



The Three Sisters Social Group Incorporated

P.O. Box 7074, Leura, NSW, 2780

E: info@threesisterssocial.asn.au

W: www.threesisterssocial.asn.au

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Three Sisters Social Group Inc. will be held at **Grand View Hotel**, Great Western Highway, Wentworth Falls on **Tuesday 9 November 2021** at **7pm**.

Business:

1. Acknowledgement of Country
2. Confirmation of Quorum and Proxies held
3. Confirmation of the Minutes of the AGM held on 13 August 2019
4. President's Report
5. Receive the financial statements for the year 1 July 2019 – 30 June 2020
6. Receive the financial statements for the year 1 July 2020 – 30 June 2021
7. Election of Office-bearers and Committee for the ensuing year (President, Vice-President, Secretary, Treasurer and a maximum of six Committee members)
8. Appointment of Public Officer
9. Other Business:
 - a. Medlow Bath AIDS Memorial

Nominations for the committee: Only financial members of the Group are eligible to vote or to be elected as an Office-bearer or Committee member. A nomination form is enclosed and must be **received** by the Secretary **by 7pm Tuesday 2 November 2021**.

Proxies: If you are unable to attend the meeting you may appoint a proxy using the enclosed form. Proxies must be **received** by the Secretary prior to the meeting.

Larry Singer
Secretary

Dinner: Dinner will be held following the Annual General Meeting. There will be no cost to financial, Honorary Life and Honorary Members. Due to COVID-19 restrictions attendance by non-members may be limited (\$40). Please advise the secretary if you will be attending by Friday 5 November 2019 on bookings@threesisterssocial.asn.au.



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Income and Expenditure Statement 1 July 2019 to 30 June 2020

Income		
Membership	\$595.00	
Raffle	\$378.00	
Meals	\$35.00	
Ball	\$4,500.00	
Disco	\$-	
Interest	\$430.11	
Sundry	\$-	
		\$5,938.11
Expenditure		
Meal Subsidy	\$854.75	
Raffle Prize	\$230.00	
Door Prize	\$59.59	
Members Ball Draw	\$258.50	
Telstra/ APO	\$72.00	
Ball	\$9,519.50	
Disco	\$151.19	
Fair Trading	\$47.00	
Sundry	\$2,445.39	
		\$13,637.92
Opening Balance	\$31,193.60	
Plus Income	\$5,938.11	
Minus Expenditure	\$13,637.92	
Closing Balance		\$23,493.79

Balance Sheet 30 June 2020

	30 June 2019	30 June 2020
Assets		
Current Assets		
Cash at Bank	\$13,244.21	\$5,114.29
Interest Bearing Deposit	\$17,799.39	\$18,229.50
Float	\$150.00	\$150.00
<i>Total</i>	\$31,193.60	\$23,493.79
Other Assets		
Ball Deposit		\$4,892.00
<i>Total</i>	\$-	\$4,892.00
Total Assets	\$31,193.60	\$28,385.79
Liabilities		
Total Liabilities	\$-	\$-



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Treasurer's Report 2020-2021 financial year

Current Account opening balance 1/7/2020 \$5,209.29.

Closing balance 30/6/2021 \$3,405.99.

Term Deposit at 1/7/2020 \$18,229.50 reinvested 15/7/2029 until 15/1/2021. Reinvested again until 15/7/2021. Current balance \$18,321.04.

The only income has been from memberships. \$541.50.

Out goings have been paid for insurance \$1,385.77. Donation to Bent Art \$250.00. Petty cash including PO BOX \$251.00. Internet and Telstra \$231.65. Other payments \$124.25 & \$37.13. No fund raising events held during the year.

Prepared by Thomas Naylor. Treasurer from 11th March 2021.



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NOMINATION OF OFFICE-BEARERS AND COMMITTEE MEMBERS FOR THE YEAR 2021-22

POSITION.....

FULL
NAME.....

.....

(Signature of nominee accepting position)

SIGNATURE OF PROPOSER

SIGNATURE OF SECONDER.....

DATE.....

NOTE: Only financial members are eligible to be nominated. The nominator and the seconder MUST also be financial.



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APPOINTMENT OF PROXY

Tuesday 9 November 2021

I..... (Full name)

of.....(address)

being a member of the THREE SISTERS SOCIAL GROUP INCORPORATED

hereby appoint(full name of Proxy)

of(address)

being a member of the incorporated association, as my proxy to vote for me on my behalf at the Annual General Meeting to be held on the ninth day of November 2021, and at any adjournment of that meeting.

My proxy is authorized to vote in favor of/against any resolution considered at the meeting.

Signature of member appointing proxy

.....

Date.....

NOTE: A proxy vote may only be given to a person who is a financial member of The Three Sisters Social Group Incorporated. No more than 5 proxies can be held by any one member of the Association.



