

**Lady Barron Hall and Recreational Committee**

**Agenda**

**Annual General Meeting**

**5pm Monday January 22<sup>nd</sup> 2018**

1. **Attendance:** C. Cox (Vice Pres.) J. Clark, (Treas.) F. Bryson (Sec.), C. Murphy (Ass. Sec.), P.Masters, Bev Rawson (new member), Bev Watson (new member) Marguerite Bailey (new member), Michael Buck (observer), Linda McGregor (observer).  
**Apologies:** D. Williams (Pres.), Bev Watson (new member).
2. **Minutes of Previous Meeting:** Read and moved for approval J.Clark, seconded C.Murphy.
3. **Resignation of Committee Member:** Tanya Maynard. The Committee resolved to send a letter of thanks to Ms Maynard for her participation. Moved P.Masters, seconded F.Bryson.
4. **President's Report:** Read (in his absence by the Vice President) and approved: moved C.Murphy, seconded J.Clark (Report attached).
5. **Treasurer's Report:** Read and approved, moved C.Cox, seconded P.Masters (Report attached).
6. **Election of Office Bearers:**
  - Confirmation of Committee Members:**  
Continuing members: P.Masters, C.Cox, D.Williams, F.Bryson, C.Murphy,  
New Members: Marguerite Bailey, Beverley Rawson, Beverley Watson (in her absence and with her permission);
  - President: D.Williams** (as Councillor representative);
  - Vice President: C.Cox**, moved J.Clark, seconded F.Bryson;
  - Treasurer: J Clark**, moved F.Bryson, seconded J.Clark;
  - Secretary: F.Bryson**, moved C.Murphy, seconded J.Clark;
  - Assistant Secretary: C.Murphy**, moved F.Bryson, seconded J.Clark.

The Continuing Members extend a warm welcome and gratitude to the New Members and look forward to working with them in 2018.

7. **Meeting Closed: 5.13pm.**

LADY BARRON HALL & RECREATION SPECIAL COMMITTEE

PRESIDENTS REPORT – 2017

What an amazing year we have had. After an outstanding effort our Lady Barron Hall has received a thorough facelift as well as a new gym facility. The new look hall was opened towards the end of the year in front of a large section of the local committee and clearly has sparked an interest in using the facilities on offer. The kitchen and gym are already proving very popular.

I would like to thank all of the committee for their incredible input into the improved facilities, but especial thanks must go to Fran Bryson, Judy Clark and our building guru Chris Murphy. You all gave up a lot of time to ensure we got the hall we wanted and this is truly appreciated as is, of course, the efforts of the fitness and kitchen groups whose direction in the fitting out of their separate sections was excellent. The end results speak for themselves.

As usual our Easter Saturday morning with an expanded Egg Hunt was a tremendous success and raise some worthwhile funds which will facilitate the finishing touches to the hall. Thanks to all who helped, especially to AK, Chris Fenner and the Easter Bunny.

Unfortunately we lost the services of Tanya Maynard during the year but I am pleased to welcome both Bev Rawson and Bev Watson as new members of our committee. We all look forward to working with you in the coming year.

It would be remiss of me if I did not also mention Pat Masters; thank you for staying on the committee for another year and congratulations on becoming the island's 2017 Citizen of The Year. Well deserved recognition, Pat, for all you have done for our committee as well as all the other community volunteering you have done over many years.

It has been a real pleasure working with this special committee. I really like the way we get things done with the minimum of fuss and I look forward to more of the same in the coming year, which will hopefully include improved acoustics in the hall as well as a Peace Garden and landscaping of the surrounds.

David Williams  
President

Lady Barron Hall and Recreation Committee

Financial Report July 1 2016 to June 30 2017

<b>Opening Balance:</b>	<b>\$17,467.76</b>
Deposits:	\$2,995.00 (air con from LB raffle plus)
	\$2,166.20 (Easter effort)
Interest:	16.68
<b>Total Deposits:</b>	<b>\$5,177.88</b>
Withdrawals:	\$7,740.00 (air con)
	\$ 389.44 (easter expenses)
<b>Total Withdrawals:</b>	<b>\$8,129.44</b>
<b>Closing Balance</b>	<b>\$14,516.20</b>

Judy Clark  
Treasurer