



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

Held on Sunday 8 August 2010

Gerard O'Brien was appointed Returning Officer and, the current members of the Committee having stepped down, opened the meeting at 2.38pm.

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

Richard Boots, Pamela Richardson, Margaret Grace, Margaret McKenzie, Adriana de Haas, June de Zoete, Hazel Keepence, John Perry, Jan Thomas, Greg Cummings, Mariya Gojan, Leah Armstrong, Kerima-Gae Topp, Allan Ezzy, Gerry O'Brien, Michael Griggs, Greg Dunn, Pat O'Brien, Coral Hamilton, Kaye Weaver, Pam Colman, Diane Jogia, Raema Walker, Del Donohoe, Sue Evans, Margaret Warn, John Walz, Judith Dunn, Helen Olde, John McKenna, Dorothy Warwick, Audrey Murphy.

Apologies:

Irie Olde, Jill Finch, Councillor Kafrouni, Barbara MacKenzie-Hunter, Beth Werner, Russ Werner, Councillor Varsi, Julie Walz, Christine McKenna, Stan Thomas, Margaret Childs.

Confirmation of Minutes of the Seventh Annual General Meeting held on 9 August 2009

Moved by Pamela Richardson, Seconded by Pat O'Brien, that the Minutes of the Seventh Annual General Meeting held on 9 August 2009, be accepted by the meeting. The motion was passed.

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 2010

John McKenna then briefly took the floor and tabled the audited financial report for the year ended 30 June 2010, and noted Income for the financial year of \$69,247.34 (which includes \$50,000, being part payment of the Community Building Partnership grant), and Expenditure of \$26,360.60 (which included \$16,346 spent on repairs to the floor of the back room).

Compared to the 2008/09 year:

	<u>2009/10</u>	<u>2008/09</u>
Income (not including grant)	\$19,247.34	\$22,012.69
Expenditure	\$26,360.60	\$14,485.17
Profit/Loss	\$(7,113.26)	\$ 7,527.52

The loss for 2009/10 related to the maintenance of the back room floor.

The meeting endorsed the unaudited financial report for 2009/10.

Gerard O'Brien thanked John McKenna for all the work he does in relation to the financial aspects of the Friends of Linnwood, and said that without him we wouldn't be here!

Election of Office Bearers

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

Position of President

Nomination: Dorothy Warwick

Moved: Margaret Warn Seconded: Leah Armstrong

Position of Treasurer

Nomination: John McKenna

Moved: Pat O'Brien Seconded: Pamela Richardson

Position of Secretary

Nomination: Helen Olde

Moved: Richard Boots Seconded: Kaye Weaver

Committee Members

Nominations

The current Committee members – Adriana de Haas, Michael Griggs, Coral Hamilton, Christine McKenna, Pat O'Brien, Pamela Richardson, John Walz and Pam Zopf, were all nominated and re-elected.

The meeting unanimously approved the appointment of the new Committee for 2010/11.

Public Officer

Peter Warwick was re-appointed as Public Officer.

General Business

There was no General Business to be discussed.

There being no further business, Gerard O'Brien declared the Annual General Meeting closed at 2.46pm.



Confirmed.

_____ Date: _____