

WOLLONGONG & SOUTH COAST CENTRAL SERVICE OFFICE

9/114 PRINCES HWY, FAIRY MEADOW 2510

DELEGATES MEETING

DATE: 19th MAY 2025. TIME: 6pm

ZOOM: ID 825 4196 6483 PASSCODE: 695615

- 1 Meeting opened** with the Serenity Prayer
- 2 Preamble and Traditions of AA** read by RA.
- 3. Attendance:** RA, RG, SC, DT, DH, KH, DT, AS. On Zoom: BC, TH, TK
Apologies CC, MH
- 4. Previous minutes:** Read and accepted. Moved AS, seconded RG.
- 5. Business arising:**
 - a. Rally update.**
 - i Venue has been secured with dates 6th, 7th and 8th Feb. 2026
 - ii Deposit of \$300 paid
 - iii Ticket price \$50 for weekend based on 150 attending, price includes some food. Proposed is a catered dinner for the Saturday night, not costed yet. Theme for the weekend also being discussed
 - iv Promotion ideas being discussed. Flyers to be printed and distributed to groups, advertise on the AA website and on the AA Facebook page. Talk of establishing a website as a platform to advertise and take bookings, but costing is not available yet. Also looking at Humanitix Ticketing platform <https://humanitix.com/au>. Seems a good option.
 - b. Constitution review.** RG presented the final draft for consideration. RG explained how the Model Constitution from Dept of Fair Trading was used together with the existing Constitution to come up with a model that suited our needs. RG also explained that Incorporation has several advantages. It is a Legal structure independent of individual members, has Government scrutiny that reassures the public and members, and limited liability for the Committee.
TK asked about liability as regards to the advice volunteers give to those calling for help?
Those present at the meeting discussed that we try to focus on the help that AA can provide, support for stopping drinking, but stressed that AA is not or offers specialist medical, psychological or social services as per the Traditions of AA. As a bigger issue, the question needs to be discussed with the GSO at a National level. SC stated that so far in his experience of 38 years in AA he has not heard of any legal action against AA.
A Special Resolution was put to the delegates to vote on adopting the new Constitution for Incorporation.
The Meeting had a quorum of 5 groups.
Motion moved by RG, Seconded by RA. The vote was unanimous, with all delegates, including registered delegates, present voting yes.

Therefore, the Special Resolution had the 2/3rds majority vote to be passed.
A further meeting, required under the current Constitution to ratify this change is scheduled for 16th June and requires a simple majority vote to ratify the changes and move to incorporation.

This meeting will be a short Zoom only meeting at 6pm.

The application is to be forwarded to the Dept Fair Trading for review for Incorporation.

RG thanked the Executive committee for attending the many meetings over the past 6 months and particularly MH, who diligently went through the draft copies correcting typos, additions and omissions.

The committee thanked RG for the patience, commitment and continued service in putting together this new Constitution.

Lastly, the meeting endorsed RG as the Public Officer for the first year of Incorporation. The Public Officer is the official contact point under the Incorporations Act between the Department of Fair Trading and the Incorporated body. The person must be an NSW resident but does not have to be a member of the Association.

A copy of the new Constitution is available on the Local website under Meeting Agenda.

c. Office relocation.

With the current building being sold and the rent being increased, the Office is looking at relocation.

Potential space for rent has been offered at Flourish, but not yet secured. Still waiting for details. TH to follow up this week.

6. Treasurers Report. Attached are the quarterly balance sheets for Dec, Jan, & Feb.

7. Secretary's Report:

Correspondence about the National Remote Committees Luncheon and the Brown Bag Appeal.

Work has been continuing with the Constitution.

8. Office Report.

	JAN	FEB	MARCH	APRIL
Phone calls	25	33	24	22
Mail	57	13	53	31
Visitors	11	1	17	8
12 Step	7	1	4	

7. Chair Report: RA thanked the Committee and Groups for their continued support and service to AA. RA particularly thanked RG for working with the new

Constitution, and BK for assisting MH in transferring the Office financials over to QuickBooks online accounting system.

