



Annual General Meeting

Saturday, 12 November 2022 at 3:30 pm at the Community Hall

A g e n d a

1. Welcome and Apologies

2. Minutes of previous AGM

Motion: That the minutes of the 2021 Annual General Meeting held on 13 November 2021 be confirmed.

Moved:

Seconded:

Carried:

2.1. Business arising from the 2021 AGM.

3. Reports

3.1. Treasurer's Annual Report

Motion: That the Treasurer's Annual Report be accepted and submitted to Fair Trading.

Moved:

Seconded:

Carried:

3.2. President's Report for the year ending June 2022

4. Elections (President, Vice President, Secretary, Treasurer and 3 committee members)

5. The next Annual General Meeting will be held on 12 August 2023 at 3:30 pm

6. Closure

June 2021 Financial Report
from 1/7/2021 to 30/6/2022

Balances	Opening	Closing
Friends of Fame Cove	406.06	406.06
NACCAi	5797.86	6244.10
Stronger Commun Project	456.53	456.53
Defibrillator	1775.00	1775.00
Hall power, water upgrade	30827.00	0.00
	39262.45	8881.69
Beyond Bank	39262.45	8881.69
Total	39262.45	8881.69

Plus Income to 30 Jun	
Hall power, water upgrade	4447.00
Interest	4.97
Member subscriptions	1310.00
Product sale	205.00
Website Sponsorship	675.00
Total Income	6641.97

Less Expenditure to 30 Jun	
Bank fees	2.00
Hall power, water upgrade	35274.00
Hall Hire	90.00
Insurance	825.71
Website fees	55.00
Gen. expense NACCAi	776.02
Total Expenditure	37022.73

Closing Balance = 8881.69