

**Lady Barron Hall and Recreational Committee**

**Agenda**

**Annual General Meeting**

**Monday 23<sup>rd</sup> 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 30<sup>th</sup> 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.**

**LADY BARRON HALL SPECIAL COMMITTEE  
AGM 2015  
PRESIDENTS REPORT**

It has been a great year for our committee and the Lady Barron community with the grant obtained for the building of a new fitness annex at the Memorial Hall.

Here I would like to recognise the fantastic efforts of Fran Bryson and Judy Clarke in particular with stellar input from Chris Murphy. Without them I doubt we would have been so successful.

Whilst we are still a long way from determining a future for Holloway park, it is very pleasing to see that the usage of the Hall has increased this past year and we can obviously expect to see this improve with the addition of the fitness annex.

Gerald Willis held an interesting exhibition of Badger Corner artists (for which we acquired the hanging system with the help of the local branch of Regional Arts) whilst FIAA Inc continue to hold their regular community events in the hall.

With all the work on the Hall coming up the committee has wisely decided not to hold the Lady Barron Festival this year but, hopefully, when the new annex is finished we can hold a celebratory gala function worthy of the occasion.

Lastly I would like to thank all the committee members for your work and continued interest in all matters related thereto and I look forward to working with you in the coming year.

David Williams