

## ANNUAL GENERAL MEETING - DRAFT MINUTES

Monday 10<sup>th</sup> August 2015

Bywong Community Hall, Birriwa Road.

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1. **Welcome by President** - Meeting opened 7:40pm with security presentation by Monaro Police (Snr Constable Naomi Nemece)
  - **Attendance:** Darryl Bourke; Guy Cotsell; Morag Cotsell; Greg Gougeon; Anne Goonan;; Merle Ketley; Bob Angel; Jeremy Shearmur; Russ Lawrence; Kate Ferguson; Steve Walker; Ted Masey Geoff Leeper; Felicity Lawrence
2. **Apologies:** Bernie Greethead; Jean-Pierre Favre; Clive Boughton; Peter McCullagh; Kerry Cox
3. **Minutes of the 2014 Annual General Meeting** - The draft minutes from 2014 AGM were presented and accepted with no changes. Moved: Guy Cotsell ; Seconded: Greg Gougeon
4. **President's Report-** The President, Darryl Bourke thanked the Committee for their efforts during the year and went on to note that the Bywong Community Association (BCA) represents about 1200 people living in the area. It organises social events and raises funds for local community organisations There are four main events happening each year as follows:
  - a. The Clean Up Australia Day – where community members organise and participate in the Clean Up Australia Day
  - b. The Car Boot Sale - this year's Car Boot Sale was a great success raising more than \$3000
  - c. The Bywong Trivia Night – the traditional (not) Trivia Night was another great success this year and included science experiments and our local Federal member Angus Taylor presenting the political round of questions.
  - d. The Christmas Drinks – where we invite all residents to come for drinks and nibbles at the Bywong community hall.

He noted that to continue these yearly activities and bring in fresh ideas, we needed new members. Morag Cotsell raised a vote of thanks to Darryl for his work in the role of President over the past years.
5. **Treasurer's Report-** (Attachment A –taken from power point presentation) - \$3675.25 in the account. Moved: Anne Goonan ; Seconded: Merle Ketley
6. **Community Groups' Reports**
  - **GRoW – Greenways Working Group** –not provided
  - **Geary's Gap Pony Club** - not provided
7. **Election of Office Bearers and ordinary Committee Members**

Darryl Bourke in Chair after resigning from the committee –no objections.

  - a. **President-** Anne Goonan- Moved: Morag Cotsell ; Seconded: Merle Ketley

- b. **Vice-president** - Clive Boughton - Moved: Bob Angel; Seconded: Guy Cotsell
- c. **Secretary** –Kerry Cox - Moved: Anne Goonan ; Seconded: Greg Gougeon
- d. **Treasurer** - Jean-Pierre Favre - Anne Goonan ; Seconded: Merle Ketley
- e. **Public Officer** – Guy Cotsell - Moved: Greg Gougeon; Seconded: Bob Angel
- f. **Other Committee members-**
  - i. Merle Ketley- Moved: Anne Goonan ; Seconded: Greg Gougeon
  - ii. Bob Angel - Moved: Anne Goonan ; Seconded: Greg Gougeon
  - iii. Jeremy Shearmur - Moved: Anne Goonan ; Seconded: Greg Gougeon
  - iv. Felicity Lawrence- Moved: Merle Ketley ; Seconded: Anne Goonan
  - v. Steve Walker - Moved: Morag Cotsell ; Seconded: Anne Goonan

The retiring President thanked the community and congratulated the new members.

**8. Meeting Close** –The meeting was closed at 9:30 pm.



DATE		ITEM DESCRIPTION	DEBIT	CREDIT	BALANCE
22-11-12	CHC	OPENING BALANCE			\$ 1,156.38
16-07-14		Deposit cheque from council for CUA BBQ		\$ 50.00	\$ 1,206.38
28-07-14		Deposit cash & cheques from trivia night + raffle tickets		\$ 985.10	\$ 2,191.48
18-08-14	29	Cheque to LRR for hire of hall 2014/15	\$ 165.00		\$ 2,026.48
18-08-14	28	Cheque to JP for purch. Of biscuits for 3 events	\$ 68.00		\$ 1,958.48
22-08-14		Cash deposit from K. Cox for raffle tickets sale		\$ 118.00	\$ 2,076.48
27-09-14	30	Paid to LRR for trivia nights in July and Nov	\$ 170.00		\$ 1,906.48
11-10-14	31	Paid to Fair Trading NSW for annual report form A12	\$ 79.00		\$ 1,827.48
11-10-14	32	Cheque to Pauline Chambers for CBS expenses	\$ 71.30		\$ 1,756.18
14-11-14	33	Anne Goonan for expenses re BCA	\$ 50.00		\$ 1,706.18
14-11-14	34	Ace Hosting for site maintenance	\$ 120.00		\$ 1,586.18
29-11-14		Cash deposit proceeds from Nov trivia night		\$ 480.00	\$ 2,066.18
08-12-14	35	Greg Gougeon for x-mas drinks purchases	\$ 50.00		\$ 2,016.18
08-12-14	36	Anne Goonan for cake, nibbles, etc for x-mas drinks	\$ 97.72		\$ 1,918.46
08-12-14	37	LRR for hire of hall for Nov trivia night	\$ 85.00		\$ 1,833.46
08-12-14	38	JP Favre for purchase of biscuits, etc for Nov trivia night	\$ 60.00		\$ 1,773.46
08-12-14	39	JP Favre for purchase of 8 bottles of wine for trivia prize	\$ 34.00		\$ 1,739.46
13-12-14	40	Clive Broughton for purchase of wine, etc for X-mas drinks	\$ 198.00		\$ 1,541.46
09-12-14		Return of cheque for the Nov trivia night hall hire		\$ 85.00	\$ 1,626.46
02-12-14		Hall Committee contribution to 25th anniversary		\$ 200.00	\$ 1,826.46
30-01-15	41	Local Community Insurance Services (due on 10/02/2015)	\$ 718.61		\$ 1,107.85
03-04-15		Receipts from Car Boot Sale		\$ 3,101.40	\$ 4,209.25
13-04-15	42	Bungendore Mirror for BCA 1/4 page add (Car Boot Sale flyer)	\$ 149.00		\$ 4,060.25
13-04-15	43	Bungendore Scout Group	\$ 750.00		\$ 3,310.25
13-04-15	44	Wamboin RFS	\$ 750.00		\$ 2,560.25
27-04-15	45	LRR for hire of hall and ground for CBS 2015	\$ 135.00		\$ 2,425.25
01-06-15		Cheque from Queanbeyan rodeo for BBQ help in 2015		\$ 1,500.00	\$ 3,925.25
01-06-15	46	Cheque to GGPC for help on Queanbeyan Rodeo	\$ 250.00		\$ 3,675.25
24-07-15		Deposit takings from trivia night (less \$8 petty cash to Anne)		\$ 622.00	\$ 4,297.25