



**MINUTES OF THE FIFTEENTH
ANNUAL GENERAL MEETING
of the
FRIENDS OF LINNWOOD INC**

Held on Sunday 13 August 2017

The Annual General Meeting opened at 2.40pm

In Attendance at today's meeting, as per the Attendance Sheet:

Helen Olde, Dorothy Warwick, John Walz, Michael Griggs, Stan Thomas, Elizabeth Brodie, John Brodie, Olive Wicks, Zareen Nisha, Pamela Richardson, Coral Hamilton, Sue Evans, Margaret McKay Warn, Rodney Skinner, Shemiran Skinner, Ken Morrissey, Cassandra Graham, Catherine Stewart, Diane Jogia, Kevin Horne, Angela Caire, Judith Moller, Beverley Clohessy, John McKenna.

Apologies:

Phil & Lillian Patterson, Leah Armstrong, Beth & Russ Werner, Audrey Murphy, Pam & Roland Zopf, Kaye Weaver, Christine McKenna, Greg Cummings, Peter Warwick, Julie Walz, Tom Jenkins, Jan Thomas.

Confirmation of Minutes of the Fourteenth Annual General Meeting held on Sunday 14 August 2016

Moved by Pamela Richardson, seconded by Judith Moller, that the minutes of the Fourteenth Annual General Meeting of the Friends of Linnwood Inc, be accepted as a true and correct record. The motion was carried.

Business Arising from the Minutes of the 14th Annual General Meeting held on Sunday 14 August 2016

There was no business arising.

Treasurer's Unaudited Financial Report for the Year Ended 30 June 2017

John McKenna then reported on the 12 months from 1 July 2016 to 30 June 2017:

| | <u>2016-2017</u> | <u>2015-2016</u> |
|-------------------------------|--------------------|--------------------|
| | \$ | \$ |
| Income | | |
| Interest investment account | 426.90 | 433.43 |
| Interest ordinary account | 23.30 | 21.01 |
| Community support dividend | 0.00 | 0.00 |
| Membership | 670.00 | 745.00 |
| Merchandise | 213.00 | 210.70 |
| Entrance (Door) | 3,552.15 | 3,662.15 |
| Donations/stall fees | 2,020.40 | 1,717.35 |
| Raffle | 434.05 | 434.50 |
| Tour/function/Xmas function | 1,120.00 | 1,080.00 |
| Tea & Coffee | 2,578.00 | 2,711.30 |
| BBQ | 2,950.82 | 3,431.30 |
| Misc Income | 143.20 | 0.00 |
| Garden | 192.90 | 680.55 |
| Books | 338.85 | 25.00 |
| Sales of goods | 0.00 | 0.00 |
| Community grant | 0.00 | 0.00 |
| Other grants | <u>0.00</u> | <u>0.00</u> |
| | <u>\$14,663.57</u> | <u>\$15,152.29</u> |
| Expenditure | | |
| Bank fees | 0.00 | 35.00 |
| Insurance | 456.00 | 0.00 |
| Raffle prizes | 237.53 | 277.06 |
| Stationery | 676.09 | 110.26 |
| Catering cakes/biscuits | 990.55 | 903.94 |
| BBQ/Drinks | 1,626.15 | 1,494.78 |
| Kitchen/housekeeping supplies | 101.25 | 113.45 |

| | | |
|------------------------------------|--------------------------|--------------------------|
| Functions/tours/Xmas function | 899.75 | 928.84 |
| Printing/copying/photos | 165.05 | 641.40 |
| Aust Post mailout | 631.50 | 411.20 |
| Misc. | 812.30 | 2,685.53 |
| Maintenance/cleaning | 150.00 | 0.00 |
| Merchandise | 0.00 | 0.00 |
| Garden | 0.00 | 220.71 |
| Affiliations/PO Box/Annual report | 466.00 | 971.90 |
| Equipment | 1,627.81 | 0.00 |
| Donations | 0.00 | 0.00 |
| Community Grant | 0.00 | 0.00 |
| Other grants | 0.00 | 0.00 |
| | <u>\$8,839.98</u> | <u>\$8,794.07</u> |
| Operating Surplus/(Deficit) | <u>\$5,823.59</u> | <u>\$6,358.22</u> |

Our net position for the year ended 30 June 2017 was \$71,811.92, which included cash at bank, petty cash, floats etc.

Moved by Angela Caire, seconded by Ken Morrissey, that the Financial Report for the year ended 30 June 2017 be accepted. The motion was carried.

Election of Office Bearers and Committee Members

Ken Morrissey then took the meeting as Returning Officer and declared all committee positions vacant.

| | |
|---|--------------------|
| One nomination received for President: Dorothy Warwick | Duly appointed |
| One nomination received for Secretary: Helen Olde | Duly appointed |
| One nomination received for Treasurer: John McKenna | Duly appointed |
| Nominations received for Committee members: | |
| Coral Hamilton, Pamela Richardson, Pam Zopf, Dr John Brodie | All duly appointed |

Election of Public Officer

Moved by John Walz, seconded by Michael Griggs, that Peter Warwick be re-appointed as Public Officer.

General Business

Ken Morrissey extended his deepest sympathy to Pat O'Brien's family. Not only was Pat deeply involved with the Friends of Linnwood, but also with the Friends of Mays Hill Cemetery. She was a wonderful lady with a great family, and she will be sadly missed.

John and Elizabeth Brodie advised they had to leave the meeting for another engagement, but John wanted to say that he had spent a lot of time with Pat and Gerry O'Brien when he was a Councillor with the former Holroyd Council. Gerry kept John in line and kept him humble. Pat had Linnwood and Mays Hill Cemetery in her heart – not only was she a great supporter but she was a great person. She was gracious when things were so desperate. John asked for a minute's silence to remember Pat.

John McKenna then thanked Ken Morrissey and John Brodie, and closed the Fifteenth Annual General Meeting of The Friends of Linnwood Inc at 2.52pm.



Confirmed.

_____ Date: _____