UNITING CHURCH GLEN WAVERLEY

LEISURE TIME

**Minutes of Annual General Meeting held at the Church on Monday 7April 2014**

Margaret Fraser welcomed everyone including Rev Neil Peters, Judith Greenwood leader of Community Hub Committee and Jinju Oh from Monash Council.

There were 23 present, with 9 apologies

**Devotions.**

Alison Clarkson led us in a reading from Mark then a poem from “Just for You” by Helen Steiner, Heart Gifts and ended with a prayer.

**Minutes of the 2013 Annual General Meeting** where circulated.

Moved: Bev Cameron 2nd Barbara Thompson Carried.

**Annual Report for 2013** was circulated and Margaret Fraser commented on various items in the report. Margaret made special reference to the passing of David Mair and his years of service to Leisure Time as Auditor.

Special thanks also to Stan Ford for his many years of service.

Moved by: Rosemary Condon 2nd: Pat Vevers Carried

**Audited Financial Statement for 2013** was presented and circulated by Cliff Baker,

Cliff moved the Statement be accepted 2nd Ross Vevers Carried.

Cliff paid tribute to David Mair’s work as Auditor and that he was not just a Church member but a great man.

Margaret thanked Cliff for initiating the grant applications and his work as Treasurer.

**Appointment of Honorary Auditor:** Evelyn Fleming has agreed to take on the role of Auditor. Many thanks Evelyn.

Moved by Cliff 2nd Nancy Burns Carried

**Guest Speaker:** Jinju Oh, Intake & Information Officer, Community Care, Monash Council. Jinju spoke on Home and Community Care Outreach “Caring today, Active Tomorrow”.

**Election of 2014 Committee of Management.**

There are 5 continuing members who are not due for re-election this year: Margaret Fraser,

Pat & Ross Vevers, Barbara Thompson, Jenny Robertson.

There are 6 members completing their term today. Laurel Muir & Cliff Baker were renominated for 2 years, Pam McDonald, Elwyn Pederson, Jeanette Coutts, Bev Richardson renominated for 3 yrs.

Above 6 were re-elected by show of hands.

Alison Clarkson as general committee member:

Nominated by: Margaret Fraser 2nd: Barbara Thompson Elected by show of hands.

Alison Hawkins nominated to join Committee

Nominated by: Margaret Fraser 2nd : Elwyn Pederson Elected by show of hands.

Margaret Fraser made reference that Leisure Time sits under the Community Hub Mission Group and thanked Judith Greenwood for all her help.

Cliff Baker congratulated Margaret Fraser for all her work and another good year.

Margaret Fraser closed the business meeting at 3.24pm.

Rev Neil Peters passed on congratulations from the Ministry team on the wonderful program and work we do for the community. We all joined in the benediction.

Afternoon tea was held after the meeting.

Confirmed: Date:

Chairperson