

North Arm Cove Residents Association: Annual General Meeting
Saturday, 13 August 2016 at 10:00 am at the Community Hall
Agenda

1. Welcome and Apologies

2. Minutes

Moved: _____ Seconded: _____ **Carried**
That the minutes of the Annual General Meeting 10 October 2015 be confirmed

2.1. Business arising from the 2015 AGM.

3. Reports

3.1. Treasurer's Annual Report

Annual Report		
from 1/7/2015 to 30/6/2016		
Balances	Opening	Closing
Friends of Fame Cove	700.22	675.22
NACRA	3608.90	4281.58
Proj Casuarina Tank	1000.00	0.00
Website cost provision	206.50	119.50
	5515.62	5076.30
Beyond Bank	5515.62	5076.30
Total	5515.62	5076.30
Plus Income to 30 Jun		
Donations	20.00	
Interest	13.60	
Member subscriptions	550.00	
Website Sponsorship	1105.00	
Total Income	1688.60	
Less Expenditure to 30 Jun		
Fair Trading	54.00	
GLCouncil Grant Proj.	1009.09	
Hall Hire	111.00	
Insurance	596.89	
Website fees	207.00	
Gen. exp. Fame Cove	25.00	
Gen. expense NACRA	124.94	
Total Expenditure	2127.92	
Closing Balance	=	5076.30
Financial members	=	75

Moved: Kath Kohlhoff _____ Seconded: _____ **Carried**
That the Treasurer's Annual Report be accepted and submitted to Fair Trading.

3.2. President's Report for the year 2015/16

4. Elections

5. The next Annual General Meeting will be held on 12 August 2017 at 10am

6. Closure