

**AIREYS INLET & DISTRICT ASSOCIATION INC**  
**ANNUAL GENERAL MEETING**  
**SATURDAY 28 APRIL 2018 AT 3.30 PM**  
**AIREYS INLET COMMUNITY HALL**

**AGENDA**

1. **WELCOME / PRESENT**
2. **APOLOGIES**
3. **PRESENTATION BY REPRESENTATIVE(S) OF THE SURF COAST SHIRE**  
**QUESTIONS WILL BE TAKEN FROM THE FLOOR**
4. **MINUTES OF PREVIOUS ANNUAL GENERAL MEETING HELD 8 APRIL 2017**
  - **MOTION "TO ACCEPT THE MINUTES AS A TRUE RECORD OF THE 2017 ANNUAL GENERAL MEETING"**
5. **PRESIDENT'S REPORT**
6. **ANNUAL FINANCIAL REPORT**
  - **MOTION "THAT THE 2017 FINANCIAL REPORT BE RECEIVED"**
7. **ELECTION OF COMMITTEE MEMBERS**
  - **RESOLUTION "THAT THE NUMBER OF ORDINARY COMMITTEE MEMBERS FOR 2018/2019 BE SET AT 12"**
  - **NOMINATIONS AND ELECTIONS OF EACH OFFICE BEARER AND ALL ORDINARY COMMITTEE MEMBERS FOR 2018/2019**
    - **PRESIDENT**
    - **VICE-PRESIDENT**
    - **SECRETARY**
    - **TREASURER**
    - **ORDINARY COMMITTEE MEMBERS**
8. **MEMBERSHIP FEES AND DUE DATE**
  - **MOTION "THAT THE MEMBERSHIP FEE AND DUE DATE REMAIN THE SAME AS PREVIOUSLY I.E. \$10 FOR A SINGLE MEMBERSHIP AND \$20 FOR A FAMILY MEMBERSHIP, AND THE DUE DATE 1<sup>ST</sup> JANUARY"**
9. **OTHER BUSINESS**
  - **MOTION "THAT THE AIDA COMMITTEE CONSIDER HOLDING THE AGM IN EARLY JANUARY EACH YEAR OR, IF THIS IS NOT PRACTICAL DUE TO CONCERNS ABOUT DAYS OF HIGH FIRE RISK, HOLD A COMMUNITY MEETING IN EARLY JANUARY"**
10. **CLOSE OF ANNUAL GENERAL MEETING**
11. **QUESTIONS FROM ATTENDEES**

**GUEST SPEAKERS AND REFRESHMENTS TO FOLLOW**

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# AIDA – Aireys Inlet & District Assoc Inc

PO Box 359  
Aireys Inlet Vic 3231

## Annual Financial Statement

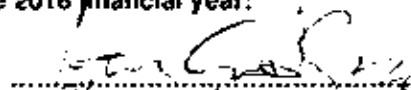
### Profit & Loss: January to December 2017

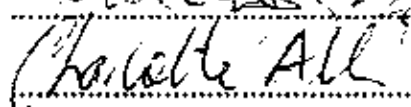
Income	
Membership Subscriptions	\$4,290.00
Member Donations Received	\$3,160.00
Total Income	<u>\$7,450.00</u>
Expenses	
Postage	\$113.00
Computer Software	\$700.00
Printing	\$204.60
Advertising & Promotion	\$450.00
Membership Subscriptions	\$60.00
AGM & Committee Expenses	\$547.00
Planning & VGAT Costs	\$48.30
Contractor Expenses	\$20.00
Insurances	\$1,079.88
Donations Given	\$100.00
Bank Fees	\$47.80
Other Expenses	\$100.00
Total Expenses	<u>\$3,892.18</u>
Operating Profit	<u>\$3,557.82</u>
Other Income	
Other Expenses	
Net Profit/Loss	<u>\$3,557.82</u>

### Balance Sheet: 31 December 2017

Assets	
Bendigo Bank Operating Account	\$47,546.89
Total Assets	<u>\$47,546.89</u>
Liabilities	
Creditors	\$291.50
Financial Advances	\$1,079.88
Total Liabilities	<u>\$1,371.38</u>
Net Assets	<u>\$46,175.51</u>
Equity	
Retained Earnings	\$13,521.01
Current Earnings	\$3,557.82
Historical Balancing Account	\$28,695.18
Total Equity	<u>\$46,176.01</u>

We certify that this financial statement provides a true and fair view of the financial position and performance of the association for the 2016 financial year:

  
..... Treasurer

  
..... Committee Member