

# **Outram Charitable Trust – minutes of AGM 5 June 2013**

Held at 12 Hoylake Street, Outram

## **PRESENT**

Greg McSkimming (Chair), Rebecca Brookand, Bernadette Hay, Raylene Gruppelaar, Darryl McKenzie, Craig Miller, Wendy McAlwee, Tim Gibson, Donna Tisdall, Kelly Bain, Ash Barron, Dean McAlwee

## **APOLOGIES**

Geoff Woodcock

The minutes from the previous AGM were moved as true and accurate by Bernadette, seconded by Greg and accepted by all.

## **MATTERS ARISING FROM MINUTES OF PREVIOUS AGM**

Treasurer office bearer, and the signatory, did not change.

## **CORRESPONDENCE**

None

## **TREASURERS REPORT**

Auditors report tabled and moved as true and accurate by Greg, seconded by Dean, accepted by all.

Closing balance at 31 March 2013 - \$5953.00

## **YEAR IN REVIEW**

### **Projects**

- BMX Park – this project is still in progress.
- Fruit Trees – completed.
- Community Noticeboard – this project is still in progress.

### **Fundraising**

- Beerfest

## **ELECTION OF OFFICE BEARERS**

Bernadette resigned as secretary.

Geoff resigned as deputy chair.

Nomination for Chair – Greg. Moved by Dean, seconded by Wendy, accepted by all

Nomination for Deputy Chair – Dean. Moved by Greg, seconded by Tim, accepted by all

Nomination for Treasurer – Tim. Moved by Greg, seconded by Rebecca, accepted by all

Nomination for Secretary – Kelly. Moved by Greg, seconded by Rebecca, accepted by all

## **CHANGE OF SIGNATORIES**

No change required.

AGM closed at 7.55pm