



Village of Hall and District Progress Association Inc.

VHDPA Inc.
PO Box 43
Hall ACT 2618
www.hall.act.au

VHDPA Annual General Meeting 2018 Agenda.

Meeting date	7:00pm Wednesday, 15 August 2018
Location	Hall Pavilion
Committee Members	Gavin Mansfield, John Starr, Bob Richardson, Tony Morris, Margaret Monahan, Peter Howard, Jo Hall, Brenton Philp
Attendees	Tony Morris, Margaret Morris, John Starr, Bob Richardson, Heather Wilford, Alf Wilford, Alastair Crombie, Rod Roberts, Judy Roberts, Jan Peelgrane, Lee-Ann Brodrick, Ian Brodrick, Ken Heffernan, Brian Banyard, Marion Banyard, Jenny Holcombe, Ann Toet, Peter Toet, Olga Minion, Margaret Monahan, Allan Monahan, Peter Howard, Alison Reynolds, Aaron Whittaker, Jo Hall, Brenton Philp, Thomas Ault, Juanita Caddy, Gavin Mansfield, Ralph Southwell, Jonathon Palmer, John Burns, Dennis Greenwood
Apologies	Lee Crocker, Phil Robson, Barry Huckstepp, Robert Yallop

1. Minutes of previous meeting.

1.1	Minutes of annual general meeting – 16 August 2017 Minutes of the Annual General Meeting 2017 Minutes Confirmed and accepted
1.2	Minutes of general meeting – 31 May 2018 Minutes of general meeting of the VHDPA held 31 My 2018 Minutes Confirmed and accepted

2. Correspondence

2.1	nil
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3. Presidents report

3.1	<p><u>Presidents report 2018</u></p> <p>Verbal report by Gavin Mansfield</p> <p>.Signed Licence with ACT Government which gives VHDPA use of premises for five years. Provides stability to all users. Gavin was thanked for his considerable work in bringing this task to fruition.</p>
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4. Treasurers report.

4.1	<p>Tabling of financial statements.</p> <p><u>Treasurer's report 2017-2018 FY</u> (other reports available on website)</p> <p><u>Auditor's Review Report 2018</u></p> <p>Verbal report by John Starr</p> <ul style="list-style-type: none"> . Received favourable financial reviewers statement. . Provided a summary of the Profit and Loss statement. . Pavilion is a valuable asset which provides for all village . Provided two donations this year – Turf on the cricket pitch and Hall Street Party.
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5. Appointment of Auditor.

5.1	Request that John Howlett be retained as VHDPA auditor
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6. Sub-group reports.

6.1	<p>Hall School Museum and Heritage Centre</p> <p><u>Hall School Museum and Heritage Centre annual report 2018</u></p> <p>Verbal report by Alastair Crombie:-</p> <ul style="list-style-type: none"> . Excellent year . New Exhibition “Tale of Two Villages” very successful . Raised \$7,000 through own efforts . Now includes Southwell Family Society information . Education Program for Schools managed by Mardie Troth . Gillespie Collection – continuing to catalogue . Two new entities – Archives Unit, Family History Unit . National Capital Authority have borrowed stone artefacts from Museum for their display at Regatta Point
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6.2	<p>Mens Shed</p> <p>Mens Shed annual report 2018</p> <p>Verbal report by Peter Howard</p> <ul style="list-style-type: none"> . Successful year . 51 registered members
6.3	<p>Rural Fringe</p> <p>Rural Fringe report 2018</p> <p>Verbal report by Jo Hall</p> <ul style="list-style-type: none"> . 700 copies of Fringe bi-monthly . Have progressed from 4 to 8 colour pages . Finances satisfactory
6.4	<p>Pavilion</p> <p>Pavilion annual report 2018</p> <p>Verbal Report by Tony Morris</p> <ul style="list-style-type: none"> . Introduced online booking and everyone can see bookings and vacancies . Very busy, booked almost every day and every weekend . Profitable . Have employed security to turn up every Friday and Saturday night to ensure that Pavilion and car park are empty by 11:30 to mitigate noise problems. <p>Tony and Margaret Morris and other volunteers were thanked for their efforts with the Pavilion and Cottage</p>
6.5	<p>Community Fire Unit</p> <p>Verbal report by Bob Richardson</p> <ul style="list-style-type: none"> . Volunteers need more training . Require more volunteers to join Unit
6.6	<p>Collectors Club</p> <p>Collectors Club report 2018</p> <ul style="list-style-type: none"> . Membership is 50+ . Organise events for members (eg run to Gundaroo and lunch)
6.7	<p>Computing for Seniors Kiosk</p> <p>Computing for Seniors annual report 2018</p> <ul style="list-style-type: none"> . Now called “Be Connected” . Steady stream of participants . Training in windows, Apple Mac, tablets and smart phones

	. Now located in old staff kitchen at the Museum with NBN access
6.8	<p>Cottage</p> <p><u>Cottage annual report 2018</u></p> <p>Verbal report by Tony Morris</p> <p>. Used considerably</p> <p>. 3 craft groups, exercise groups, meditation, courses, kids parties.</p>

7. Election of Officer Bearers & Committee

7.1	<p>Gavin thanked all current committee members for their efforts during the year, in particular Bob Richardson who has been a committee member/office bearer for 10 years.</p> <p>Tony Morris thanked Gavin for his efforts as President .</p> <p>Nominations were received as follows for:</p> <ul style="list-style-type: none"> • President – Peter Toet • Vice President – Tony Morris • Secretary – Olga Minion • Treasurer – John Starr • Committee members – <ul style="list-style-type: none"> - Peter Howard - George Southwell - Margaret Monahan - Phil Robson - Juanita Caddy - Ken Heffernan <p>All nominations were accepted.</p> <ul style="list-style-type: none"> • As the previous Public Officer was uncontactable for a considerable period of time and is believed to be residing outside the jurisdiction a replacement Public Officer was called for. John Burns volunteered for the position. The Meeting appointed John Burns as Public Officer.
7.2	<p>Financial delegations:</p> <p>Outgoing treasurer: John Starr Incoming treasurer: John Starr</p> <p>Peter Toet, John Starr and John Burns to be authorised signatories with full authority for the following accounts:</p> <p>Cheque account BSB 062919 Account Number 00925470</p>

	<p>Term Deposit BSB 062915 Account Number 50035702</p> <ul style="list-style-type: none"> ○ All previous signatories are voided ○ Two signatories required for the term deposit ○ One signature required for the cheque account
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8. General business.

8.1	<p>There was discussion on financial delegations and the numbers of signatories required on accounts.</p> <p>The Auditor reports that VHDPA is not required to provide ABN or TFN to bank, however since we have an ABN it should be used where appropriate.</p> <p>Association needs to consider how to manage money in deposit accounts.</p>
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Next Meeting. AGM August 2019– to be advised
VHDPA Sect. Olga Minion . 0412 580 792