
**Gundaroo
Community
Association**

Gundaroo Community Association Inc
Post Office
Gundaroo, NSW 2620

President: Clive Mitchell-Taylor
Secretary: Michael Carew
Treasurer: Ian Thomas

MINUTES
ANNUAL GENERAL MEETING

Monday 29 June 2009 , 21 David St Gundaroo, Commencing 7.30pm

The meeting was opened at 8:05pm and the President welcomed all.

Present:

Clive Mitchell-Taylor (President)
Ian Thomas (Treasurer)
Helen Thomas
Tony Le Mesurier
Linda Le Mesurier
Margaret Wine
Gina Collins
Wolfgang Spielmeyer
Antje Spielmeyer
Michael Carew (Secretary)

Apologies:

Phil Langworthy

1. Presidents Report

The President outlined the years GCA activities for the year. The following issues were discussed:

- Outcomes from discussions between the RTA and the GCA regarding the fate of the old Gundaroo Allen Truss bridge (published in the Gundaroo Gazette)
- A report of discussions and agreement between the GCA and Yass Valley Council Heritage Adviser regarding the design and erection of a lych gate at the entrance to the old Catholic Cemetery.
- Sub-Committee Elections
- Management of agistment on the Police Paddock (details on GCA website)
- A report on ANZAC Day ceremony 2009 and post ceremony breakfast
- Bush Festival Grants details
- The President then offered a thankyou to the 2008-2009 Committee Members
- A full Presidents report is attached

2. Treasurers Report

The Treasurer gave his report for the last calendar year and stated that the GCA was in a good position financially. A Balance Sheet as at 31 Dec 2008 and Profit and Loss Statement for the full year are attached.

3. Election of 2009/10 Committee Members – The Following Members Were Elected:

		Prop	Seconded
President,	Clive Mitchell-Taylor	Ian	Gina
Secretary,	Ian Thomas	Michael	Linda
Treasurer,	Ian Thomas	Michael	Linda
5 Ordinary Members			
	Margaret Wine	Gina	Clive
	Linda Le Mesurier	Ian	Margaret
	Wolfgang Spielmeyer	Michael	Linda
	Phil Langworthy	Clive	Ian
	Gina Collins	Linda	Michael
Public Officer	Ian Thomas	Gina	Margaret

4. Next Meeting

To be held on 14th September 2009. Venue TBA. The meeting was closed at 8:30pm.

Michael Carew
Secretary

Gundaroo Community Association Inc

C/o Post Office
Gundaroo

Balance Sheet

As of December 2008

30/6/09

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Assets		
CASH ASSETS		
GCA Bank Account		\$0.00
Sub-accounts		
GCA Committee Account	\$2,432.37	
Memorials SC Account	\$524.92	
Police Paddock SC Account	(\$332.84)	
Total Sub-accounts	<u>\$2,624.45</u>	
Soccer SC Cash Assets	\$11,120.44	
Undeposited Cheques & Cash	\$0.00	
CAPITAL ASSETS		
GCA Committee Capital Assets	\$0.00	
Memorials SC Capital Assets	\$0.00	
Police Paddock Capital Assets	\$3,412.00	
Soccer SC Capital Assets	\$1,670.00	
Total CAPITAL ASSETS	<u>\$5,082.00</u>	
Trade Debtors	\$0.00	
disused	\$0.00	
Total Assets		<u>\$18,826.89</u>
Liabilities		
Trade Creditors	\$0.00	
GST Collected	\$0.00	
GST Paid	\$0.00	
Total Liabilities		<u>\$0.00</u>
Net Assets		<u><u>\$18,826.89</u></u>
Equity		
Retained Earnings	\$13,384.78	
Current Earnings	\$97.74	
Historical Balancing Account	\$5,344.37	
Total Equity		<u><u>\$18,826.89</u></u>

Gundaroo Community Association Inc

C/o Post Office
Gundaroo

Profit & Loss Statement

January 2008 through December 2008

30/6/09

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INCOME

GCA Committee		
Membership Subscriptions	\$50.00	
Bank Credit Interest	\$23.02	
GCA PROJECTS		
Old Catholic Cemetry Project	\$2,177.50	
Total GCA Committee		<u>\$2,250.52</u>
MEMORIALS Sub-committee		
Donations to Mem SC	\$100.00	
Total MEMORIALS Sub-committee		<u>\$100.00</u>
POLICE PADDOCK Sub Committee		
Donations to PP SC	\$336.66	
PP Agistment Fees	\$400.00	
Total POLICE PADDOCK Sub Committ		<u>\$736.66</u>
SOCCER Sub-Committee		
Soccer SC Income	\$2,796.36	
Total INCOME		<u>\$5,883.54</u>

EXPENSES

GCA COMMITTEE		
Bank Charges & Fees	\$84.25	
Government Fees & Levies	\$44.00	
GCA Insurance	\$386.70	
GCA PROJECTS		
Old Catholic Cemetry Project	\$2,066.77	
Total GCA COMMITTEE		<u>\$2,581.72</u>
MEMORIALS SUB-COMMITTEE		
ANZAC Day	\$87.00	
POLICE PADDOCK SUB-COMMITTEE		
PP Lease Costs	\$435.60	
PP Council Rates	\$498.67	
PP Insurance	\$386.71	
Total POLICE PADDOCK SUB-COMMI		<u>\$1,320.98</u>
SOCCER SUB-COMMITTEE		
Soccer SC Expenses	\$1,796.10	
Total EXPENSES		<u>\$5,785.80</u>
Net Profit/(Loss)		<u>\$97.74</u>