



Clarendon Community Association
PO Box 69
CLARENDON SA 5157
ABN: 61 800 506 640

Minutes of Clarendon Community Association
Annual General Meeting
Tuesday 21st September 2021

1. Meeting open – 7.34pm
2. Welcome – thank you Liz
We acknowledge that Clarendon is located on the traditional country of the Kurna people who have lived on this land for thousands of years; we hope to learn from this wealth of experience. We pay respect to the Elders, past, present, and emerging. We commit to reflecting on reconciliation and equity.
3. Present: Mark Ashenden, Liz Everett, Trevor Harslett, Pru Fowles, Des Fowles, Louise Pickford, Helen Ashenden, Laurel Jared, Phil Scroop, Bianca Folber, Gavin Fisher, Petrah Harslett, Emma Gilbert, Ryan French
4. Apologies: Chris Coomber, Marion Themeliotis, Geoff Eaton, Di Lamont, Joan Harslett
5. Previous AGM Meeting 30th September 2020 presented for approval:
Louise and Pru approved
6. Matters Arising from the Previous Minutes:
Nil
7. Reports:
 - a. Presidents Report – see attached
Trevor presented his report - Mark seconded, all accepted and thanked Trevor
 - b. Treasurers Report – see attached
Pru presented her report – Gavin seconded, all accepted and thanked Pru
8. Election of office bearers
All positions are declared vacant and nominations asked for:
 - a. President
Pru nominated Trevor, Louise seconded
Trevor accepted – all agreed
Thank you Trevor



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- b. Vice president
Petrah nominated Mark, Emma seconded
Mark accepted – all agreed
Thank you Mark
 - c. Secretary
Pru nominated Helen, Petrah seconded
Helen accepted – all agreed
Thank you Helen
 - d. Treasurer
Pru nominated Des, Gavin seconded
Des accepted – all agreed
Thank you Des
 - e. Public Officer
Helen nominated Louise, Petrah seconded
Louise accepted – all agreed
Thank you Louise
9. Election of committee – up to 9 members including the executive
Emma, Petrah, Pru & Gavin each nominated themselves to continue on the committee
Liz seconded – all accepted
Thank you
 10. Appointment of Auditor:
Pru moved that Ryan Nicholson remains as auditor and Mark seconded – all accepted
Gavin gave Ryan a thank you gift and card on behalf of the CCA for completing the audit this year.
 11. Membership Fees for 2021
Mark proposed there are no membership fees this year, Gavin second – all accepted.
The committee will discuss how we can set up a membership register at their next meeting
 12. Next AGM – moved Emma, seconded Pru - September 2022
 13. Meeting Closed – 8.04pm



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Clarendon Community Association AGM 2021 Presidents Report

The 2021 year has been filled with interesting opportunities, some great developments and some exciting projects.

The Executive Committee has been meeting monthly, generally at the Ashenden' home and has proved to be a solid, hardworking team all with a real desire to support, encourage and action development for our community. Thank you to all on the Committee, especially to our Secretary, Helen for her faithful attention to keeping all informed through minutes, the Clarendon News and business in general and also Pru for her careful attention to finances.

We started this term of office by organising team leaders who took on the challenge of forming sub committees for the various areas of responsibility. They gathered folk not wishing to be on the Executive, while very keen to support development through sub committees. Through this idea we now have a large number of folk involved with the Community Association. We have seen positive action coming to fruition.

Some of these are the developments at Riverbend Park with the upgrades, the altered constitution to be a working document better meeting our needs, the development of the Community Hall into the Op Shop and the Cultural Awareness programs in partnership with the School as we, to coin a statement from our School students, "walk with, not in front, not behind, but with" our Aboriginal folk and the heritage of this land. Three excellent Community working seminars were organised bringing the need to acknowledge the Kaurna people, the original custodians of this area. Anzac Day saw great communication between various community groups while attention to beautifying our Main Street has been and is ongoing.

Regular input to and from the Onkaparinga Council is ongoing with great support from Marion.

As we move into this next year, we are encouraged to keep progressively making moves to provide great resources and further developing our community.

We encourage folk to join one of our committees which is of interest to them. More helpers are always welcome.

Trev Harslett
President



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29th August, 2021

Ryan Nicholson
Chartered Accountant
Member # 391190
15 Prior St,
Willunga SA 5172
0418 890 223

To the Members of the Clarendon Community Association,

I have been asked to complete a review of your Financial Reports for the year ending 30th June 2021, and to present my findings. The members of the Association are responsible for the preparation of the Financial Reports which give a true and fair representation of the entities activities and position in accordance with the *Association's Incorporation Act 1985*, and for such internal control as the members determine is necessary to enable the preparation in a manner free from material misstatement, whether due to fraud or error.

My objective was to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue a report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that any review conducted will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial report.

I would like to report that I have reviewed the Statement of Receipts and Payments (including the Cash Reconciliations) prepared by the Treasurer, Mrs Pru Fowles, and in my opinion the Financial Reports presents fairly, in all material respects, a true and fair representation of the organisations activities and position for the period.

If you have any questions regarding the review, please do not hesitate to contact me.

Regards,

A handwritten signature in black ink, appearing to read "Ryan Nicholson", is written over a horizontal line.

Ryan Nicholson CA

Chartered Accountant 391190

Clarendon Community Association
Statement of Receipts and Payments
1st July 2020 - 30th June 2021

| | | | |
|------------------|-----------------------------------|----|----------------------------|
| Income | | | |
| | Grant | \$ | 8,304.88 |
| | Hall Hire | \$ | 550.00 |
| | Bond for hall hire | \$ | - |
| | Interest | \$ | 10.18 |
| | Kindy Lease | \$ | - |
| | Enews | \$ | 330.00 |
| | Other | \$ | 116.73 |
| | DECS Reimbursement | \$ | 4,822.50 |
| | Events Fundraising | \$ | 1,020.01 |
| | Subscriptions | \$ | 70.00 |
| | | | <u>\$ 15,224.30</u> |
| Expense | | | |
| | Equipment | \$ | - |
| | Gardening | \$ | 231.00 |
| | Hall Maintenance | \$ | 2,813.71 |
| | Insurance | \$ | 6,518.27 |
| | Internet | \$ | 179.00 |
| | Donations | \$ | - |
| | Rates & ES Levy | \$ | 1,205.04 |
| | Security | \$ | - |
| | Community Events | \$ | 5,517.48 |
| | Stationery | \$ | - |
| | Utilities | \$ | 234.36 |
| | | | <u>\$ 16,698.86</u> |
| | | | <u><u>-\$ 1,474.56</u></u> |
| Nett Profit/Loss | | | |
| | Balance Brought Forward June 2020 | | \$31,309.42 |
| | Profit/loss 2020-2021 | | <u>-\$1,474.56</u> |
| | Reconciled to 30/06/21 | | <u><u>\$29,834.86</u></u> |



Signature