

Bendemeer Community Hall Committee – Meeting Minutes Page 1

<i>Type of Meeting:</i> Annual General	<i>Location:</i> Bendemeer Community Hall	<i>Date:</i> Saturday, 12 th August, 2023
<i>Meeting Start:</i> 10.10 am	<i>Chairperson:</i> Edwina Byrnes	<i>Meeting Finish:</i> 10.36 am

<i>Attendance:</i> Winston & Anne Doak, Edwina Byrnes, Kerry & Carolann Brown.
<i>Apologies:</i> Jaki Dressing, Wayne Denholm, Liz Baiocchi, Margaret Hemmings

Edwina moved that the apologies be accepted, 2nd by Kerry.

Carried.

Chairperson, Edwina Byrnes, then welcomed members to today's AGM and presented her **Chairperson's Report** outlining events, activities and TRC Capital Works completed & pending. See attached report.

Minutes of Previous Annual General Meeting:

The minutes of the previous meeting, 18th July, 2021 were reviewed and moved by the Chair that they were a true & accurate record, 2nd by Anne.

Carried.

Correspondence:

<i>Incoming</i>	<i>Outgoing</i>
Emails between Committee members and TRC place management team re organisational matters as required.	Emails between TRC place management team, and Committee members re organisational matters as required.
Bios of Country music artists and correspondence re local solar energy farm.	Payment of electricity accounts.

Treasurers Report:

<i>Account Balances:</i>	
Starting balance @ 1/7/2022 of \$2496.96 to current balance @30/6/2023. \$3803.66	Treasurer's Yearly Report 2022 to 2023 as attached. Hall hirings experienced an upturn in expansion of types of events and number of hires. Anne thanked Winston for his valued assistance in compiling this report.

Moved by Anne, that this report be accepted. 2nd: Kerry. **Carried.**

Booking Officer Report: Winston Doak reported on the Hall usage throughout this last financial year. See attached report.

Moved by Winston, that this report be accepted. 2nd: Kerry. **Carried.**

ELECTION of EXECUTIVE The Chairperson then declared all executive positions vacant.

ELECTION - Chaired by Edwina

CHAIRPERSON

Accepted: **Edwina Byrne**

VICE CHAIRPERSON

Accepted: **Kerry Brown**

TREASURER

Accepted: **Anne Doak**

BOOKING OFFICER:

Accepted: **Winston Doak**

SECRETARY:

Accepted: **Carolann Brown**

COMMITTEE MEMBERS:

Wayne Denholm, Margaret Hemmings,

Chairperson: _____

Secretary: _____