



## Abernethy Healthy Lifestyle Association Incorporated

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Registered by the Australian Charities and Not-for-profits Commission

Endorsed as a deductible gift recipient under subdivision 30-BA of the ITA 1997 under 1.1.6 as a registered health promotion charity

**AGENDA** AGM : Sunday 26 January 2014

**Start : 4:50pm** @ Abernethy Guest House Ferguson St Abernethy

**Present:** Christine Gough, John Sketcher, Bill & Glenys Ingall, Wes & Christina Batey, Imants & Vicky Magrics, Marnie Hare, Vic & Margaret Cattaneo, Scott Duggan, Julianne Cripps Clark

**Apologies:** Brian & Fran Phillips, Chris & Helen Fallon.

**Previous Minutes :** This is the first AGM so no minutes to be approved.

**Presidents Report:** Attached.

**Treasurers Report:** Attached.

Motion: "That all AGM Reports be accepted" m- Vicky s- Glenys Carried.

Motion: "That additional nominations including for new positions of Communications Coordinator, Assistant Events Coordinator, Community Liaison be accepted and included in today's election" m- Julianne s- Glenys Carried.

**All committee positions were declared vacant.**

### ELECTION OF COMMITTEE MEMBERS FOR 2014

<u>Position</u>	<u>Nominations Received</u>	<u>Elected</u>	<u>Accepted</u>
PRESIDENT	Julianne Cripps Clark	Julianne Cripps Clark	y
VICE PRESIDENT	Christine Gough	Christine Gough	y
TREASURER	Wes Batey	Wes Batey	y
PUBLIC OFFICER	Julianne Cripps Clark	Julianne Cripps Clark	y
SECRETARY	None	Vacant	
EVENTS COORDINATOR	Vicky Magrics	Vicky Magrics	y
SOCIAL DIRECTOR	Christina Batey	Christina Batey	y
COMMUNICATIONS COORDINATOR	Imants Magrics	Imants Magrics	y
ASSISTANT EVENT COORDINATOR	Fran Phillip	Fran Phillip	y
COMMUNITY LIAISON	Chris Fallon, Helen Fallon	Chris Fallon, Helen Fallon	y

Motion: "That new incumbents be welcomed and take office immediately" m- Christine s- Christina Carried.

**MEMBERSHIP FEE** \$5 family/yr or \$2 individual/yr – m- Glenys, s- Wes Carried.

**MEETING CLOSED:** 4:58pm

## **Abernethy Healthy Lifestyle Association**

### **Presidents Report for 2013 (AGM 26 January 2014) - Julianne Cripps Clark**

It's been a great first year. I will take this opportunity now to thank each of you here as well as those that couldn't be, for the hard work done growing opportunities and motivating our community to live a healthy lifestyle. And I congratulate our 2013 committee for these achievements :-

- a perceptible increase in numbers walking regularly, especially in the mornings.
- a community tide of events, happenings and consultations that ensured the still imminent Cessnock Bike Strategy includes pathway connections to our village from neighboring villages. These connections will encourage people in our area to build more exercise into their busy lives, walking or riding to everyday destinations with an acceptable level of safety. The Cessnock Bike Strategy is not yet complete and ratified, but we can take comfort that work defined in the draft strategy maps we've seen look after our needs.
- good relationships with local and higher levels of government who appear to value our efforts and certainly respond to our enthusiasm. They have been supportive and given invaluable advice. Attending the Hunter Regional Cycling Forum with CCC's relevant staff has equipped us to better navigate the inter-governmental and cross-departmental responsibilities, and possibly also keeps us on funding radars. There are still some significant hurdles to clear in using a little strip along the road from our "boundless plains to share" when fossil energy interests and potential liabilities are still being sorted out.
- fundraising progress - having tried several different approaches to fundraising, we found some were more successful and sustainable than others. We will take that learning with us into 2014. Unfortunately, bushfire risk knocked our big 2013 event on the head. Though disappointing, it was realistic and as an opportunity for us to try various roles, identify synergies with other organisations as well as begin to build relationships with the wider community it was invaluable. I hope the new committee will recreate the opportunity in a form even more sustainable and beneficial to the community because apart from the health and financial rewards there are quite a few health, ecology and community groups who are keen to try different ways to access communities like ours to create better healthier futures for wider communities.
- a platform of informational presence even where our community suffers from substandard network availability. Our challenge in 2014 is to coordinate the different platforms more strongly so everyone can learn about us, our goals & our happenings easily.
- having applied for 8 different grants from 5 different government and private bodies, we were successful to the tune of \$20,000. This is considered phenomenal "luck" for a first year of operation, especially with some key challenges presenting in our area. We know luck had nothing to do with it but that hard work and a worthwhile cause has created our success. We are therefore quietly confident of more than doubling that amount in the near future, and we have been pledged a private donation of \$20,000. We will progress these amounts as soon as we have enough to start building our bridge, hopefully before the end of the next financial year. It is hoped the new committee, this community and its links to the wider business community are all keen to keep building on our 2013 success with some serious fundraising in 2014.

In all, we are well on our way to reaching goals set at our first foundation meetings in late 2012. We recently set a higher membership goal - 50 members (families). Today the incoming committee may even signal its wish to consider new goals as we achieve our inaugural set. I am sure there are plenty of other things apart from this bike/footpath that align with our objective of promoting health. What could make you healthier? Gives you a feeling of wellbeing? Helping others live as fruitful, productive and long a life as they can works for most of us. Let's be proud of our work to date and continue growing a healthier community.

# Incorporated Association / Charity Financial Statement

**Name of Incorporated Association** – Abernethy Healthy Lifestyle Association Inc

**Incorporation Number of the Association** – INC1200072

**Australian Business Number** – ABN 36 251 182 952

## **Statement of Income and Expenditure for the inaugural (extended) FinYear 2013**

### **Income**

Registrations & Memberships	\$ <u>115.00</u>
Startup Donation	\$ <u>154.95</u>
Event & Raffle Fundraising	\$ <u>644.50</u>
Grants	\$ <u>0.00</u>
DGR Donations	\$ <u>460.20</u>
Interest Rcvd	\$ <u>0.03</u>

**TOTAL INCOME** \$ 1374.68

### **Expenditure**

Insurance	\$ <u>876.65</u>
Event Permission	\$ <u>35.00</u>
Raffle Prizes	\$ <u>100.00</u>

**TOTAL EXPENDITURE** \$ 1011.65

**OPERATING SURPLUS/DEFICIT** \$ 363.03  
(=Total Income – Total expenditure)

