

WHITE CLIFFS HALL COMMITTEE

MINUTES OF ANNUAL GENERAL MEETING

28th November, 2017

Opened

The President, Ron Dowton, thanked everyone for turning up and opened the meeting at 3.15pm.

Present

Ron Dowton
Cree Marshall
Clair Inness

Sue Dowton
Robyn Taylor

Apologies

Paul Webber
Irmhild Bakker
Jane Henderson

Anne Baker
Enid Black

Minutes of AGM held 18th January, 2017 were read and confirmed by Sue Dowton, seconded Ron Dowton.

Treasurer's Report

The Committee's Books and Financial Statements were forwarded to the Shire for audit on 15th July, and returned in early October confirming funds in hand as at 30th June, 2017 as \$18,696.14, giving an operating surplus of \$1,779.58.

Mr. Jacob Philp is Director of Business Services at the Shire. His report and attachments were tabled. It was noted that his Income & Expenditure Statement for the Year Ending 30th June 2017 shows Funds in Hand as at 30 June 2016 as being \$21,729.52. This is incorrect and should read \$16,916.60, as stated in his 2016 Audit.

Moved Robyn Taylor, **seconded** Cree Marshall, **that the Treasurer's Report be received subject to formal clarification of the 2016 total given in the Auditor's Income & Expenditure Statement. Carried.**

Correspondence Nil.

Election of Office Bearers

The President thanked everyone for their help over the year. No nominations or requests for membership had been received. **Moved** Sue Dowton, **seconded** Cree Marshall **that the Office Bearers and Committee remain unchanged. Carried.**

The Committee was declared as follows:

President	Ron Downton	
Vice President	Paul Webber	
Secretary/Treasurer	Clair Inness	
Committee	Sue Downton	Cree Marshall
	Enid Black	Anne Baker
	Irmhild Bakker	Robyn Taylor
	Jane Henderson	Chris Henderson.

President, Ron Downton, thanked members present, and closed the meeting at 3.45pm

Signed as true and correct: Date: