



Harbour City Bears
SYDNEY, AUSTRALIA

PO Box 1532
Darlinghurst NSW 1300
Australia

ABN 45 594 846 521

www.hcbears.com.au

2024 Annual General Meeting Minutes

7 September 2024, 12:30

Welcome and Apologies

Welcome done by DA

Attendees see Appendix 1

Apologies see Appendix 2

Minutes of last meeting

Any changes

Moved by I{7P

2nded by Tevin

President's Report

Vice President's Report



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Treasurer's Report

As an Incorporated Association and social group, Harbour City Bears (HCB) remains below the financial thresholds requiring an auditor, with turnover under \$250,000 and net assets under \$500,000. After a self-assessment, the committee has determined that we are not required to lodge a tax return for the year.

For the financial year ending 30 June 2024, HCB achieved a profit of \$14,080. The balance sheet reflects total equity of \$0000an increase in cash holdings of approximately \$9,000 at the time of this report.

However, certain events, such as the MG Parade, Big n Burly, and Fair Day, continue to operate at a loss. These activities are essential to our community outreach and, while they do not generate sufficient income to break even, we are exploring ways to minimize these losses while maintaining their value to our members.

On a brighter note, The Bear Pit and UnderBear parties were our most profitable events. Despite a slight slowdown in attendance over the past 12 months, these events remain popular and contribute significantly to our overall financial health.

The committee has provided a breakdown of the expenses and revenues for each event. We encourage feedback on the level of detail provided, which can be shared during the Q&A session.

We will address any additional questions during the Q&A.

Secretary's Report

Questions & Answers with committee members

Speeches and Questions & Answers with committee nominees

Executive Nominees

Scott Ridley, President
Ryan Adams, Vice President
Muzz Cashel-Mills, Secretary
Phil Morton, Treasurer

General Committee Nominees



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Colin Fawcett
Matthew Fowler
Dan Lynch
Brad Munck
Andrew Reid
Keiron Smith
Richard Summerhayes
Ben Tofan
Graeme Wallis

Voting for 2024-2025 committee

Break

Declaration of committee election

Close



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Appedix 1

Attendees



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Appedix 2

Apologies

Clayton Frater

Keiron Smith

Graham Dean

Benjamin Wash

Andres Ramirez

Paul Houghton