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**Gundaroo  
Community  
Association**

Gundaroo Community Association Inc  
Post Office  
Gundaroo, NSW 2620

President: Phil Langworthy  
Secretary: Tony Davis  
Treasurer: Ian Thomas

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**AGM 2008**

Tuesday, 17<sup>th</sup> June 2008, 7:30PM, Crowes' Wine Bar, Cork Street

**MINUTES**

**Present:**

Chris Humphries	Clive Mitchell-Taylor
Cecil Burgess	Liz Clarke
Michael Carew	Phil Langworthy
Tony Davis	Linda Harris
Ian Thomas	Helen Willett
Gina Collins	Daniel Simpson

**Apologies:**

Simon Parcell  
Sascha Sheehan

Meeting opened: The Meeting began at 7:12pm.

P.L gave a general welcome, thanking the GBF Committee for giving up their meeting so the GCA could meet and be supported. P.L plugged the Scout movement seeking to start a group in the village.

**1. General Business**

➤ Presidents Report

P.L handed out the report and read it to those gathered. Discussion arose over the present Gundaroo Bridge development and options available for the future of the present historic Alan Truss Bridge. Some of the options discussed were:

The establishment of a trust fund to cover maintenance costs for the bridge to be used as for pedestrian/horse/bicycle traffic.

The sale of the historic bridge and the funds used remunerate removal and construction of a lower level river crossing.

I.T moved a motion to accept the Presidents report as accurate of the GCA's activities, G.C seconded that and all were in favour.

➤ Treasurers Report (See appendix A&B for financial statements)

I.T gave the treasurers' report. I.T thanked the YVC for the waiver of council rates on the Police Paddock. P.L made comment that of the \$7000 profit (approx), \$6000 (approx) was attributed to the Social Soccer Subcommittee's activities. This meant that the parent body was keeping to a fairly cost neutral regime.

G.C moved that the treasurers' report be accepted as a true and accurate record of the GCA's accounts, P.L seconded. All were in favour.

## 2. Election of 2008/09 GCA Office Bearers

Councillor Cecil Burgess ran this process.

- President: Nominees: Clive MT. Moved by M.C, seconded by G.C
  - i. **NEW PRESIDENT: CLIVE MT**
- Secretary: Nominees: Michael C. Moved by G.C, seconded P.L
  - i. **NEW SECRETARY: MICHAEL Carew.**
- Treasurer: Nominees: Ian Thomas. Moved by G.C, seconded P.L
  - i. **TREASURER: Ian Thomas**
- Public Officer: Nominees: Ian T. Moved by G.C, seconded Clive MT
  - i. **PUBLIC OFFICER: Ian Thomas**

**The GCA offers many thanks and well wishes to Phil Langworthy for all the time and effort he has invested in community matters through his several year tenure as President of the GCA.**

## 3. Election of five GCA Committee Members

- Committee Members:
  - i. Nominee 1: **Phil L.** Moved G.C, seconded I.T
  - ii. Nominee 2: **Linda H.** Moved P.L, seconded M.C
  - iii. Nominee 3: **Gina C.** Moved P.L, seconded L.H.
  - iv. Nominee 4: **Cecil Burgess.** Moved L.H, seconded G.C

No further nominees were made from those gathered. It was agreed that the new committee would admit the fifth committee member at a later date.

P.S. Following the AGM and via email, Gina C. moved Lindy Hayman as the fifth nominee. Phil L. seconded that, and there was agreement by the rest of the new 2008 committee.

## 4. Next Meeting

The new committee settled on the date of the next meeting,

**2<sup>nd</sup> September 2008,  
7:30pm at 35 Cork St, Gundaroo.**

The Meeting closed just after 8pm.

**Appendix A: Balance Sheet**

Gundaroo Community Association Inc  
C/o Post Office  
Gundaroo

**Balance Sheet****December 2007**

19/2/08  
10:44:43

Assets		
CHEQUE ACCOUNT (suspense a/c)		\$0.00
CASH ASSETS		
Undeposited Cheques	\$0.00	
CASH ACCOUNTS		
GCA Cash Drawer	\$0.00	
Memorials SC Cash Drawer	\$0.00	
PP SC Cash Drawer	\$0.00	
Total CASH ACCOUNTS	<u>\$0.00</u>	
BANK Sub-accounts		
GCA Committee Bank Balance	\$2,763.57	
Memorials SC Bank Balance	\$511.92	
PP SC Bank Balance	\$251.48	
Total BANK Sub-accounts	<u>\$3,526.97</u>	
Total CASH ASSETS		<u>\$3,526.97</u>
CAPITAL ASSETS		
PP SC Capital Assets		
PP Fencing	\$2,500.00	
PP Horse Shelter	\$745.00	
PP Water Supply	\$167.00	
Total PP SC Capital Assets	<u>\$3,412.00</u>	
Total CAPITAL ASSETS		<u>\$3,412.00</u>
SOCCER SUB-COMMITTEE		
Soccer SC Cash & Other Assets	\$11,790.18	
Trade Debtors		\$0.00
Total Assets		<u>\$18,729.15</u>
Liabilities		
Trade Creditors		\$0.00
GST Collected		\$0.00
GST Paid		\$0.00
Total Liabilities		<u>\$0.00</u>
Net Assets		<u>\$18,729.15</u>
Equity		
Retained Earnings	\$6,209.73	
Current Earnings	\$7,175.05	
Historical Balancing Account	\$5,344.37	
Total Equity		<u>\$18,729.15</u>

**Appendix B: Profit & Loss****Gundaroo Community Association Inc**C/o Post Office  
Gundaroo**Profit & Loss Statement**

1/1/07 through 31/12/07

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INCOME		
GCA Committee		
Membership Subscriptions	\$240.00	
Bank Credit Interest	\$12.32	
Donations to GCA	\$150.02	
GCA PROJECTS		
Old Catholic Cemetry Project	\$2,251.25	
Bridge Photo Competition	\$80.00	
Total GCA Committee		<u>\$2,733.59</u>
MEMORIALS Sub-committee		
Donations to Mem SC	\$1,000.00	
Government Grants to Mem SC	\$0.00	
Total MEMORIALS Sub-committee		<u>\$1,000.00</u>
POLICE PADDOCK Sub Committee		
Donations to PP SC	\$1,216.76	
PP Agistment Fees	\$418.00	
Total POLICE PADDOCK Sub Committee		<u>\$1,634.76</u>
SOCCER Sub-Committee		
Soccer SC Income	\$8,276.52	
Total INCOME		<u>\$13,644.87</u>
EXPENSES		
GCA COMMITTEE		
Bank Charges & Fees	\$92.80	
Office Supplies & Services	\$11.45	
Government Fees & Levies	\$43.00	
AGM Expenses	\$179.35	
GCA Insurance	\$0.00	
GCA PROJECTS		
Old Catholic Cemetry Project	\$2,132.85	
Bridge Photo Competition	\$80.00	
Total GCA COMMITTEE		<u>\$2,539.45</u>
MEMORIALS SUB-COMMITTEE		
War Memorial Project	\$0.00	
POLICE PADDOCK SUB-COMMITTEE		
PP Lease Costs	\$418.00	
PP Council Rates	\$303.89	
PP Insurance	\$388.48	
Total POLICE PADDOCK SUB-COMMITTEE		<u>\$1,110.37</u>
SOCCER SUB-COMMITTEE		
Soccer SC Expenses	\$2,820.00	
Total EXPENSES		<u>\$6,469.82</u>
Net Profit/(Loss)		<u><u>\$7,175.05</u></u>

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