



# Friends of Nepal - Adelaide Inc.

Proudly Funding Education Scholarships In Nepal.

## Friends of Nepal – Adelaide Inc Annual General Meeting Minutes

<b>Date:</b>	27 August 2018
<b>Time:</b>	7.00 pm
<b>Place:</b>	'A Taste of Nepal.' The Parade Norwood

<b>Attendees:</b>	Denise Roscrow, Ken Roscrow, Malcolm Lindquist, Antionette Lindquist, Michael Lindquist, Sue Wymond, Reg Wymond, Hilary Flynn, Helen Henbest, Rhys Roberts, Chris Schutz, Janice Schutz, Mark Bouchier, Jo Bouchier, Lynne Rawson, Dipak Dhamala, Peter Kirk, Joan Kirk
<b>Apologies:</b>	Ainsley Roscrow Bruce Rawson
<b>Proxies:</b>	None

Item	Description
1	Welcome and introductions Malcom opened meeting & welcomed Dipak Dhamala Honorary Consul for Nepal
2	Apologies Ainsley Roscrow, Bruce Rawson
3	Review of actions from previous annual general meeting No actions from previous meeting
4	Acceptance of minutes of previous annual general meeting  Proposed resolution: That the minutes of the 2016/17 annual general meeting be accepted.

ABN 25 785 726 975

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	<p><b>Moved: Lynne Rawson</b> <span style="float: right;"><b>Seconded: Sue Wymond</b></span></p> <p style="text-align: right;"><b>Passed/</b>Not passed</p>		
5	<p>President/Chairperson's report Written report Tabled          Power point 'Snap shot of year 2017/18 &amp; goals for 2018/19' Highlighted great fundraising effort of \$25,000. Thanks to Lynne who spearheads fundraising &amp; Denise thanked the committee for their hard work. FONAI has applied for DFAT 'Friendship Grant'</p>		
6	<p>Treasurer's report Audited reports tabled Sue presented summary Attached.</p>		
7	<p>Questions to directors None</p>		
8	<b>Proposed resolution</b>	<b>Moved by</b>	<b>Passed</b>
	None		
9	<p>Acceptance of financial statements</p> <p>Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.</p> <p><b>Moved: Malcolm Lindquist</b> <span style="float: right;"><b>Seconded: Bernie Jarvis</b></span></p> <p style="text-align: right;"><b>Passed/</b>Not passed</p>		
10	<p>Acceptance of annual report</p> <p>Proposed resolution: That the annual report tabled at the annual general meeting be accepted.</p>		

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	<b>Moved: Lynne Rawson</b>	<b>Seconded: Jo Bouchier</b>	<b>Passed/Not passed</b>
11	Appointment of an auditor Proposed resolution: That Philip Paterson be appointed as Friend of Nepal – Adelaide Inc’s auditor for the next reporting period. <b>Moved: Malcolm Lindquist</b>	<b>Seconded: Sue Wymond</b>	<b>Passed/Not passed</b>
12	Results of the general election:  Chairperson: Denise Roscrow Secretary: Ainsley Roscrow Treasurer: Sue Wymond Fundraising Chairperson: Lynne Rawson Child Protection: Bernie Jarvis Committee Member: Jo Bouchier Committee Member: Malcolm Lindquist		
13	Presentation: Helen Henbest, Artist & Sponsor, donated cheque for \$300 from sale of her artworks at Blackwood Rotary Club Art Show. Denise thanked her for her generous support.		

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	Malcolm thanked committee for their hard work & wonderful efforts in carrying on David Rusk's legacy in supporting education in Nepal. He thanked Hilary for the jams & relishes. FONAI's work has inspired many other groups to get on board to assist in their work.
14	Meeting closed: 7.35 pm.

<b>Minute taker:</b>	Bernie Jarvis
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<b>Signed:</b>	
<b>Name:</b>	Denise Roscrow
<b>Date:</b>	28/8/18

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A.G.M. TREASURER'S REPORT 27<sup>th</sup> August, 2018

Income 2017/2018

57% Fundraising

26% Sponsorship

17% Donations

Congratulations to Lynne Rawson on her fundraising and Denise Roscrow for her selling abilities.

Sponsorship has provided 26% more income than the previous financial year, however we have a 73% drop in donations from the previous year. In 2017/2018 we made 16% more in our fundraising mainly due to the function that was held at Flourish on King William Road, which made a profit of over \$5000!

Students Costs have remained very similar to last year

68% Accommodation and Living cost.

29% Education

3% Medical.

Hopefully the accommodation and living expenses costs will be reduced this financial year with the assistance of our new N.G.O. Canopy Nepal.

FONA'S administration costs are kept to the minimum. Our Facebook site and Website have been updated and which has increased our profile and hopefully in the future we will be able to sell our Nepali goods through these sites.

This past financial year has been interesting and challenging in so many ways. They say that it is a dull day when you don't learn something new – how very true. I have been dragged into the 21<sup>st</sup> Century of accounting with the help of Ken – who despite what others may think is a great teacher. However I can't say that I have been a great student.

Thank you again to Philip Paterson for auditing our books and for agreeing to do so next year.

Sue Wymond Treasurer FONAI

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