

Annual General Meeting 4th April 2023.

Present: Fred Mailes, Don McNaughton, Graeme Haessler
Kay Dixon, Pat Dixon, Alan Cordy, Lyndal Delahoy

Apologies: Kay Edwards, Les Wangler.

Minutes of previous meeting: Read.
Moved Graeme Haessler. 2nd Alan Cordy. Carried.

Business Arising:

1. Painter still to give quote for painting.
2. Balmoral window cleaner a lot more expensive than Hamilton so we stuck with Hamilton.
3. Fleece + Flower Show went well including Lions Club running BBQ Tea.

Correspondence: Outwards: - Nil
Inwards: - Nil.

Treasurers Report: Fleece + Flower Show.

<u>Income:</u>	Stall, Door + Raffle.	\$ 1427.15.
	Entries	\$ 314.00.
	Afternoon Tea.	\$ 133.00.
	Auction	\$ 1885.00.
	Wool.	\$ 563.32.
	Donation	\$ 50.00.
	Shire Grant.	\$ 786.00.
	<u>Total</u>	<u>\$ 5158.47.</u>

<u>Expenses:</u>		
	Hamilton Spec. - Ads.	\$ 368.00.
	3HA - Ads.	\$ 418.00.
	Afternoon Tea.	\$ 32.00.
	Judges.	\$ 142.00.
	Stationary	\$ 35.30.
	<u>Total</u>	<u>\$ 995.30.</u>

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Treasurers Report:

Flores + Flower Show - Cont'd.

Profit \$ 4163.17.

General Account Opening Balance \$ 5025.26.

Income:

13/11.	Exercise Hire.	\$ 55.00.
"	Equip. Hire.	\$ 5.00.
11/11	C. Luhrs - F+F Auction.	\$ 80.00.
"	G. Coates - F+F.	\$ 195.00.
12/11.	D+C Price - "	\$ 625.00.
14/11.	K. Ball - "	\$ 120.00.
"	J. Bell - "	\$ 95.00.
16/11.	F+F Income.	\$ 2610.65
"	" " Auction	\$ 70.00.
"	Shire Grant	\$ 786.00.
28/11.	F+F Income.	\$ 183.00.
	<u>Total November.</u>	<u>\$ 4824.65.</u>

Expenditure:

2/11.	Lomo - Electricity	\$ 98.78.
"	Ham. Spec. - F+F Ads.	\$ 170.06.
3/11.	Chq. 76 Cash Float F+F Show.	\$ 300.00.
4/11.	Cleaning.	\$ 110.00.
14/11.	K. Edwards - F+F Expenses	\$ 9.30.
17/11.	Elgas.	\$ 60.50.
18/11	Cleaning.	\$ 110.00.
21/11.	Ace Radio. - F+F Ads.	\$ 418.00.
	<u>Total November.</u>	<u>\$ 1276.64.</u>

Income:

2/12.	C. Lomas. F+F.	\$ 155.00.
15/12	Wool - F+F Show.	\$ 563.35.
27/1/23.	Hall Hire - Vic Election	\$ 400.00.
1/2	Morning Exercises.	\$ 121.50.
8/3	Exercise Hire.	\$ 50.00.
21/3	R. Duncan - Hall Hire	\$ 22.00.
30/3.	Exercises - " "	\$ 44.00.
	<u>Total</u>	<u>\$ 1355.85.</u>

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Treasurers Report Contd:

Expenditure:

2/12.	Cleaning - C. Glenn.	\$ 110.00
"	G. Dewitte - ^{Window} Cleaning	\$ 250.00
"	Hamilton Glass - ^{Window} Repair.	\$ 209.00
9/12.	Lumo - Electricity	\$ 101.07
16/12.	Cleaning - C. Glenn.	\$ 110.00.
20/12	Wannon Water.	\$ 153.74
30/12.	Cleaning - C. Glenn.	\$ 110.00
6/1.	Lumo - Electricity	\$ 99.88.
13/1.	Cleaning - C. Glenn.	\$ 110.00.
27/1.	" " "	\$ 110.00.
"	Lumo - Electricity	\$ 101.38.
10/2.	Cleaning - C. Glenn.	\$ 110.00.
15/2.	Chq 77 - S.G.S.C. - Marquee Bond.	\$ 200.00.
20/2.	Elgas.	\$ 60.50.
23/2.	Finchett Plumbing - Repair.	\$ 438.75.
24/2.	Cleaning - C. Glenn.	\$ 110.00.
7/3.	Lumo - Electricity	\$ 183.70.
10/3.	Cleaning - C. Glenn.	\$ 110.00.
20/3.	Wannon Water.	\$ 151.50.
24/3.	Cleaning - C. Glenn.	\$ 110.00.
	<u>Total.</u>	<u>\$ 2939.52.</u>

Closing Balance: \$ 6,989.60.

Moved Lyndal Delahoy. 2nd Fred Mailes. Carried.

General Business:

1. All Positions declared vacant.

Motion: "that the current executive committee be re-elected to their current positions for the 2023-24 year."

Moved Alan Cordy. 2nd Don McNaughton. Carried

Kay, Pat + Lyndal agreed to accept the positions.

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General Business - Contd.

2. All members of the committee ^{present} agreed to be nominated for the committee for the 2023-24 year.
Secretary to speak with Kay Edwards and her Wangler.
3. Fred spoke re Centenary of the Hall falling on Aust. Day 2024. Suggested combining celebration with Aust. Day Celebration.
Open to ideas from committee members.
Peter Watt should have historic memorabilia.
Lions Club may be interested in catering.
Old Chronicles may have Memorabilia.
4. Kay D. gave report on plumbing issues over last few months.
5. Kay D. gave report re notifying Shine about movement in footings and cracks in brickwork. Fred + Don said previous repair was done by Ron Huff about 40 yrs ago.
6. Kay D. indicated there was a possible water leak below the Airconditioner in the Supper Room. To be checked.
7. Next Meeting 10th October 2023.

Meeting Closed. 8.19pm.

Patrick Dixon - Secretary.