



Village of Hall and District Progress Association Inc.

VHDPA Inc.
PO Box 43
Hall ACT 2618
www.hall.act.au

President: Robert Yallop.

VHDPA Committee Ordinary Meeting # 11 - Minutes

Meeting date	1 October 2024
Location	ZOOM
Office holders and committee present	Robert Yallop, Jan Klaver, Phil Robson, Tony Morris, Toni Makkai, Lee-Ann Brodrick; Ralph Southwell
Apologies	Margaret Monahan, Peter Toet, Aaron Whittaker
Other Attendees invited	n/a

1. Welcome and introduction

Robert welcomed attendees and acknowledged the traditional custodians of the land on which we meet, the Ngunnawal and Ngambri people, and paying respects to their Elders past, present and emerging.

2. Notice of any conflicts of interest re agenda items

Nil

3. Review of the VHDPA Financial Report for the 2023/24 Financial Year

The draft VHDPA financial report and review was tabled by the Treasurer, Phil Robson. Committee noted that the report has been prepared by Michael Sinclair, based on the transactions recorded by the Treasurer throughout the financial year. Committee noted that the transactions relating to a grant for seniors on line were incorrectly allocated to the Pavilion and Cottage, and will be remedied. (The Treasurer noted they are genuine entries relating to the grant, and are entered into correct part of xero.)

There was general discussion about overall significant increase in cost of electricity supplied to the Pavilion. Committee noted that the cost of electricity supplied to the pavilion rose during the financial year; there were also some timing lags between payments and reimbursements; and a meter was also converted in the financial year by ACTEWAGL.

Acknowledgement of VHDPA as going concern

Committee noted the Annual Report and Financial Statement demonstrates that the VHDPA can continue to operate as a going concern, i.e. that it can generate sufficient cashflows from its operations to meet its liabilities.

Committee resolved that the 'going concern assumption' is accurate and appropriate.

Moved: Phil Robson

Seconded: Tony Morris

Agreed unanimously

Accepting the Review Report

Committee resolved that, subject to changes to be recorded for the location of the Seniors Kiosk records, the Annual Report and Financial Statements give a true and fair view of the financial position and performance of the VHDP A for the 2023/24 Financial Year.

Moved Phil Robson
Seconded Ralph Southwell
Agreed unanimously

Committee discussed its gratitude for the continued assistance given to the VHDP A by Michael Sinclair. A vote of thanks was proposed to Michael Sinclair for his voluntary help.
Proposed: Phil Robson
Seconded: Tony Morris
Agreed unanimously.

Meeting closed at 7:25 pm
Next meeting AGM at 11.30 am 17 October, 2024.