ANBLICKHUTTE LTD
ACN 002 108 867

ANNUAL GENERAL MEETING
held on 20th March 2021 at 5.15pm
at RSL Club Wagga Wagga

Present
Keith Donaldson (Chairman), James Hamilton (Secretary), Don Macintyre, Bill Moncrieff, Gordon Moncrieff, Robert Nicholson, Greg Howick (Z), Neil Buck (Z), Jack Andrew (Z), Paul Garabedian (Z), Ray De La Motte (Z), Elizabeth de la Motte (Z), Dave Scoble, Col Duff, & Stephen Lawrence.

In attendance
None

Apologies
Vince Lenehan, Dennis Higginbothan, Dave Parker, Sandra Zentveld, Ken Langford, Chris McColl, Tony Ireland, Chris Scoble, Melissa Nicholson, Paul Meggison, Maureen Nathan, Lesley Wood, & Stephen McMaster.

Proxies
A total of 7 proxies were received (Sandra Zentveld, Vince Lenehan, Chris McColl, Tony Ireland, Ken Langford, Stephen McMaster, & Dave Parker). The six proxies empowered Chairman (Keith Donaldson) and one proxy empowered Secretary (James Hamilton).

Resolution 01/21 it is resolved that proxies presented are accepted.

Minutes of Previous Meeting

Resolution 2/21 It is resolved that the minutes of the Annual General Meeting of 2020 is accepted.

Business Arising from Minutes
None.

Correspondence
None

Director's Report
- All is going well.
- The company is financially viable.
- It is able to meet financial liabilities as they fall due.
- Appropriate insurances to protect assets and Directors are current. Total value of building & contents is insured for $1.5M but valuation is estimated at $1.3M.
- Public Liability insurance has a coverage of $10M.
- Lease agreement between Company and Incorporated association needs to be reviewed, redrafted to include furnishings.

Financial Report as of 31st December 2020

- Net Assets of Company $12,522.
- Operating Loss for the 12-month period was $5,742 that is equivalent to amount of depreciation on Property and Equipment.
- Creditors and loans amount to $198,000.
- Accumulated Loss is $194,490.
- Audit report presented at meeting.
- Probably need to revalue buildings and furnishings in approximately 2 years.

Resolution 3/21 It is resolved that the Financial and Audit reports for 2020 are accepted as presented.

Appointment of Auditor

Resolution 4/21 it is resolved that Bush and Campbell be appointed as Auditor for financial period closing December 2021.

Risk Management

- Risk assessment of facility is conducted annually at the annual working bee.
- Professional risk assessment was conducted for 21st March 2017.
- Appropriate insurances are up to date.
- Lease arrangements need to be reviewed & finalised.

General Business

None.

Office of Director

- One position of Director is now vacant as position occupied by Don MacIntyre, three-year term as Director expires.
- As in accordance with the Constitution nominations for Director closed 7 days prior to annual general meeting date.
- Sole written nomination signed by financial member of Don MacIntyre was received within the required time frame.

Resolution 5/21 it is resolved that the sole nomination of Don MacIntyre for position of Director is accepted.

Meeting closed at 5.45pm

President………………………………

Secretary…………………………….

Date………………………………….