

South Coast Alcoholics Anonymous Service Council.

ABN: 33 906 326 793

AGM 18th August 2025 at 6pm

Convened at

Room 9 114-116 Princes Highway

Fairy Meadow NSW 2519

MINUTES:

1. Meeting opened with the Serenity Prayer

2. Preamble read by Gary C

3. Traditions read by Rusty A.

4. Attendance: Gary C (Bellambi), Rona G* (Corrimal S&T), Rusty A* (Bellambi), Tony H Affiliate Member), Deb T (Warilla Womens), Steve C* (Wollongong Soup), Dave H* (Warilla Thurs), Denisse M (Affiliate Member), Danielle R* (Warilla Womens), Rhia B (Affiliate Member), Elise B (Affiliate Member), Anne S* (Bulli Sat) and Tim K (on Zoom)

* Voting Groups = 6 so had a quorum present.

Apologies: Kim H (Shellharbour), Bill K (Unanderra)

5. Minutes from previous AGM 2024: Read and accepted. Moved Rusty A, seconded Anne S. All agreed.

6. Correspondence Report - See Secretary Report

Rona G presented a summary of the undertakings of the Office during 2024/25, highlighting

- a. Office undertakings. Emails, Literature requests, AA events,
- b. CSO relocation
- c. Preparing agenda, updating records with ACNC

7. Secretary Report: - See Secretary Report

a. Constitution update and Incorporation. Rona spoke about the reasons for Incorporation, and the hope that in the new 12 months we will be able to add PI and PA work under our umbrella in the same way as we had established a Rally Sub-Committee with a \$5000 float to support establishing our first Rally in a while. *NB The Rally is expected to be self-supporting, but needed seeding funds to book venues and establish other necessary services.*

- b. Office management. Assigning volunteers with specific tasks.

8. Treasurers Report: Rona presented the annual figures,

Statements for Financial Position Year ending 31st May 2025 are attached, 2 pages.

Annual Statement of Cash reconciliation is attached, 2 pages.

Quarterly Statements of Cash reconciliation March, April, May are attached. 2 pages

Cash reconciliation March 2025 is attached ,1 page.

Cash reconciliation April 2025 is attached, 1 page.

Cash reconciliation May 2025 is attached, 1page.

9. Office Report: Figures for the year August 2024 to July 2025 are attached.

Deb reported that the office is running well. Literature sales are up, especially with Groups mostly ordering online via email.

10. Rally Committee. Latest update is attached.

11. Chairperson report:

Rusty thanked the outgoing committee for the last 12 months of Service. He expressed his gratitude for the opportunity to be of Service to the Committee and to AA. Rusty welcomed the new delegates to the AGM and spoke of the importance of Service.

Rusty particularly thanked Rona for her ongoing dedication in steering the development of the new Constitution and guiding our Central Service Office through the incorporation process. He thanked Tony and Dave for their service too in attending the many meetings for the new Constitution. Also, a big thank you to Marianne for her hard work in re-organizing the office from top to bottom and her continued work in maintaining the Office Financials. Thanks also went to the Office volunteers for keeping the Office open and providing continued service to all the local AA Groups.

12 Web Report: Attached

13. Election of Management Committee:

Gary C was nominated as the Returning Officer. Gary thanked the outgoing Committee members for their service for the previous year and declared all positions vacant.

Nominations were called for Chairperson.

Rusty was nominated by Dave and seconded Tony. Rusty accepted. No other nominees. So Gary declared Rusty A. elected Chairperson unopposed.

Nomination for Vice Chair

Tony was nominated by Rona, and seconded Steve, Tony accepted. No other nominees. So Gary declared Tony H elected Vice-Chairperson unopposed.

Nomination for Secretary.

Rona nominated Anne, and seconded Rusty. Anne accepted with the qualification that she have assistance with an assistant secretary if we could get more members on the Committee. No other nominees. So Gary declared Anne S elected Secretary unopposed.

Nomination for Treasurer.

Rona self-nominated, and seconded Anne. Rona accepted. No other nominees. So Gary declared Ro G elected Treasurer unopposed.

Nominations for Committee Members

Rona nominated Steve C, seconded Rusty. Steve accepted

Rona nominated Danielle R, seconded Gary. Danielle accepted

Rona nominated Rhia B, seconded Rusty. Rhia accepted.

No other nominees, So Gary declared Steve C, Danielle R and Rhia B elected as Ordinary Members unopposed.

There are 3 other vacant positions for Committee available. Denisse and Elise were keen to nominate, however, whilst over a year sober and clean, they did not meet the 2 years sober and 1 year clean requirements under the Constitution. Those present recommended reviewing the Constitution to consider changes to Committee requirements if this was a barrier to newer keen members being able to be of service

Executive Committee:

Chairperson: Rusty A

Vice Chairperson: Tony H

Secretary: Anne S

Treasurer: Rona G

Committee Members:

Danielle R, Rhia B, Steve C.

Gary congratulated the new Committee and handed the meeting to new Chairperson Rusty.

New Committee to resolve by email when to hold their first Management Meeting.

In the meantime, Rusty A (Rusty Allen) Chairperson, Secretary Anne S (Anne Stagni if needed) and Ro G (Rona Goold) Treasurer to replace out-going Vice Chair Dave H and Treasurer Marianne H as signatories on our Bank Accounts with Bendigo Bank

14. Next AGM. 17th August 2026

15. Next Quarterly SCAASC meeting: 17th November 2025

16. Meeting closed: Meeting closed with the Serenity Prayer at 7.30pm.

ALCOHOLICS ANONYMOUS - SOUTH COAST
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**STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 31 MAY 2025**

	Note	2025	2024
		\$	\$
INCOME			
Group Meeting Income		14,693	17,609
Literature & reviver sales		8,632	8,746
Donations		3,175	1,922
Interest received	2	707	344
		<u>27,207</u>	<u>28,621</u>
LESS EXPENDITURE			
Accountancy fees		825	715
Advertising		-	960
Bank charges		53	47
Computer expenses		20	-
Electricity		322	247
Insurance		418	407
Literature/DVD purchases		4,946	8,949
Postage		452	786
Printing and stationery		15	-
Rent - Office		4,334	3,988
Office amenities/supplies		4,840	598
Subscriptions		587	588
Telephone		1,529	1,502
		<u>18,341</u>	<u>18,787</u>
NET OPERATING PROFIT			
Retained Profits at the beginning of the financial year		8,866	9,834
TOTAL AVAILABLE FOR APPROPRIATION		8,866	9,834
		<u>30,616</u>	<u>20,782</u>
RETAINED PROFITS AT THE END OF THE FINANCIAL YEAR		39,482	30,616
		<u>39,482</u>	<u>30,616</u>

VIEWPOINT

The accompanying notes form part of these financial statements.

These statements are unaudited and should be read in conjunction with the attached compilation report.

ALCOHOLICS ANONYMOUS - SOUTH COAST
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**STATEMENT OF FINANCIAL POSITION
AS AT 31 MAY 2025**

101345Z APR 1996 B-1250-510
EXERCISE CONSEQUENCE PLANNING

The accompanying notes form part of these financial statements.

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