

NORWOOD RESIDENTS ASSOCIATION ANNUAL GENERAL MEETING MINUTES

Held at the Don Pyatt Hall, Norwood on Wednesday, August 28th, 2024

The meeting commenced at 7:45pm with a presentation by Ms Eleanor Walters on heritage preservation within the Norwood area. Approximately sixty people were in attendance.

WELCOME

Interim President the Hon Gregory John Crafter AO welcomed everyone attending and outlined the structure of the meeting.

APOLOGIES

Cressida O'Hanlon MP and Councillor Christel Mex

MINUTES

The minutes from the 2023 AGM, as documented on the NRA website, were accepted as a true and fair record of the proceedings.

PRESIDENT'S REPORT

The President's report for 2023/24 was delivered by Greg Crafter and outlined the committee and association's activities over the previous twelve months. A copy of this report will be put on the association's website.

TREASURER'S REPORT

The Treasurer's report as compiled by the Treasurer, Tom Smith, was posted on the NRA website. It is also included here as Appendix A. The Association has a current funds balance of \$1069.47.

ELECTIONS

Dr Ian Radbone presided over the elections. There were no nominations for President whereby Mr Crafter offered to continue for the time being as interim President. Vickie Brougham was the sole nomination for Secretary, accepted the nomination and was duly elected. Tom Smith was the sole nomination for Treasurer, accepted the nomination and was duly elected. The following committee members were nominated and elected:

Liz McLeay, Margie Faseth, Mackie Eaton, Sue Litchfield, Peter Fairlie-Jones, Peter Etheridge

CLOSING

The AGM finished at 9:15PM after which a supper was served.

APPENDIX A: TREASURER'S REPORT

NORWOOD RESIDENTS ASSOCIATION INCORPORATED

FINANCIAL REPORT 2023/24

Bank balance as at 1/7/23	\$633.07
Petty cash as at 1/7/23	\$157.00
TOTAL	\$790.07

INCOME

Membership fees	\$540.00
Fund raising/donations	\$10.00
Bank interest	\$11.18
Other income	\$0.00
TOTAL	\$561.18

EXPENDITURE

Meeting expenses (hall hire, catering, gifts)	\$78.89
Membership/subscriptions	\$142.90
Other expenses (projector accessories)	\$59.99
TOTAL	\$281.78

Bank balance as at 30/6/24	\$920.37
Petty cash as at 30/6/24	\$149.10
TOTAL	\$1069.47

NORWOOD RESIDENTS ASSOCIATION			TREASURER'S REPORT FINANCIAL YEAR 2023/24		
				SUMMARY:	
1/07/2023	Start Bank Balance	633.07	1/07/2023	Start Bank Balance	633.07
	Bank interest	11.18		Start petty cash	157.00
	Memberships	460.00		Start total	790.07
	Fund raising/donations	0.00			
	Other income	0.00	INCOME	Memberships	540.00
	Deposits from petty cash	0.00		Fund raising/donations	10.00
	Meeting/catering expenses	-78.89		Bank interest	11.18
	Subscriptions/memberships	-45.00		Other income	0.00
	Other expenses	-59.99			
				Total income	561.18
30/06/2024	End Bank Balance	920.37			
			EXPENDITURE	Subscriptions/memberships	-142.90
1/07/2023	Start Petty Cash	157.00		Meeting expenses (hall hire, catering, gifts)	-78.89
	Memberships	80.00		Other expenses	-59.99
	Fund raising/donations	10.00			
	Other income	0.00		Total expenditure	-281.78
	Deposits to bank account	0.00			
	Meeting/catering expenses	0.00			
	Subscriptions/memberships	-97.90			
	Other expenses	0.00			
30/06/2024	End Petty Cash	149.10			
30/06/2024	End total balance	1069.47	30/06/2024	BALANCE	1069.47
	Subscriptions/memberships:				
	CASA membership	45.00			
	Website subscription	97.60			