Group reports:

K.H. Shellharbour meeting is going well and well attended

DH. Warilla Steady numbers

RA. Bellambi. Numbers averaging 20-25. Donations are good

AS. Bulli. Meeting well attended by visitors. 15 on average

SC. Soup Kitchen. Going well considering it's a lunchtime meeting. Numbers improving

DT. Warilla Womens. The meeting is going ok, fluctuating numbers, increasing newcomers.

BK. Unanderra. Struggling at the moment, perhaps conflicting meeting on Mondays at hospital being the reason

BC. Wednesday Womens. Strong meeting averaging 20, lot of new younger women. Donations good, maintaining the council rent.

TH. Corrimal Tuesday. Regular attendees, 12- 14.

RG. Corrimal Sunday. Good numbers 15-20, regular Group Consciences.

Announced 24th birthday celebration meeting, Sunday 25th.

10. New Business: None.

11 . Tech Report

a. **National Website.** Still working with the Tech and Media Working Group on the updated National Website

b. Local Website

MEETINGS LISTS: Your South Coast AA Service Office website is now linked to the AA National website Meetings. <https://www.aawollongong.com.au/meetings>.

This meeting page is always up to date. It is over 3 pages, so your SCAASC makes a two-page pdf you can download from the "For the Local AA's" to print as handouts for your group <https://www.aawollongong.com.au/for-local-aas>.

Also, local EVENTS are highlighted on <https://www.aawollongong.com.au/events>

12. Next Delegates meetings

Special meeting (on ZOOM) 16th June 6pm to finalize the Constitution.

Annual General Meeting 18th August at 6pm

13. The meeting closed at 7.15 with the Serenity Prayer.

QUARTERLY STATEMENT OF CASH RECONCILIATION Dec, Jan , Feb 2025

RECEIPTS

Group Literature Sales

Albion Park Fri 11am	\$ 53.50
Batemans Bay Wed 6.30pm	\$ 202.45
Bega, Mon Wed, Sat	\$ 79.50
Bellambi Thu 7pm	\$ 50.20
Bulli Tues 6pm	\$ 207.40
Bulli Sat 7pm	\$ 6.00
Corrimal Wed 6pm (w)	\$ 20.00
Corrimal Sun 5pm	\$ 147.00
Dapto Mon 6pm	\$ 49.00
Huskinsson Tues 1pm	\$ 80.00
Kiama Sat 8am	\$ 78.00
Nowra Fri 7pm	\$ 268.60
Unanderra Mon 7pm	\$ 32.00
Vincentia Sat 7pm	\$ 192.50
Warilla Sat 2pm	\$ 140.00
Warilla Sun 7pm	\$ 98.60
West Wollongong Sat 6pm	\$ 175.50
Wollongong Wed 6pm (w)	\$ 9.00
Wollongong Wed 7pm	\$ 440.05
Wollongong Thu 12.30pm	\$ 5.00
Wollongong Fri 1.30 pm	\$ 60.60
Wollongong Fri 7pm	\$ 38.00

Group Literature Sales \$ 2,432.90

Personal Literature Sales (9) \$ 181.00

SUB - TOTAL LITERATURE SALES \$ 2,613.90

PAYMENTS

Bank Fees	\$ 0.20
Electricity	\$ 96.41
Literature (CSO)	\$ 333.50
Literature (GSO)	\$ 935.64
Literature (Promises)	\$ 344.35
Office Expenses (45 Jan - Mar)	\$ 1,350.00
Rent	\$ 1,000.17
Telephone (Telstra)	\$ 382.47
Transfer to Direct Debit card	\$ 500.00
Website (Sensis)	\$ 195.96

