

2019 Annual General Meeting
Friends of NERAM Inc. 9885144
Held in the Foyer, NERAM
Sunday 26 March 2019, before the General Meeting

DRAFT MINUTES

1. Chair's Welcome: The Chairman welcomed all those attending, declaring the meeting open with a quorum at 4.05 pm.
2. Present: Carol Mackerras, Kim Taylor, Lucinda Wright, David Hallam, Ro Randall, David Hallam, Sally Hardaker, Moira Lloyd, Peter Lloyd, Lynne Walker, Alison Wright, Robert Clarke, Sarah Johnstone, Phil Bookhallil, Ann Clarke, Susie Dunn, Hani Sullivan.
3. Apologies: Ady Hallam, Cam Bastow, Peter Morse, Izabel Suliman, Pam Koebel, Richard Bird, Rose McCarthy, Helen Templeton.
4. Declaration of Proxies: None
5. Minutes of 2018 AGM:
Motion: That the minutes of the 2018 AGM be accepted without amendments.
Proposed: Ann Clarke Seconded: Phil Bookhallil Carried
6. Business Arising: None
7. Chair's Report:
Carol Mackerras tabled her report, highlighting the Opening of the Hinton Salon and welcoming the new Director, Rachael Parsons.
Motion: That the Report be accepted
Proposed: Carol Mackerras Seconded: Moira Lloyd Carried
8. Treasurers Report: Kim Taylor
The treasurer tabled her report and presented a brief overview.
FON received an income of \$54,670 -derived from Events (43%), Membership (30%), Openings (11%), Catering (9%) and Commissions (6%).
Total expenditure for the year \$42,624 – derived from Projects (\$14,425), Membership Fees donation to NERAM (\$12,700), Fundraising costs (\$11,094 – beverages and Catering), Insurance and Sundry.
Surplus for the year after donations made for projects and operations was \$12,046.
In addition, the Treasurer estimated that Friends contributed close to 3.000 hours of volunteer time as well as donations in kind to an estimated value of \$105,000.
Motion: That the treasurer's report be accepted.
Proposed: David Hallam Seconded: Susie Dunn Carried

9. Election of Office Bearers – The 2018 Committee stood down from their positions and Bob Clarke, as returning officer, declared all positions vacant. All nominations received were accepted unopposed for the 2019 Committee. Further nominations were called from the floor of the meeting for the position of Deputy Chairman. One nomination was received and accepted unopposed, Sarah Johnstone.

Results are as follows:

CHAIR: Carol Mackerras, nominated by Helen Templeton, Seconder Kim Taylor.

TREASURER: Kim Taylor, nominated by Helen Templeton, Seconder Ro Randall.

SECRETARY: Ady Hallam, nominated by Kim Taylor, Seconder Helen Templeton.

COMMITTEE MEMBERS:

Lucinda Wright, Nominated by Adrian Hallam, Seconder Rosemary Randall,

Helen Templeton, Nominated by Rosemary Randall, Seconder Martha Saw.

Rosemary Randall, Nominated by Martha Saw, Seconder W. David Hallam.

Helen Templeton, Nominated by Rosemary Randall, Seconder Martha Saw.

David Hallam, Nominated by Martha Saw, Seconder Carol Mackerras.

Sally Hardaker, Nominated by Kim Taylor, Seconder Helen Templeton.

10. Honorary positions for 2019 were announced as follows:

Angus Nivison agreed to continue as Patron of Friends.

Greg Moin agreed to be the Honorary Solicitor

Megan Playford agreed to be the Honorary Accountant.

Rachael Parsons was appointed Associate Member of the Committee as Director of NERAM.

Correspondence: The secretary,
Friends of NERAM Inc.
PO Box 508
Armidale NSW 2350

E-Mail: friends@neram.com.au

Carol Mackerras, Chair

Accepted with/without amendment on 26 March, 2019