

Minutes of the Meeting of Hawkesbury Sister City Association

on Monday 11th November, 2013.

PRESENT:

T. Tallack, P. Tallack, Y. Whalan, B. Russell, J. Mansell, J. Nash, J. Thomas, T. Johnston, I. Hansen, R. Dyson, W. Melody, N. Pritchett and Clr's B. Calvett and C. Paine.

APOLOGIES:

J. Peare, S. Hetherington, L. Richardson, A. O'Neill, Clr. M. Creed and K. Hope.

Moved on the motion from C. Paine that the apologies be accepted and seconded by J. Thomas.

CONFIRMATION OF PREVIOUS MINUTES:

Confirmation of previous Minutes 14th October 2013, were a true and accurate record.

Moved on the motion from C. Paine seconded by J. Thomas.

BUSINESS ARISING FROM THE PREVIOUS MINUTES:

To be discussed in General Business.

CORRESPONDENCE INWARDS and OUTWARDS:

Moved on the motion from Y. Whalan and seconded by I. Hansen that the correspondence be accepted.

TREASURER'S REPORT:

HAWKESBURY SISTER CITY ASSOCIATION INC TREASURERS REPORT AS AT 31th October 2013

Income		\$
	Membership fees (7 members)	15.40
TOTAL INCOME		15.40
Expenditure		
Chq 203	B Russell	263.10
Chq 204	C Tallack	232.25
Chq 205	L Richardson	206.93
	Bank fees	10.00
TOTAL EXPENDITURE		712.28

Available funds as at 30 th September 2013	5,079.36
Plus income	15.40
Less expenditure	712.28
Available funds as at 31 st October 2013	4,382.48

Bank Reconciliation

Bank balance as at 31 st October 2013		4,806.26
Less unrepresented cheques	Chq 204 and 205	439.18
Plus unbanked income		15.40
Available funds as at 31 st October 2013		4,382.48

Accounts to be ratified

Accounts to be passed for payment

C Tallack - web hosting, internet and phone calls, catering, gifts	126.08
Jan Nash - catering	24.45

Moved on the motion by P. Tallack the Treasurer's report be accepted and seconded by Y. Whalan.

GENERAL BUSINESS:

- *Disappointment with attendance from returning students to the Welcome Home.*
- *Good presentation by the students that did attend.*
- *C. Paine to contact students that didn't attend Welcome Home.*
- *Final session for students going to Temple City*
- *Students speaking to Council*
- *Farewell to Temple City students Monday 16th December, Committee to meet at 6.30pm for a 7.00pm start.*
- *draft calender for 2014 and room booking is almost complete.*
- *Organization of Exchange students next year, a small committee to be formed, Y. Whalan, J. Thomas, N. Prichett, T. Tallack and J. Nash? To report at the next Meeting*
- *Discussion on the Japanese delegation visit to Hawkesbury.*
- *Discussion on the next Kyotamba delegation coming in February, availability of hosting.*
- *Discussion to student hosting without siblings.*
- *Numbers to be given for the HSCA Christmas Party at the Whalan Function Centre 16th December 2013 from 12.00pm, at the December meeting.*

**** Please note that General Meetings will commence at 7.00 PM****

The meeting concluded at 8.45 pm.

The next meeting is to be held on Monday 9th December commencing at 7.00 pm in the Tebbutt Room of the Deerubbin Centre, Windsor.