



**Village of Hall and District Progress Association Inc.**

VHDPA Inc.  
PO Box 43  
Hall ACT 2618  
[www.hall.act.au](http://www.hall.act.au)

**President:** Robert Yallop.

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2022/2023

## **VHDPA Committee Ordinary Meeting # 12 - Minutes**

<b>Meeting date</b>	10 October 2023
<b>Location</b>	by ZOOM
<b>Office holders and committee present</b>	Robert Yallop, Olga Minion, Jan Klaver, Phil Robson, Peter Toet, Tony Morris, Aaron Whittaker, Lee-Ann Brodrick, Ralph Southwell
<b>Apologies</b>	Toni Makkai, Margaret Monahan

1. Welcome

The President opened the meeting and welcomed attendees. The President acknowledged the Traditional Custodians of the Hall District: Ngunnawal and Ngambri Peoples, and paid respects to their Elders, past, present and emerging.

2. Review and endorsement of the VHDPA Financial Report for the 2022/23 Financial Year.

The Treasurer tabled and discussed the financial reports for the 2022/23 Financial Year. Committee noted that the report is based upon information contained in Xero and that the Treasurer has assisted the Reviewer, Michael Sinclair, with information about the years' operations. Committee noted the Treasurer and President will provide a letter of assurance to the reviewer regarding the accuracy and completeness of information provided (including operations of the Mens Shed, Museum and Rural Fringe).

A vote of thanks was proposed to Michael Sinclair for assistance with the review.

Proposed: Peter Toet

Seconded: Phil Robson

Agreed unanimously.

Committee resolved that the Annual Report and Financial Statements give a true and fair view of the financial position and performance of the VHDPA for the 2022/23 Financial Year.

Proposed: Tony Morris

Seconded: Olga Minion

Passed unanimously.

Committee noted the Annual Report and Financial Statement assumes that the VHDP can continue to operate as a going concern, i.e. that it can generate sufficient cashflows from its operations to meet its liabilities.

Committee resolved that the going concern assumption is accurate and appropriate.

Proposed: Peter Toet

Seconded: Tony Morris

Passed unanimously.

The meeting closed at 7:20 pm.