SUB - TOTAL PAYMENTS \$ 5,138.70

TOTAL PAYMENTS \$ 5,138.70

Group Donations

Albion Park Wed 7pm	\$ 100.00
Albion Park Fri 11am	\$ 320.00
Batemans Bay Wed 6.30pm	\$ 350.00
Bellambi Thu 7pm	\$ 40.00
Bulli Sat 7pm	\$ 200.00
Dapto Mon 6pm	\$ 337.85
Kiama Mon 7pm	\$ 400.00
Kiama Sat 8am	\$ 300.00
Merimbula Sat 8am	\$ 400.00
Narooma Tue / Thu 7pm	\$ 50.00
Nowra Mon 1pm (w)	\$ 100.00

Nowra Sun 10am	\$ 150.00	
Unanderra Mon 7pm	\$ 50.00	
Warilla Sat 2pm (w)	\$ 100.00	
Wollongong Thu 12.30pm	\$ 300.00	
Wollongong Fri 1.30pm	\$ 100.00	
Wollongong Fri 7pm	\$ 50.00	
		CASH RECONCILIATION
		Cash at Bank - 30/11/24 \$ 13,999.16
		<i>plus TOTAL RECEIPTS</i> \$ 6,241.75
		\$ 20,240.91
		Cash at Bank - 28/2/25 \$ 15,102.21
		<i>plus TOTAL PAYMENTS</i> \$ 5,138.70
		\$ 20,240.91
Group Donations	\$ 3,347.85	
Personal Donations (12)	\$ 280.00	
SUB - TOTAL DONATIONS	\$ 3,627.85	
TOTAL RECEIPTS	\$ 6,241.75	CASH VARIANCE \$ -

STATEMENT OF CASH RECONCILIATION DECEMBER 2024

RECEIPTS		PAYMENTS	
Group Literature Sales			
Bulli Tue 6pm	\$ 12.40	Bank Fees	\$ 0.10
Bulli Sat 7pm	\$ 6.00	Electricity	\$ 96.41
Corrimal Wed pm (w)	\$ 20.00	Literature CSO (P'matta)	\$ 40.00
Dapto Mon 6pm	\$ 45.00	Literature GSO (R'dale)	\$ 301.33
Nowra Fri 7pm	\$ 268.60	Office Expenses	\$ 360.00
Vincentia Sat 7pm	\$ 192.50	Rent	\$ 333.39
Warilla Sat 2pm (w)	\$ 119.00	Telephone (Telstra)	\$ 127.49
Warilla Sun 7pm	\$ 49.60	Website (Sensis)	\$ 97.98
Wollongong Thu 12.30pm	\$ 5.00		
		TOTAL PAYMENTS	\$ 1,356.70
Group Literature Sales			
Personal Literature Sales (3)	\$ 718.10		
SUB - TOTAL LITERATURE SALES	\$ 61.60		
Group Donations			
Dapto Mon 6pm	\$ 337.85		
Nowra Mon 1pm (w)	\$ 100.00		
Nowra Sun 10am	\$ 50.00		
Unanderra Mon 7pm	\$ 50.00		
Wollongong Thu 12.30pm	\$ 300.00		
Wollongong Fri 7pm	\$ 50.00		
Group Donations	\$ 887.85		
Personal Donations (6)	\$ 235.00		
SUB - TOTAL GROUP DONATIONS	\$ 1,122.85		
TOTAL RECEIPTS			
	\$ 1,902.55		
CASH RECONCILIATION			
Cash at Bank - 30/11/24	\$ 13,999.16		
<i>plus</i> TOTAL RECEIPTS	\$ 1,902.55		
	\$ 15,901.71		
Cash at Bank - 31/12/24	\$ 14,545.01		
<i>plus</i> TOTAL PAYMENTS	\$ 1,356.70		
	\$ 15,901.71		
Variance	\$ -		

