



President: Rosemary Sandford

Hon. Secretary: David Halse Rogers

Agenda

**Annual General Meeting to be held at The D'Arcy Street Community Hall on
Wednesday 9th October, 2013 at 7:30 pm.**

1. Election of Office Bearers.
2. Election of Committees.
3. Election of Representatives to various bodies.
4. Membership fees.
5. Annual subscriptions.
6. Treasurer's Report.
 - (a) Presentation of Auditor's Report for 2012/2013
 - (b) Motion: " That the SHPA (Inc.) request of the Department of Justice that it be given exemption from the audit requirements of the incorporated bodies legislation."
 - (c) MyState Financial changes to accounts. Confirm waiver of account fees for the existing not-for-profit business account.
7. Any other business.

General Meeting issues:

1. South Hobart Community Hall Committee Meeting request – Craig Hoey.
2. Macquarie Street State School update.
3. Website addition (Maria Clippingdale) – on-line booking for Community Hall.
4. Correspondence:

<i>In:</i>	Emails (various) Heritage Council Kim Gibson HCC Lemon Pie Design SHSC	Request for advertising in Newsletter Monthly E-Bulletin Islington issues Correspondence re Islington Mediation Website issues Community Garden News
<i>Out:</i>	HCC Helen Maskell-Knight Emails (various)	Islington Pre-Mediation meeting 245-247 Macquarie Street proposal HCC Matters