

WOOLBROOK HALL AND PARK COMMITTEE

AGM 6th AUGUST 2018

Chaired by: Tony Haling

Venue: Woolbrook AIF Hall (supper room)

Time: 7:19pm

Present: Tim And Belinda Laurie, Tony Haling, Vidis Kulinskis, Don Scott, Amanda Scott, Lloyd Levingston and Neville Henry.

Apologies: Tony Kennelly and Kim Cas

Moved Vidas Kulinskis Seconded by Tony Haling

Previous minutes of the last AGM meeting was read and stated as a true and accurated record.

Moved Llyod Levingston Seconded by Tim Laurie Carried

Correspondence In:

Some Hall Committees don't have Secretary/ Treasurers

Correspondence out:

Presidents Report: see attached

Treasurers Report: see attached

New Officer Bearers for 2018/19 are:

Election of Chairman:

Chaired by Lloyd Levingston

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Tony Haling was nominated by Amanda Scott and Seconded by Don Scott, Tony Haling accepted the position.

Election for Vice Chairman: Tim Laurie was nominated by Amanda Scott and Seconded by Tony Haling. Tim Laurie accepted the position. Carried.

Election Secretary/ Treasurer:

Belinda Laurie was nominated by Tony Haling and seconded by All Committee. Belinda Laurie accepted the position. Carried.

Election for Booking Officer:

Belinda Laurie was nominated by Tony Haling and Seconded by Neville Henry. Belinda Laurie accepted the position. Carried.

As Belinda Laurie is Secretary and Treasurer, Tony Haling and Belinda Laurie will be the two main signatories. Tim Laurie will be the third signatory if either Tony Haling or Belinda Laurie are away.

General Business:

All Woolbrook Hall and Park Committee thanked Tony Haling for all he has accomplished for the last twelve months.

Closed at 7:40pm

WOOLBROOK HALLAND PARK COMMITTEE

Treasurers' report 6th August 2018

Balance of the last meeting 9th July 2018 was \$7,544.56

Income for July was nil

Income for August was

- Dinner proceeds Xmas in July was \$1795.00
- Wood Auction \$180.00

Total \$1975.00

Expenditure for July

- Tony Kennelly \$373.58
- Moons' Bakery \$ 58.50 (Dinner rolls for Xmas in July)

Total \$332.08

Expenditure for August

- Walcha Prime Meats \$249.45 (lamb rolls)
- Food works \$236.43 (Groceries)

Total \$485.88

Balance as of the 3rd August was \$9087.48

Then subtract August expenditure of \$485.88

Balance then is \$8601.60

