
2. **Minutes of Previous Meeting:** Moved to accept: J.Clark, seconded: C.Murphy.
3. **President's Report:** The President's Report was delivered and accepted: moved C.Clark, seconded: C.Murphy (attached).
4. **Treasurer's Report:** The following figures were reported as at 30<sup>th</sup> June 2016 (a full report will be send for audit before and tabling at the next General Meeting): bank balance: \$17,467.76; income was \$2,706 in last financial year and expenses were \$320.34. It was noted that there are sufficient funds for the Committee to contribute the amount of \$8000 specified in the TCF application. The Committee again expressed special thanks for the support of the Lady Barron Meat Raffle, and community support for our major fundraiser at Easter.
5. **Election of Office Bearers:**
  - President:** D.Williams: Moved by F.Bryson; seconded by: T.Maynard.
  - Vice President:** C. Cox: Moved by F.Bryson; seconded by: T.Maynard.
  - Treasurer:** J. Clark: Moved by F.Bryson; seconded by D.Williams.
  - Secretary:** F.Bryson: moved by T.Murphy; seconded by J.Clark.
  - Assistant Secretary:** C.Murphy: moved by F.Bryson, seconded by D.Williams.
  - Confirmation of Committee members:** P. Masters; K. Murphy; T.Maynard.
6. **Meeting Closed: 4.45pm.**