



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

**Held on Sunday 14 August 2016**

The Annual General Meeting opened at 2.30pm

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

Helen Olde, Dorothy Warwick, Thomas Jenkins, Stan Thomas, John Walz, Kevin Horne, Pamela Richardson, Angela Caire, Judith Moller, Greg Cummings, Diane Brooks, Jan Thomas, Olive Wicks, Rodney Skinner, Shemiran Skinner, Sue Evans, Breeannah Evans, Coral Hamilton, Pat O'Brien, Elizabeth Brodie, Michael Griggs, Zareen Nisha, Cassandra Graham, Margaret McKay Warn, Kaye Weaver, John McKenna.

*Apologies:*

Phil & Lillian Paterson, Audrey Murphy, Diane Jogia, Christine McKenna, John Warwick, Peter Warwick, Margaret Moulds, Julie Walz, John Brodie, Ken & June Morrissey.

**Confirmation of Minutes of the Thirteenth Annual General Meeting held on Sunday 9 August 2015**

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

**Treasurer's Unaudited Financial Report for the Year Ended 30 June 2016**

John McKenna then reported on the 12 months from 1 July 2015 to 30 June 2016:

	<u>2016</u>	<u>2015*</u>
Income	\$15,152.29	\$17,309.93
Expenditure	\$ 8,794.07	\$ 6,949.01
Profit (Loss)	\$ 6,358.22	\$ 10,360.92

\*not including Grant funding or expenditure

Major expenditure items not part of normal operating expenses:

2 Eskies for the BBQ	\$ 169.00
Data Projector	\$ 358.00
Plastic Plants/pots/stands	\$ 589.47
Curtains and blinds for Sitting Room	<u>\$1,300.00</u>
	\$2,416.47

Income:

Year-on-year the following saw reductions in income:

Investment account	(\$152)
Membership	(\$266)
Donations and stall fees	(\$860)
Xmas Function	(\$195)
Miscellaneous Income	(\$434)
Books	(\$370)
Sale of goods	<u>(\$195)</u>
	(\$2,471)

An increase in Open Day entry fees of \$491. Overall though, the balance of income and expenditure was in line with the previous financial year.

Moved by Judith Moller, seconded by Angela Caire, that the Treasurer's unaudited report for the financial year ended 30 June 2016 be accepted as a true and correct record. The motion was carried.

**Election of Office Bearers and Committee members**

The Returning Officer, Elizabeth Brodie, then took the meeting and declared all committee positions vacant.

Elizabeth congratulated the outgoing committee on all the hard work they have done over the past year. Everyone knows what goes on behind the scenes, and as Elizabeth has volunteered on the set-up day prior to Open Days, she knows how hard the committee and other volunteers work.

- One nomination for President – Dorothy Warwick – duly appointed
- One nomination for Treasurer – John McKenna – duly appointed
- One nomination for Secretary – Helen Olde – duly appointed
- Four nominations for Committee members – Pamela Richardson, Coral Hamilton, Pam Zopf and Pat O’Brien – all duly appointed

All the nominees were unanimously approved to form the Committee for the year 2016/17.

**Election of Public Officer**

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

John McKenna thanked Elizabeth Brodie, and closed the Fourteenth Annual General Meeting of The Friends of Linnwood Inc at 2.37pm.



Confirmed.

\_\_\_\_\_ Date: \_\_\_\_\_