

Oaks Estate Progress Association

-serving our community



Minutes of the Adjourned Annual General Meeting of the Oaks Estate Progress Association held 2.00pm, Sunday, 10 April 2011, at the Oaks Estate Community Hall, William St.

Present. 12 members present: Peter O'Dea in Chair, Jessica O'Dea, Karen Williams, Phil Emerson, Sarah Hooper, Ewan Maidment, Alex Saeck, Judy Saeck, Bernadette Fitzgerald, Rachel Bowat, Mrs Lillian Squire and Fran Lethbridge.

Apologies: Nil.

The adjourned AGM was convened to address matters directly concerned with the Financial Report as discussed at the AGM on 27 March 2011.

The Treasurer, Judy Saeck, tabled the Financial Statement of Oaks Estate Progress Association Incorporated (OEPA) for the Year 2010. Judy noted that the Financial Statement had been audited by Bill Crispin of Queanbeyan.

Judy summarized the Report as follows:

Opening Book Value carried over from 2009: \$11,432.41
Income: \$126.94 (interest)
Expenditure: \$138.72
Trading Result: - \$11.78
Total Current Assets: \$11,420.63

Moved Karen Williams, seconded Mrs Squire that the Treasurer's report be adopted.
Carried.

Peter O'Dea reported that he and Judith had made arrangements with the Commonwealth Bank to operate the Association's accounts. He proposed that the Secretary also become a signatory, with two to sign. Moved Karen Williams, seconded Alex Saeck, that the meeting appoint Ewan Maidment as a joint signatory for the Association's bank accounts.
Carried.

Moved Ewan Maidment, seconded Alex Saeck, that the Association express its gratitude to Bill Crispin for his audit of the 2010 accounts.

The meeting closed at 2.20pm.