



**Minutes of the BRaid 16<sup>th</sup> Annual General Meeting held on Friday November 26, 2021, 1.30pm at Abberley Park Hall, 15 Abberley Cres., St Albans**

The Chairman, Nick Ledgard, welcomed those present: Edith Smith, Sue Mardon, Sarah Ensor, Sonny Whitelaw, Frances Schmechel, Andy Bray, Jim Jolly, Naomi Welsh, Marilyn Yurjevich

**Apologies:** Bev Alexander, Val Clemens, Grant Davey, Tony Doy, Peter Howden, Peter Smith, Ailsa and Ted Howard, David Owen, Donna Field. Edith/Andy Carried

**Minutes of the October 9th 2020** meeting had been circulated and were confirmed as a true and correct record. Edith/Sonny Carried

**Matters Arising:** None.

**Chairman's report:** Nick presented his report outlining BRaid activity in the past year. Moved by Sarah / Andy that the Chairman's Report be received. Carried. Edith moved vote of thanks to Nick for year in the Chair.

**Manager's Report:** Deferred to following General Meeting – as same people present.

**Treasurers Report and Presentation of Audited Financial Statement:**

Sue presented the audited annual accounts, consisting of a Statement of our Financial Position as at June 30<sup>th</sup> 2021 and a Statement of Receipts and Payments (cash flow). There was an excess of spending over income of \$1,054, with a closing bank balance of \$41,020. The Statement was in the format approved by Community Capacity Accounting. Moved Nick / Edith that the report be received, and that retrospective payments from 11 May to 29 June of \$15,435.37 be approved. A vote of thanks was passed to Sue for the excellence of her accounts. Sue noted that the Charities Commission report was due by December 31.

**Election of Officers:** Jim Jolly moved that last year's officers be re-elected / seconded Andy. Chairman: Nick Ledgard. Secretary: Edith Smith (minute secretary position currently with Nick). Treasurer: Sue Mardon.

Auditor: Community Capacity Accounting. Sue / Frances. Carried

Signatories: Sue, Nick and Edith. Jim / Sarah. Carried.

Management Committee: Nick, Sonny, Edith, Sue, Jim, Bev (OSNZ), Ailsa Howard, Ellery Mayence or DOC rep, Frances Schmechel or ECan rep. Andy / Sonny. Carried.

Subscriptions: \$20 for 2021-22 year approved. Nick / Edith. Carried. It was decided that, due to low subscription payments, 'subscriptions' would become 'donations' that are tax deductible and GST exclusive, and that all donors would become members. At present we have 275 email recipients, with 32 paid members. This was 46 but 14 unpaid, so became casual members. **Action:** Sonny / Sue to check how the above fits in with our Rules.

**General Business:** None

AGM concluded at 2.12pm

**Signed:**

**Date:**