



Bridgewater on Loddon Development Inc.

## BOLD Inc. Annual General Meeting 2022

**Date:** 18/08/2022      **Time:** 7.30pm      **Place:** Memorial Hall Supper Room

**1. Shannon welcomed everyone to the meeting and thanked them for braving such a cold night.**

**2. Present:** Jill Hobbs, Toni & Fred Shea, Ainsley Mcpherson, Dianne Cardinal, Graham Morse, Graham Hosking, Ian Clutton, Matt & Priscilla Wernet, Jeremy Cox (Coffee Van), Councillor Wendy Murphy, Shannon Brown and Christine Wattie.

**3. Apologies:** Virginia (Vinni) Hyland, Colleen Condliffe, Kathy Bowen, Jenny Hosking, Dave & Leanne Edwards.  
Moved Toni                      Seconded Ainsley

**4. Conflict of Interests:** Nil

**5. Minutes:** Acknowledged this is our first AGM as BOLD incorporated. Minutes or our previous AGM as an Assett Committee were presented along with minutes of our first meeting. Minutes recorded are a true and accurate record of the meetings  
Moved Graham              Seconded Jill

### 6. Treasurer's Annual Financial Report:

In Kathy's absence Shannon presented the Financial Report  
As decided in July Meeting, Allocations to have their own section.

#### BRIDGEWATER ON LODDON DEVELOPMENT COMMITTEE INCORPORATED STATEMENT OF RECEIPTS & EXPENDITURE FOR MONTH ENDING 30 JUNE 2022 OPENING BALANCE AS AT 01/06/2022

Bendigo Bank General Cheque A/c	\$33163.77		\$32132.70
<b>RECEIPTS</b>			
Membership Fees	0		20.00
Hall	120.00		1267.00
Grants	0		0.00
Allocations	3100.00		3100.00
Events	0		318.49
Bridgy Bulletin	0		0.00
Carols by Candlelight	0		0.00
Australia Day	0		4100.00
Anzac Day	0		0.00
Misc	0		33448.29
Bank Interest	2.41		12.75
<b>TOTAL RECEIPTS</b>	<b>\$3222.41</b>	\$3222.41	<b>\$42266.53</b> \$42266.53

## EXPENDITURE

Hall	235.19		2905.14
Administration	0		340.90
Incorporation Expenses	0		926.00
Website	0		0.00
General Advertising	0		0.00
Carols by Candlelight	0		0.00
Australia Day	0		355.45
Events	0		0.00
Bridgy Bulletin	0		0.00
Bank Fee	0		0.70
Anzac Day	271.76		271.76
Misc	0		33448.29
<b>TOTAL EXPENDITURE</b>	<b>\$235.19</b>	235.19	<b>\$38248.24</b> 38248.24
<b>CLOSING BALANCE AS AT 30/04/2022</b>	<b>\$36,150.99</b>		<b>\$36,150.99</b>

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## RECEIPTS

Interest, AEC, LSC

## EXPENDITURE

Hall- Coliban Water

## ACCOUNTS STILL TO BE PAID

## FUNDS ALLOCATED TO:

Events: \$11,319.10

Hall : \$9.698.08

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Moved Diane seconded Ian Treasurers report be accepted, Carried

## 7. Presidents Report

### **BOLD President's Report 18/08/2022**

It's my pleasure to present my annual report to the members of BOLD.

I've said it every year, but I'll say it again, thank you to our amazing secretary Christine and treasurer Kathy, who make everything so easy. I feel lucky to work alongside these amazing women that get the job done without fuss (unlike me).

Once again thanks to Graham Morse who has been my stuntman, stepping in for me whenever required.

Thank you to Councillor Wendy Murphy for her support and work in our community.

And thank you to our passionate community members who show up to meetings each month, share opinions and take on roles to make improvements to the town.

We have had another challenging year changing from a section 86 committee of council to a section 65 then becoming incorporated, getting insurance, new bank account and ABN, then finalising the process to be recognised as the councils community planning group. This brought way more headaches than required but is all behind us now.

We have received two grants for the Hall - \$30,000 towards stage 3 & \$6000 for solar panels. Thank you to Natasha Stringer and Toni Shea for their work securing those grants. Can't wait for those upgrades.

Our Australia Day & ANZAC Day celebrations went off well thanks to the teams of people that get it done each year.

We have had success improving the conditions of our public toilets in the main street and near the swimming hole. Installation of dog poo bags should also help keeping the main street more pleasant.

We have had public access Wifi installed to the Hall via the STAND NBN project for places of last resort.

Many thanks to Toni Shea for working on our member policies and the mammoth task of putting together our community plan.

We have plenty to look forward to with a new improved Carols planned for December, Back to Bridgewater & Hall Centenary (thanks Jill) and hopefully we can make some inroads with road improvements.

Thank you again for giving your time and support to our community this year.

Warmest regards, Shannon Brown.

At this point Shannon vacated the chair and Wendy Murphy takes the chair for the

## **8. Election of Office Bearers**

President: Jill Nominated Shannon, Seconded Dianne. Accepted. Congratulations

Vice President: Graham Nominated Ian, declined

Graham Nominated Jill, declined.

Toni Nominated Graham, Seconded Jill. Accepted. Congratulations

Treasurer: Toni Nominated Kathy, Seconded Ian. Although absent Kathy had acknowledged she would accept position if there were no other nominations. Congratulations

Secretary: Jill Nominated Christine, Seconded Graham. Accepted. Congratulations

Shannon then took the chair.

**9. Committee Members:** Jill Hobbs, Toni & Fred Shea, Ainsley Mcpherson, Dianne Cardinal, Ian Clutton, Matt & Pricilla Wernet, Graham Hosking, Jeremy Cox (Coffee Van), Virginia (Vinni) Hyland, Colleen Condliffe, Kathy Bowen, Jenny Hosking, Dave & Leanne Edwards.

## **10. General Business**

- Toni Moved that membership be increased to \$2

**Next AGM Meeting will be held on Thursday 17<sup>th</sup> August 2023, 7.30pm at the Hall Supper Room.**

**Everyone Welcome**

**Thank you to everyone for attending and meeting closed at 7.47pm.**

**Congratulations to the incoming Committee**