



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

Held on Sunday 14 August 2011

Gerry O'Brien was appointed Returning Officer and, the current members of the Committee having stepped down, opened the meeting at 3.05 pm.

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

Dorothy Warwick, Pat O'Brien, Sue Evans, Del Donohoe, Hazel Keepence, Olive Wicks, Michael Griggs, John Walz, Ronnie Galeb, Vanessa McNeill, Dorothy Thomas, Lawrie Thomas, June de Zoete, Eleanore Reichel, Jan Thomas, Stan Thomas, Margaret McKay Warn, Russ Werner, Beth Werner, John Perry, Pam Zopf, Peter Monaghan, Pam Colman, Diane Jogia, Peter Warwick, John & Pam Tompsett, John McKenna, Margaret McKenzie, Adriana de Haas, Vasee Rajadurai, Kaye Weaver, Coral Hamilton, Christine McKenna, Audrey Murphy, Ross Grove, Gerry O'Brien, Angela Caire.

Apologies:

Irie Olde, Helen Olde, Pamela Richardson, Mariya Gojan, Jill Finch, Clynt Sheedy, Stephen George, Margaret Grace, Alex Mackenzie, Vicki Thornton, Kerima-Gae Topp, Julie & Don Nixon, Jenny Moyse, Julie Walz, Judith Moller, John & Elizabeth Brodie, and Merv Ismay (General Manager, Holroyd City Council).

Confirmation of Minutes of the Eighth Annual General Meeting held on Sunday 8 August 2010

Moved by Hazel Keepence, seconded by Michael Griggs, that the Minutes of the Eighth Annual General Meeting held on 8 August 2010, be accepted by the meeting. The motion was carried.

President's Report

Refer to the report included in the minutes of the Public Meeting of today's date.

Treasurer's Unaudited Financial Report for the Year Ended 30 June 2011

John McKenna then briefly took the floor and tabled the unaudited financial report for the year ended 30 June 2011.

Below is a comparison of income and expenditure compared to the previous financial year:

	<u>2010/2011</u>	<u>2009/2010</u>
Income (including grants)	\$119,512.03	\$69,247.34
Expenditure (including grants)	\$108,410.94	\$26,360.60
Profit (loss) excluding grants	\$2,661.09	(\$7,113.26)
Profit (loss) including grants	\$11,101.09	\$42,886.74

We had a lot of income and expenditure over the year – total income \$119,512.03, and total expenditure \$108,410.94, leaving us with \$11,101.09 operating profit. Taking the grants out of that, our total Profit & Loss for the year was \$2,661.09.

We spent approximately \$6,000 on additional work when the grant work was done, and that was our major expenditure for the year. We also spent some money in preparation for the garden of some \$2,000.

Income was generally in line with the year before – nothing out of the ordinary and no extraordinary expenses. Cash on hand in the bank is \$95,493.89. Liabilities are \$25.00. Net current assets \$95,518.89.

Moved by Pat O'Brien, seconded by John Walz, that the report be accepted. The motion was carried.

Election of Office Bearers

Gerry O'Brien then declared all Committee positions vacant and called for nominations for Committee membership:

Position of President

Nomination: Dorothy Warwick
Moved: Pat O'Brien Seconded: Kay Weaver

Position of Treasurer

Nomination: John McKenna
Moved: Vanessa McNeill Seconded: Beth Werner

Position of Secretary

Nomination: Helen Olde
Moved: Gerry O'Brien Seconded: Margaret Warn

Committee Members

Nominations

Michael Griggs, Coral Hamilton, Christine McKenna, Pat O'Brien, Pam Richardson, Pam Zopf, Adriana de Haas, John Walz, Hazel Keepence.

The meeting unanimously approved the appointment of the new Committee for 2011/12.

Public Officer

Moved by Gerry O'Brien, seconded by John McKenna, that Peter Warwick be re-appointed as Public Officer. The motion was carried.

General Business

There was no General Business to be discussed.

Gerry O'Brien acknowledged Dorothy Warwick for the unbelievable amount of work she does. Linnwood puts an enormous strain on her life and she has done a mighty job.

There being no further business, Gerry O'Brien declared the Annual General Meeting closed at 3.20pm.



Confirmed.

_____ Date: _____