



Coffs Hikers

Annual General Meeting

28 August 2022, 3pm

Agenda

1. Welcome – Jan
2. Annual Report – Yvonne
3. Treasurer's Report – Alan
4. Motion to accept the Financial Statements
5. Awards – Jan
6. Election of Committee – Mick
7. Close

Welcome to the first AGM of Coffs Hikers. We acknowledge the Gumbyangirr people as the traditional custodians of the country we live, walk and meet on. We recognise their continuing connection to the land and waters, and pay our respects to Elders past, present and emerging.

Annual Report as at 30 June 2022

The seed for the **establishment of Coffs Hikers** was sown at an informal meeting of walkers, including people from Ulitarra Conservation Society which was held at the Botanic Gardens in early spring 2021. A committee was formed, the constitution lodged and Coffs Hikers formed as an incorporated association. We affiliated with Bushwalking NSW, and our first walk took place to Andersons Mountain on 4th December 2021.

We thank our **inaugural office bearers and committee members** for their insightful discussions and many hours of voluntary work for Coffs Hikers.

- ★ As President, I built a website to handle membership, activity calendar and bookings.
- ★ **Karen**, our Vice President, led our marketing and communication efforts, building community through the Facebook group, her newsletters and member survey.
- ★ **Alan** as Treasurer managed our finances and insurance, and helped set up policies for risk management.
- ★ **Russell** has been our Secretary and authorised signatory.
- ★ **Jan** has handled membership matters and new leader orientation.
- ★ We also thank **Judy** who has attended meetings and contributed her views and skills.

Our **activity leaders** enable us to go places. Thank you for generously sharing your time, skills, and knowledge of the local creeks and peaks. During the reporting period walks (and other activities) were led by Bob, Karen, Alan, Yvonne, Russell, Judy, Jan, Mick, Diana, Mark, Carolyn

and Rene, who together offered 60 activities. Leading has many rewards, and we encourage all our members to put up their hand and lead a walk.

Thank you to all our **members** for their trust and enthusiasm as they joined us exploring our gorgeous backyard and making new friends, despite the rain, the leeches and some tricky tracks. Coffs Hikers succeeded beyond our expectations, with 117 members at 30 June 2022 (60 full members, 57 trial) and a total of 499 attendances at activities. Most members are from Coffs Harbour LGA (80%), with some from Bellingen, Nambucca and further shires. While two-thirds of members are under 65, they are out-walked by the enthusiasm of their elders. In the survey, when asked how likely they were to recommend Coffs Hikers to a friend, our members scored us at an average of 9.2 (out of 10).

Places we explored in our first year included: Dibbs Head, Fig Tree Falls and Tuckers Nob, Wedding Bells, Woolpack Rocks, Scotts Head, Mt Gladstone, Bruxner Park and Rover Trails, across all grades, some on track, some off track, and distances from 5 to 20 kilometres.

We note that no reportable incidents occurred in our first operating period.

To celebrate our first AGM, Jan is presenting three **awards** for best attendance, most regrets, and rising star.

Yvonne Everett
President

Treasurer's Report



COFFS HIKERS

F22 Year to date accounts for Coffs Hikers as at

30-Jun-2022

<u>Income</u>	2,915.20	<u>Assets</u>	2,101.40
Memberships (Full)	2,030.00	Paypal account	1,120.94
Memberships (Temp)	885.00	Bendigo account	980.46
Other Income	0.20		
<u>Expenses</u>	853.80	<u>Liabilities</u>	1,644.09
General Expenses	710.29	Outstanding Loans	0.00
Outstanding Bank Fees	0.00	Outstanding Event Fees	40.00
Paypal/Banking Fees	143.51	Provision for Insurance	978.40
		Provisions Other	625.69
<u>Income less Expenses</u>	2,061.40	<u>Assets less Liabilities</u>	457.31

Comments:

- 1 Outstanding Loans were setup to cover expenses paid by Yvonne Everett prior to the club having sufficient funds. These have now been repaid in full.
- 2 Outstanding Event Fees are fees collected for future walks or events which have not been disbursed.
- 3 The Provision for Insurance allows for our insurance premium due in July based on the member census in March as well as to allow for future insurance premiums on members who joined after March
- 4 The Other Provisions are for Registration and Compliance as a Not For Profit and estimated Web Site expenses in the next 12 months.

Alan Whitelock
Coffs Hikers Treasurer

Certificate as to the Financial Position of Coffs Hikers Inc. at 30 June 2022

In the opinion of the members of the Committee:

- (a) The particulars set out in the accompanying Financial Statement gives a true and fair view of the financial matters to which they relate and are not misleading, and
- (b) There are reasonable grounds to believe, at the date of this Statement, that Coffs Hikers Inc. will be able to pay its debts as and when they fall due.

Signed: 14 July 2022

Yvonne Everett
President

Alan Whitelock
Treasurer

Notes and Questions on the Financial Statements

The committee resolved to leave the fees unchanged at \$35 for the next financial year.

Motion to accept Financial Statements

Proposed:.....

Name:.....

Seconded:.....

Name:.....