



Australian Rodent Fanciers Society of NSW

Annual General Meeting Minutes

28th November, 2015

Opening

The Annual General Meeting of the Australian Rodent Fanciers Society of NSW was called to order at 1.41pm on 28th November, 2015 in Ermington by Katy Jenkins.

Present

Catherine Naismith, Jodi Brock, Kath Dalton, Bow McLeod, Katy Jenkins, Bella Burden, Linda Wilson, Sandra McLean, Steve Smith, Elly Reed, Tim Carmody, Dianne Osborne, Jennifer Maxwell

Absent

Jo Barwick, Alivia Palmer

Apologies

N/A

Presidents Report

Attached submitted by Sandra McLean

Treasurers Report

Attached submitted by Catherine Naismith

Business

All positions are deemed vacant, we thank the old committee for their support. New committee is appointed as follows:

President – Sandra McLean, Vice-President – Kath Dalton, Secretary – Jodi Brock, Treasurer – Catherine Naismith, Public Officer – Katy Jenkins, General Committee – Elly Reed, Bella Burden, Linda Wilson.

Determination of fees to stay the same as 2015 \$20 Individual \$30 Family

Agenda for Next Annual General Meeting

Fee Structure, Committee

Adjournment

Meeting was adjourned at 1.48pm by Katy Jenkins. The next annual general meeting will be at 1.30pm on December 3, 2016, in Ermington.

Minutes submitted by: Jodi Brock

Presidents Report 2015

2015 was a very successful year for the club. All shows were well attended with both new and old members either bringing rodents to show or coming to chat and be part of the day.

Stephanie Holland and her daughter Phebea drove all the way from Portland twice to come to the show.

We have seen some excellent theme displays this year and it really adds to the fun side of our club.

My thanks to the committee and all members who put in and helped as stewards, judges, scorers and doing the necessary jobs that make the day run so well. You are invaluable to the club and your time and effort is most appreciated.

Your ribbon selections have been awesome Elly. I am sure all of us who have won one will have it hanging for all to see.

Catherine will report on the finances and our finances are healthy.

I am happy to stand again as President unless of course someone else would like to take up the position. I would like to encourage everyone to consider being part of the committee. It is your opportunity to contribute to the running of the club and is not as daunting as you may think.

AUSTRALIAN RODENT FANCIERS SOCIETY OF NEW SOUTH WALES
INCORPORATED – TREASURERS REPORT

SUMMARY SHEET

17TH SEPTEMBER 2014 – 10TH OCTOBER 2015

Beginning Balance \$ 5012.02 (as of 16/09/2014) Taken from Nab Community Fee Saver Account.

INCOME

- October Show Entries 2014 (includes entries, tanks, membership and Raffle) \$321.50
- November Show Entries 2014 (includes entries, tanks, membership and Raffle) \$396.50
- February Show Entries 2015 (includes entries, tanks, membership and Raffle) \$283.50
- Easter Show Entries 2015 (includes car parking fees) \$1022.50
- June Show Entries 2015 (includes entries, tanks, membership and Raffle) \$292.10
- August Show Entries 2015 (includes entries, tanks, membership and Raffle) \$428.50
- October Show Entries 2015 (includes entries, tanks, membership and Raffle) \$241.00

October 11th 2014

Income

- Raffle \$59.00
- Entries \$186.50
- Show Tanks \$16.00
- Memberships \$ 60.00
- Total: \$ 321.50
- Expenditures: Nil

November 29th 2014

Income

- Raffle \$83.50
- Entries \$183.00
- Show Tanks Nil
- Memberships \$ 130.00

- Total: \$ 396.50
- Expenditures: Fair Trading \$53.00 and JD Thomson \$151.90

February 7th 2015

Income

- Raffle \$ 40.00
- Entries \$ 192.50
- Show Tanks \$ 1.00
- Memberships \$50.00
- Total: \$283.50
- Expenditures: JD Thomson \$115.18 / Webster Hyde Insurance \$395.72/ RAS Trophies \$ 82.00

Easter Show 30th March 2015

Income

- Entries and Parking Passes and Show Tanks \$ 1022.50
- New Show Tanks \$ 240.00
- Total: \$ 1022.50
- Expenditures: Nil

June 6th 2015

Income

- Raffle \$ 78.60
- Entries \$ 213.50
- Show Tanks: Nil
- Memberships: Nil
- Total: 292.10
- Expenditures: Bow McLeod Office works \$114.00/ Jess Mathews Substrate \$17.00/ Ink Cartridge \$32.00 / World 4 Pets Substrate \$19.95 / JD Thomson \$ 98.28

August 1st 2015

Income

- Raffle \$ 54.00
- Entries \$224.50
- Show Tanks: Nil
- Memberships \$150.00
- Total: \$ 428.50
- Expenditures: Nil

October 10th 2015

Income

- Raffle \$26.00
- Entries \$ 195.00
- Show Tanks \$20.00
- Memberships: Nil
- Total: \$ 241.00
- Expenditures: Bella Burden Australia Post \$ 100.40 / JD Thomson \$111.55

\$ 5012.02 starting account balance plus \$2985.60 takings from September 2014 until October 2015.

Total: \$ 7997.62 - \$ 1290.98 Expenditures comes to the total of \$ 6706.64 Account balance on 16/11/2015.