

Parkour New South Wales Association Incorporated

AGM MINUTES – 19 SEPTEMBER 2020

The Annual General Meeting held on 19 September 2020 commenced at 10.08am via online Messenger call.

Present

Michaela Smith (chairman), Rhys James, Richard Alley, Filip Stempien, Lukah Bain, Nicholas Faulks

Apologies

Jared Abbott

Absent / No Apologies Given

Shaun Wood

1. Previous AGM minutes

Tabled and accepted.

Previous AGM minutes attached to these minutes.

2. Treasurer Reports

FY19/20 Balance Sheet tabled by Richard Alley and accepted.

FY19/20 Profit and Loss Statement tabled by Richard Alley and accepted.

All treasurer reports attached to these minutes

3. New Committee

Congratulations to new committee voted in uncontested:

President: Michaela Smith

Secretary: Michaela Smith

Treasurer: Richard Alley

General: Rhys James, Nicholas Faulks, Ken Yuen, Jared Abbott,
Muhaimin Khan Wasi

Members vote for new Vice President; by majority, Rhys James voted in as Vice President.

Noted that of the 43 Responses received in the online poll, only 8 were valid votes, being from current members.

Updates to relevant facebook groups, pages and committee group chat to be updated in coming days.

Meeting closed at 10.16am

Parkour New South Wales Association Incorporated

AGM MINUTES – 12 OCTOBER 2019

The Annual General Meeting held on 12 October 2019 commenced at 2.13pm at Pirrama Park, Pyrmont NSW Australia.

Present

Richard Alley (chairman), Rhys James, Michaela Smith, Filip Stempien, Lukah Bain, Nicholas Faulks, David Reilly

Apologies

Itamar Steigrad, Jared Abbott

Absent / No Apologies Given

Shaun Wood, Alexander Robinson

1. Previous AGM minutes

Tabled and accepted.

Previous AGM minutes attached to these minutes.

2. Treasurer Reports

FY18/19 Balance Sheet tabled by Michaela Smith and accepted.

FY18/19 Cash Flow Report tabled by Michaela Smith and accepted.

FY18/19 Profit and Loss Statement tabled by Michaela Smith and accepted.

All treasurer reports attached to these minutes

3. New Committee

Congratulations to new committee voted in uncontested:

President:	Michaela Smith
Secretary:	Michaela Smith
Treasurer:	Richard Alley
General:	Rhys James, Nicholas Faulks, Shaun Wood, Jared Abbott, Lukah Bain

Members vote for new vice president; by majority, Filip Stempien voted in as vice president.

Updates to relevant facebook groups, pages and committee group chat to be updated in coming days.

4. New Constitution

New proposed constitution tabled (and attached to these minutes).

Proposed constitution was circulated with notice of AGM.

All members present confirmed they had reviewed the proposed constitution.

Unanimous resolution to adopt proposed constitution.

Secretary to update NSW Fair Trading.

Meeting closed at 2.33pm

Balance Sheet

Parkour NSW Association Inc

As of Jun 30, 2020

ACCOUNTS	Jun 30, 2020
Assets	
Cash and Bank	
Funds	\$144.54
Interest Account	\$16,256.68
Main Account	\$162.10
Total Cash and Bank	\$16,563.32
Other Current Assets	
Total Other Current Assets	\$0.00
Long-term Assets	
Total Long-term Assets	\$0.00
Total Assets	\$16,563.32
Liabilities	
Current Liabilities	
Total Current Liabilities	\$0.00
Long-term Liabilities	
Total Long-term Liabilities	\$0.00
Total Liabilities	\$0.00

Equity	
Retained Earnings	
Profit for all prior years	\$17,676.27
Profit between Jul 1, 2019 and Jun 30, 2020	-\$1,112.95
Total Retained Earnings	\$16,563.32
Total Equity	\$16,563.32

Profit and Loss

Parkour NSW Association Inc

Date Range 1: Jul 01, 2019 to Jun 30, 2020

Date Range 2: Jul 01, 2018 to Jun 30, 2019

ACCOUNTS	Jul 01, 2019 to Jun 30, 2020	Jul 01, 2018 to Jun 30, 2019	Change	
Income				
Investments – Interest	\$68.71	\$68.33	\$0.38	0.56%
Program Income – Membership Dues	\$19.00	\$0.00	\$19.00	0.00%
Uncategorized Income	\$0.00	\$1,205.00	-\$1,205.00	-100.00%
Total Income	\$87.71	\$1,273.33	-\$1,185.62	-93.11%
Total Cost of Goods Sold				
	\$0.00	\$0.00	\$0.00	0.00%
Gross Profit				
As a percentage of Total Income	\$87.71 100.00%	\$1,273.33 100.00%	-\$1,185.62	-93.11%
Operating Expenses				
Advertisement and Marketing	\$300.95	\$131.88	\$169.07	128.20%
Fair Trade Lodgement Fees	\$134.54	\$42.17	\$92.37	219.04%
Sponsorship Expense	\$0.00	\$2,400.00	-\$2,400.00	-100.00%
Staff Expenses	\$765.17	\$0.00	\$765.17	0.00%
Total Operating Expenses	\$1,200.66	\$2,574.05	-\$1,373.39	-53.36%

Net Profit	-\$1,112.95	-\$1,300.72	\$187.77	14.44%
As a percentage of Total Income	-1,268.90%	-102.15%		