

**UNITING CHURCH GLEN WAVERLEY
LEISURE TIME**

Minutes of Annual General Meeting held at the Church on Monday 13 April 2015

Margaret Fraser welcomed everyone and thanked Rev Neil Peters, Geraldine Fleming Community Hub Mission Group Convenor, Judith Greenwood leader of The Hub and our speakers Rebecca Sieber and Joyce from UnitingCare Life Assist.

There were 24 present, with 4 apologies

Devotions.

Alison Clarkson led us in a reading from John 15: 1-5 from this month's Network. Then a piece called "I am the Real Vine" and ended with a prayer.

Minutes of the 2014 Annual General Meeting where circulated.

Moved: Ross Vevers 2nd Barbara Thompson Carried.

Annual Report for 2014 was circulated. Margaret Fraser commenced by showing a few photos of the Leisure Time guests before commented on various items in her report. Margaret made special reference to the passing of John De Ravin and Yvonne McCamley. Margaret also thanked all the volunteers for their continued support of Leisure Time.

Moved by: Bev Cameron 2nd: Pat Vevers Carried

Audited Financial Statement for 2014 was presented and circulated by Cliff Baker.

Cliff informed everyone that application had been made for the 2015-2016 grant to Monash Council but that we wouldn't know the outcome until later in the year.

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

Reappointment of Honorary Auditor: Evelyn Fleming has agreed to continue as Auditor.

Many thanks Evelyn.

Moved by Cliff 2nd Barbara Thompson Carried

Guest Speaker: Margaret introduced the guest speakers Rebecca and Joyce from UnitingCare Life Assist who spoke on the work of the wider UCA.

Election of 2015 Committee of Management.

Margaret acknowledged and thanked:

- retiring committee members Bev Richardson and Jenny Robertson.
- those still serving on the committee are: Laurel Muir, Alison Hawkins, Alison Clarkson, Jeanette Coutts, Cliff Baker, Pam McDonald and Elwyn Pederson. Elwyn Pederson is the Church Council rep on the CHMG.

Cliff Baker took the chair and asked for nominations for committee from all those present. Nominated Pat & Ross Vevers & Barbara Thompson for a 3 year term and Margaret Fraser 1 – 2 year term.

These were elected by a show of hands.

Interim Arrangements to cover vacant Coordinator position

Chairperson -	Cliff Baker
Monday Liaison – guest & leaders -	Pam McDonald
Guest care (shared) -	Pam McDonald, Elwyn Pederson
Visiting new guests & processing Information -	Bev Cameron, Pat Vevers
Connections & Promotions -	Margaret Fraser
Care sub-committee convenor -	Day Leaders to rotate
Monash Interagency Network Rep -	Margaret Fraser
Community Hub Missional Group Reps –	Cliff, Laurel Muir, Elwyn (Church Council Rep)

Secretary	-	Pam McDonald
Treasurer	-	Cliff Baker
Assistant Treasurer (Tins & Envelopes)	-	Elwyn Pederson
Roster Secretary	-	Elwyn Pederson
Kitchen Coordinator	-	Laurel Muir
Care Secretary (Cards & Ph. Calls)	-	Pat Vevers
Transport Coordinator	-	Bobbie Rooks**
Newsletter Editor	-	Pam McDonald
Outings sub-committee convenor	-	Jeanette Coutts
Police Check Administrator	-	Jane Adams **

Deputy positions

Deputy Chairperson	-	Margaret Fraser & Alison Clarkson
Deputy Secretary	-	Elwyn Pederson
Deputy Treasurer	-	Ken Coutts**
Deputy Kitchen Coordinator	-	Alison Hawkins
Deputy Transport Coordinator	-	Pat Vevers
Deputy Roster Secretary	-	Jeanette Coutts

Outings Sub-committee	-	Jeanette Coutts, Cliff Baker; Pam McDonald Laurel Muir, Pat Vevers, Ross Vevers, Barbara Thompson
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Honorary Auditor	-	Evelyn Fleming**
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*** Indicates non-committee office bearers*

These interim arrangements are to be reviewed in October.

Margaret acknowledged and thanked the committee members still serving terms – Laurel Muir, Alison Hawkins, Alison Clarkson, Jeanette Coutts, Cliff Baker, Pam McDonald, Elwyn Pederson who is the Church Council rep on the CHMG.

Margaret & Cliff exchanged CDs and folders for relevant new positions.

Cliff thanked Margaret for her leadership over 6 years and a job well done. Flowers were presented to Margaret.

Margaret Fraser closed the business meeting at 3.45PM.

Rev Neil Peters congratulated Leisure Time on a team effort and good year.

Rev Neil Peters announced the sad passing of Mona Macklin and that her Thanksgiving Service was at 1 pm Friday 17th April, 2015.

The benediction was led by Rev. Neil Peters.

Afternoon tea was held after the meeting.

Confirmed:
Chairperson

Date: