

MINUTES OF ANNUAL GENERAL MEETING held 6 October 2022

7.30pm at Forest Range Hall

Present

Peter Stafford, Evelyn Hay, Margaret Fry, Colin Fry, Doug Gillott, Susette Peterson, Chris Stafford, Cam Stafford, Irene Filsell, Gary Peterson and Jo Shaw.

Guests: Di Wicks, Dianne Schwarz and Beverley Eckermann.

Apologies

Jenny Slape, Matthew McAulay, Rebecca McAulay, Kay Stafford and Evelyn Golding,

Previous Minutes

Previous AGM minutes true and correct – Peter / Cam CARRIED.

Business Arising

- a. Nil

Correspondence to AGM

- a. Nil

Finance

1. Members for year = 41
2. Susette presented audited treasurer's report.
"Finance report be accepted" Susette / Margaret CARRIED.

Chairperson annual summary

1. Evelyn thanked Forest Range Recreation Ground for the use of their hall for meetings and for our October event location.
2. Listed our events for the year: Hosting Norton event (thanks Evelyn Pearce & Brenton Green), 150 attended our Gold history event, Grant for Anzac signs received and Doug arranged printing and installation, Anzac Day well attended and very moving presentations, new book ready for sale, Tasting Nostalgia combined event with Community Association this month, Grant for digital database/catalogue received – Jo starting project, Places of Interest project started – tourist map, Christmas dinner was at the Balhannah Hotel.
3. "Chairperson's report be accepted" Evelyn / Susette CARRIED.

Election of committee

Evelyn declared all positions vacant and Peter Stafford took the chair. He thanked the committee members for their work during the past year and called for nominations:

1. Chairperson – Evelyn Golding Proposed Evelyn H CARRIED
2. Secretary – Doug Gillott Proposed Evelyn H CARRIED
3. Treasurer – Susette Peterson Proposed Margaret CARRIED
4. General committee –
 - a. Evelyn Hay Proposed Irene CARRIED *remains Public Officer
 - b. Jo Shaw Proposed Irene CARRIED
 - c. Chris Stafford Proposed Irene CARRIED
 - d. Kay Stafford Proposed Irene CARRIED
 - e. Cam Stafford Proposed Irene CARRIED
 - f. Margaret Fry Proposed Irene CARRIED
 - g. Irene Filsell Proposed Peter CARRIED

The Forest Range and Lenswood History Group Inc.

Appointment of Auditor

“Thompson & Cooper Partners”
Proposed Susette / Evelyn CARRIED

Membership fee

“Membership fee for 1 July 2023 to 30 June 2023 to be \$30.”
Proposed Margaret / Susette CARRIED

The Annual General Meeting closed.

We welcomed Dianne Schwarz and Beverley Eckermann from the Lobethal Archives and Historical Museum.

Dianne shared information and images on the initial settlement of Lobethal, explaining where the first settlers were from and how they came. She detailed the land division and the establishment of the churches and schools. Their current projects are the publication of a book created by the original museum founder in 1956 and the cataloguing of their large collection. This collection includes

- *History of the Cricket bat factory which was situated on the Lobethal Bakery car park site*
- *Aboriginal artefacts from the Peramangk aboriginal families who moved through the Western Branch area near Goldings Winery*
- *Rare artworks made from fish scales, human hair and even feathers!*
- *Engraved crystal writing desk set presented to “Fritz” Eisenberg, the Lobethal guy that invented fritz. He lived in the house at the RH corner of David Street and Main Road*
- *Household and kitchen wares that make our modern appliances look positively luxurious!*
- *Music cylinder rolls and player, a pump-style organ, plus sheet music & books*
- *Information on the life of Clara Serena Kleinschmidt, Lobethal’s world-famous opera singer of the 1930’s, and recordings of her music. Her family lived in the Main Street*
- *Wooden and iron hand tools for making farm life easier in the new colony*
- *Huge library of antique books and photographs to peruse at leisure.*

Dianne gave us a shield from the Lenswood and Forest Range Agricultural Bureau awarded for pruning that was in their collection.

<https://lobethallutheranchurch.org.au/museum/>

50 Main Street, Lobethal

This museum is well worth a visit – check opening hours via Dianne: 0439 822 685

Meetings <http://historymeetings.wordpress.com/> **All Welcome**

Local History website <http://historylfr.wordpress.com/>

Follow us on Facebook at <http://www.facebook.com/LenswoodForestRangeLocalHistory>

Review the Oral histories at <http://historylfr.wordpress.com/families/oral-histories/>

Email us via SecretaryFRLHG@gmail.com | TreasurerFRLHG@gmail.com

INDEPENDENT AUDITOR'S REPORT

THE FOREST RANGE AND LENSWOOD HISTORY GROUP INC

Report on the Financial Report

I have audited the accompanying financial report of The Forest Range and Lenswood History Group Inc. for the year ended 30 June 2022.

The financial report consists of a Statement of Financial Position and a Statement of Financial Performance (Receipts and Payments).

Governing Body's Responsibility for the Financial Report

The members of the governing body are responsible for the preparation and fair presentation of the financial report and for such internal controls as the governing body determines is necessary to enable the preparation of a financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express an opinion on the financial report based on my audit. I conducted my audit in accordance with relevant requirements for such special purpose reports. Those requirements require that I comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance about whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, an auditor considers internal controls relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the governing body, as well as evaluating the overall presentation of the financial report.

I consider that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

Auditor's Opinion

In my opinion, the financial report of The Forest Range and Lenswood History Group Inc., presents fairly, in all material respects (or gives a true and fair view of) the financial position of The Forest Range and Lenswood History Group Inc. as at 30 June 2022 and (of) its financial performance and its cash flows for the year then ended.


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Samuel Pontifex CAANZ #46215

Dated this 8th day of September 2022.

THE FOREST RANGE AND LENSWOOD HISTORY GROUP INC
STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2022

	2022	2021
ASSETS		
CURRENT ASSETS		
Cash at Bank - ANZ	\$ 8,022.64	\$ 7,026.22
TOTAL CURRENT ASSETS	<u>\$ 8,022.64</u>	<u>\$ 7,026.22</u>
LIABILITIES		
CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES	<u>\$ -</u>	<u>\$ -</u>
NET ASSETS	<u>\$ 8,022.64</u>	<u>\$ 7,026.22</u>
MEMBERS' FUNDS		
Retained Earnings Beginning of Financial year	\$ 7,026.22	\$ 6,364.67
Net Surplus Attributable to the Association	\$ 996.42	\$ 661.55
TOTAL MEMBERS' FUNDS	<u>\$ 8,022.64</u>	<u>\$ 7,026.22</u>

THE FOREST RANGE AND LENSWOOD HISTORY GROUP INC
STATEMENT OF FINANCIAL PERFORMANCE
FOR THE PERIOD 1 JULY 2021 TO 30 JUNE 2022

	2022	2021
RECEIPTS		
Membership Fees Current Year	\$ 525.00	\$ 800.00
Membership Fees Next Year	\$ 225.00	\$ 125.00
Life Memberships	\$ 750.00	\$ 500.00
Book Sales ("Lenswood 100")	\$ 30.00	\$ 70.00
Donations	\$ 60.00	\$ 105.00
Printing & Photocopying	\$ -	\$ 17.00
Grants Received	\$ 1,670.00	\$ -
History Day Net Proceeds	\$ 306.30	\$ -
Anzac Day Net Proceeds	\$ 58.00	\$ -
	<u>\$ 3,624.30</u>	<u>\$ 1,617.00</u>
PAYMENTS		
Insurance	\$ 812.67	\$ 812.67
Stationery	\$ -	\$ 64.00
Subscriptions	\$ 70.61	\$ 78.78
Interpretive Sign	\$ 1,744.60	\$ -
	<u>\$ 2,627.88</u>	<u>\$ 955.45</u>
OPERATING SURPLUS	<u><u>\$ 996.42</u></u>	<u><u>\$ 661.55</u></u>