

ARD(Aust)Inc Annual General Meeting 2012.

Present: Nikky Lumb, Bob Keane, Bruce Ingwersen, Kel Richardson, Aniko Cripps-Clark, Micky Foss, Marie Makinson, Wendy Royston, Linda Whitefeather, Jozie O'Callaghan, Graeme Batterbury

Apologies: Sean Doyle, Francoise Sauvere, Sheena Yu, Jenny Leunig

All positions were declared vacant and nominations for 2012-13 taken:

Graeme Treasurer:	Moved Aniko	2 nd : Micky	Carried
Wendy Secretary:	Moved Nikky	2 nd : Micky	Carried
Micky President:	Moved Mariam	2 nd : Graeme	Carried
Marie Vice President:	Moved Bob	2 nd : Jozie	Carried

ARD(Aust)Inc Annual Report 2011-12 (as attached)

Treasurer's Report: 2011-2012 Revenue and Expense Report

ARD(Aust)Inc is grateful for the accounting services of Bob Irvin and Associates for preparing the 2011-12 Financial Statement.

Income

Donations & Fundraising	42,330
Membership Fees	50
Interest received	673
Total income	43,053

Expenses

Administration Expenses (includes cost of financial transactions from 3 rd parties)	551
Advertising, postage and stationary	525
Bank charges	20
Motor vehicle expenses	690
Registration and licences	85
Overseas projects	32,400
Total expenses	34,271

Net profit attributable to the association 8,782

Closing retained profits \$26,881

Fundraising in Australia discussion:

Possible concert with Laura Noble – Marie to enquire
Proposed fundraising meeting for Sat 27th October – to be confirmed.

Wendy's film on Sarika, Animator and Field Supervisor with ARD was shown.

Meeting Closed 8:30pm