Annual General Meeting Minutes

Date: Tuesday 13 August 2019

Time: 7:00pm

Location: Wentworth Falls Bowling Club, Wentworth Falls

Item #	Agenda Item	Action / Outcome / Comments
	Meeting opened	7:12pm
	Attendance	John Wilson (Chair) Larry Singer (Minutes) 20 members in total were in attendance
	Apologies	None received
	Proxies	4 proxies received
1	President Report	<p>The president's report was presented verbally to the meeting. The main points were:</p> <p>The monthly lunches and dinners are still well attended. There has been a falloff in, mainly due to overseas travel.</p> <p>Both the Disco and the Ball were successful. This was partly due to better controls on expenditure.</p> <p>In the past year we have taken strides to improve efficiency of the board. We have been concentrating on the governance and development of policies.</p> <p>Donations in the past year have been to Bent Art and Christmas gifts for Blue Mountains Meals on Wheels.</p> <p>For the first time this year tickets to the Disco were offered for sale online. 316 people attended the successful night.</p> <p>The Ball was a fabulous and enjoyable night. The theme for next year is Elegance.</p>
2	Minutes of the Previous Meeting	<p>The minutes, having been distributed prior to the meeting, were taken as being read.</p> <p>Motion: That the minutes of the AGM of 14 August 2018 be accepted.</p> <p>Proposed: Ray Green</p> <p>Seconded: Joseph Moore</p> <p>The following amendment to the motion was put:</p> <p>That the minutes be accepted subject to the following amendments:</p> <p>Replace the paragraph immediately after the annual financial report in the original 2018 AGM minutes with the following:</p>

		<p>Ian McLean requested to know what the additional beverage charge of \$339.00 at the annual costume ball related to and the following discussion ensued:</p> <ol style="list-style-type: none"> 1. The response to the point raised by Ian McLean from the President was inconclusive. 2. Michael McGuren then responded that he had been in contact with the Banqueting Department of the Fairmont who confirmed that the President had contacted them a week or so prior to the Ball and negotiated the supply of different more expensive wine for his table at The Ball. 3. Michael McGuren also advised that he had a copy of an email from the Fairmont, confirming Chardonnay as requested could be supplied at a higher price. The account for \$339 confirmed the supply of the Chardonnay and one bottle of Champagne and it is acknowledged that the latter was subsequently presented to the Bent Art Table 4. Mr Wilson disputed the basis of the complaint. Such was the confused nature of the subsequent debate that a proposal by Terence Preeo was adopted to take the matter offline. 5. Michael McGuren then agreed to make a complaint in writing with Terence Preeo to investigate the complaint and respond to it. <p>Replace the paragraph that refers to the motion by Michael McGuren to deregister the group with:</p> <p style="padding-left: 40px;">A motion by Michael McGuren to deregister The Three Sisters Social Group Inc as an Incorporated Association if a properly constituted committee could not be formed was withdrawn by the presenter, Michael McGuren and agreed to by the seconder, Christopher Mugdan.</p> <p>Proposed: Ian Maclean Seconded: Chris Mugdan</p> <p>Ray Green raised a point of order that the amendment could not be accepted because it was not distributed to the members prior to the meeting. The meeting agreed to allow the amendment to be voted on.</p> <p>The amendment was defeated with 4 votes for, and 6 votes against.</p> <p>The motion was passed with 9 votes for, and 4 votes against.</p>
3	Financial Statements	<p>Motion: That the financial statements for the year 1 July 2018 to 30 June 2019 be accepted.</p> <p>Moved: Pierre Bamboukian Seconded: Colin Seton</p>

		<p>Discussion: Ian MacLean asked that the committee consider donating more money to charity as some members feel that there is more money in the accounts than is needed to run the organisation.</p> <p>The motion was passed unanimously.</p>
4	Election of Office Bearers	The Public Officer, Joseph van der Velden took the Chair to conduct the election of Office Bearers for the next twelve months.
	Nominations	<p>The following nominations were received by 9 August 2019:</p> <p>President: John Wilson</p> <p>Vice-President: Terence Preeo</p> <p>Secretary: Larry Singer</p> <p>Committee Members: Joseph van der Velden, Patrick Lee, Neil Richards, Ricky Bray, Timothy Corfield</p>
	Election	<p>As sufficient nominations had been received by 9 August 2019 the Public Officer declared that the persons above were duly elected.</p> <p>The position of Treasurer was declared vacant and nominations called from the members present. Neil Richards was nominated by himself, seconded Ricky Bray. There being no other nominations the position of Treasurer was declared filled.</p>
	Public Officer	Joseph van der Velden agreed to remain as Public Officer
5	Other Business	
5.1		<p>Motion: That John Ingrouille be elected as an Honorary Life Member of the Three Sisters Social Group Inc for his services to the organisation.</p> <p>Moved: John Wilson</p> <p>Seconded: Terence Preeo</p> <p>Discussion: The president thanked John Ingrouille for his outstanding work over the past 6 years as both secretary and treasurer of the organisation.</p> <p>The motion was passed by acclamation.</p>
		The president thanked Chris Mugdan for his work on the committee and for our monthly newsletter.
		The president thanked Larry Singer for his work on social media for the Queen's Birthday weekend events.
		Ray Green moved a vote of thanks for the committee and all the work they have done over the past year.
	Meeting Closed	7:49pm