

**North Arm Cove Residents Association: Annual General Meeting
Saturday 10 October 2015 at 10:00 am at the Community Hall
A g e n d a**

1. Welcome & Apologies

2. Minutes

Moved: _____ Seconded: _____ **Carried**
That the minutes of the Annual General Meeting 9 August 2014 be confirmed

2.1. Business arising from the 2014 AGM.

3. Reports

3.1. Treasurer's Annual Report

Annual Report from 1/7/2014 to 30/6/2015		
Balances	Opening	Closing
Friends of Fame Cove	750.22	700.22
NACRA	4482.99	3608.90
Proj Garden Tank	952.00	0.00
Proj Map Sign	315.90	0.00
Proj Casuarina Tank	0.00	1000.00
Proj Waterfront Amen	10579.00	0.00
Website cost provision	86.50	206.50
	17166.61	5515.62
Beyond Bank	17166.61	5515.62
Total	17166.61	5515.62
Plus Income to 30 Jun		
GLCouncil Grant	1000.00	
Interest	32.85	
Member subscriptions	715.00	
Website Sponsorship	645.00	
Total Income	2392.85	
Less Expenditure to 30 Jun		
Fair Trading	53.00	
NSW CBP Projects	12531.00	
GLCouncil Grant	281.00	
Hall Hire	181.00	
Insurance	596.89	
Gen. exp. Fame Cove	50.00	
Gen. expense NACRA	350.95	
Total Expenditure	14043.84	
Closing Balance	=	5515.62
Financial members	=	57

Moved: _____ Seconded: _____ **Carried**
That the Treasurer's Annual Report be accepted.

3.2. President's Report for the year 2014/15

4. Elections All positions will be declared vacant and elections held for the positions of:

President, Vice President, Treasurer, Secretary and three committee members.

5. Next General Meeting will be held on 12 December 2015 at 10am

The next Annual General Meeting will be held on 13 August 2016 at 10am

6. Closure