

Supporting Uganda's Re-Growth Efforts Inc

## **AGM MINUTES March 29<sup>th</sup> 2015**

FY 2013 to FY 2014

held in Church Hall, Noarlunga Centre Churches of Christ Inc. then moved to Oasis building

### **PRESENT**

Lorraine Ridderhof (LR); Monica Willoughby (MW); Melinda Hull (MH);  
Jarna Hill (JH); Helena Johnston (HJ); Moira McMillan (MM); Mike Colliver (MC);  
Brian Spencer (BS); Peter Hill (PH); Grant Hull (GH); Janet Hughes (JHu);  
Donald Leedman (DL).

### **APOLOGIES**

Peter Chambers; Rosey Olbrycht, Kit Densley, Lynne Hill; Lila Newman; Jenny Luscombe

Meeting opened in prayer at 1:21pm by Monica Willoughby

### **Acceptance of previous AGM minutes**

Proposed: MC seconded MW

Passed by all present

Then the following reports were presented

- **Chairperson's Report:** As tabled in reports – Monica Willoughby added comments about previous fundraising events and included updates Recipe book still on hold and discussion on the pens
- **Secretary's Report:** As tabled in reports. Peter Hill highlighted some of the things in his report. Stressed we are known as S.U.R.G.E Inc. Supporting Uganda's Re-Growth Efforts Inc.  
  
Discussion followed re grammatical changes  
  
MM proposed acceptance of Chairperson's and Secretary's Report – Seconded by JH - all accepted
- **Treasurer's Report:** As Tabled: Discussion followed and Lorraine explained on behalf of the treasurer - It was also highlighted the fact that even though our books showed a loss in the P&L this was snapshot of our accounts in that financial year. Our books were audited and a snapshot was provided by the auditor's.
- **Auditor's Report:** As tabled:

HJ proposed acceptance of her report and the Auditor's Report which was seconded by MC and accepted by all present.

- **Board recommendation for Auditor.** The board recommends Green Pritchard & Co Accountants as Auditor for 2015-16 –

This was Proposed by MH seconded by PH: And Accepted by all.

- **Program Co-ordinator's Report:** As tabled in reports: Lorraine Ridderhof highlighted the latest projects of 2014 – thanking donors, showing some pictures of our sign that is in Bulunga and of the changes that have occurred at HCCP INC. and the projects that we have completed through generous donations from our members and supporters.

Also shared about our children who have been helped and 5 who have now got employment.

Currently doing tools for the Vocational school Project. NCCC Library may be able to get donations for the beads that were made by the children at Bright Hope School.

Open for discussion.

MC proposed acceptance of Co-ordinator's report and it was seconded by MW and accepted by all present.

### **Board Positions**

Monica declared that positions of Melinda Hull; Mike Colliver and Lorraine Ridderhof were vacant.

The Nominations are:

- Treasurer: Melinda Hull – MW proposed MC seconded -accepted unopposed
- Program Co-ordinator: Lorraine Ridderhof – MW proposed seconded MM accepted unopposed
- General Board Member: Mike Colliver
- Nominations of Helena Johnston for General Board member – PH proposed seconded MW accepted - it was accepted by all.

**Next AGM will be in March 2016 for FY 2014-2015**

**PH closed the AGM in prayer at 2:15pm**