STATEMENT OF CASH RECONCILIATION JANUARY 2025

RECEIPTS				PAYMENTS			
Group Literature Sales				Literature (Parramatta)	\$	121.50	
Bega - Mon, Wed, Fri		\$	79.50	Literature 12 promises	\$	344.38	
Bellambi Thu 7PM		\$	45.20	Office Expenses (Jan -7)	\$	210.00	
Corrimal Sun 5pm		\$	8.00	Telephone	\$	127.49	
Huskinson Tue 1pm		\$	80.00	Rent	\$	333.39	
Unanderra Mon 7pm		\$	4.00	Website (sensis)	\$	49.99	
Warilla Sat 2pm (w)		\$	11.00	TOTAL PAYMENTS	\$	1,186.75	
West Wollongong Sat 6pm		\$	175.50				
Wollongong Fri 1.30pm		\$	60.60				
Wollongong Fri 7pm		\$	38.00				
Group Literature Sales		\$	501.80				
Personal Literature Sales (5)		\$	75.70				
SUB - TOTAL LITERATURE SALES		\$	577.50				
Group Donations				CASH RECONCILIATION			
Albion Park Wed 7pm		\$	100.00	Cash at Bank - 31/12/24	\$	14,545.01	
Ablion Park 11am		\$	300.00	<i>plus</i> TOTAL RECEIPTS	\$	2,247.50	
Bellambi Thurs 7pm		\$	40.00		\$	16,792.51	
Kiama Mon 7pm		\$	400.00				
Kiama Sat 8am		\$	300.00				
Marimbula Sat 8am		\$	400.00				
Narooma Tue/Thu 7pm		\$	50.00				
Nowra Sun 10am		\$	50.00				
Group Donations		\$	1,640.00				
Personal Donations (8)		\$	30.00	Cash at Bank - 31/1/24	\$	15,606.79	
SUB - TOTAL GROUP DONATIONS		\$	1,670.00	<i>plus</i> TOTAL PAYMENTS	\$	1,185.72	
TOTAL RECEIPTS		\$	2,247.50	Variance	\$	16,792.51	
					\$	-	

STATEMENT OF CASH RECONCILIATION FEBRUARY 2025

RECEIPTS				PAYMENTS			
Group Literature Sales							
	Albion Park Fri 11am	\$	53.50	Bank Fees	\$	0.10	
	Batemans Bay Wed 6.30pm	\$	202.45	Literature (CSO)	\$	172.00	
	Bellambi Thu 7pm	\$	5.00	Literature (GSO)	\$	634.31	
	Bulli Tue 6pm	\$	195.00	Office Express (12+14)	\$	780.00	
	Corrimal Sun 5pm	\$	139.00	Rent	\$	333.39	
	Dapto Mon 6pm	\$	4.00	Telephone (Telstra)	\$	127.49	
	Kiama Sat 8am	\$	78.00	Transfer to Direct Debit	\$	500.00	
	Unanderra Mon 7pm	\$	28.00	Website (Sensis)	\$	48.99	
	Warrilla Sat 2pm (w)	\$	10.00	TOTAL PAYMENTS	\$	2,596.28	
	Warrilla Sun 7pm	\$	49.00				
	Wollongong Wed 6pm (w)	\$	9.00				
	Wollongong Wed 7pm	\$	440.05				
Group Literature Sales							
		\$	1,213.00				
Personal Literature Sales (2)							
		\$	43.70				
SUB - TOTAL LITERATURE SALES							
		\$	1,256.70				
Group Donations							
	Batemans Bay Wed 6.30pm	\$	350.00				
	Bulli Sat 7pm	\$	200.00				
	Nowra Sun 10am	\$	50.00				
	Warilla Sat 2pm (w)	\$	100.00				
	Wollongong Fri 1.30pm	\$	120.00				
Group Donations							
		\$	820.00				
Personal Donations (2)							
		\$	15.00				
SUB - TOTAL GROUP DONATIONS							
		\$	835.00				
TOTAL RECEIPTS							
		\$	2,091.70				
CASH RECONCILIATION							
	Cash at Bank - 31/1/25	\$	15,606.79				
	plus TOTAL RECEIPTS	\$	2,091.70				
	Cash at Bank - 29/2/24	\$	15,102.21				
	plus TOTAL PAYMENTS	\$	2,596.28				
	Variance	\$	17,698.49				
		\$	-				