



Secretary
Colin Crowe
11 Logan Ave
Wharewaka
Taupo 3330
Email laketaupo@gsa.org.nz
Phone 0800 888 472

2018 ANNUAL GENERAL MEETING

followed by lunch.

(\$10 per person)

Venue: Taupo Bridge Club

Date: Thursday 24th May 2018 at 10.30am

10.30 a.m. Introduction and welcome.
Apologies.
Annual Report.
Election of committee.
Election of reviewer.
Address by Rob Brangwin Taupo Representative on the GSA Board
General Business

11.15 a.m. Our guest speaker has yet to be arranged.

11.45 a.m. Social time with complimentary drinks followed by a light lunch.

Branch Report.

It's that time of the year when the Branch holds its Annual General Meeting. As members of our local Branch you are asked to attend this year's meeting at the Bridge Club Rooms at 10.30am on Thursday 24th May 2018. The meeting will open with the usual AGM formalities after which Rob Brangwin, the Taupo representative on the GSA Board, will give an update on current GSA Board activities and the role of the GSA Future Working Committee. Our guest speaker will make a presentation and following this a finger food lunch will be served.

Your Committee met on four occasions during the year. Items discussed at the meetings pertained mainly to the future of the GSA organisation from which the Committee established a Branch position. These views were conveyed to the September Council Meeting. Your Committee supports the current strategy of the Board and the Future
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Working Group on the long term sustainability of the Association. An evolving process will take place over many years leading to a change in the structure of the organisation. Other agenda items discussed have been the organisation of our AGM and Christmas function, and the Council Meeting update.

The Council Meeting was held 2nd and 3rd September 2017, and was attended by Diana Pye and myself. The future of the organisation was discussed, as was the reducing membership

and the importance of planning for the future of Branches and Head Office. Branches may be forced to amalgamate with neighbouring Branches if they become too small to administer. The consolidation of invested surplus Branch funds was also discussed.

A social get together of our membership from Turangi, and another with the Rotorua Branch were held. Both functions were poorly attended. One has to question whether organising more of this type of function can be justified in the future.

Membership

Our branch membership has decreased this year to 235 a 5.2% decrease over last year. Our sympathies are conveyed to members who have lost loved ones, and warm wishes to those not in the best of health at this time.

Please encourage any person you know who is receiving Government Super or National Provident Fund Super to join and support the GSA.

Financial Position

Our financial report, reviewed this year by Alan Hamilton, a past branch Treasurer shows a small surplus for the year's trading. Our budget this year allows us to maintain our usual subsidised cost of \$10 for our functions.

Active Web Site

The organisation has an active web site, www.gsa.org.nz, which you can access at any time to keep up to date with G.S.A. activities. Please access this informative site, on GSA activities. We look forward to seeing you at the A.G.M.

Winston Grantham
Chairperson.

Please return the form below by Friday 18 May 2018 to:

Colin Crowe, 11 Logan Avenue, Wharewaka, Taupo 3330.

Please make cheques out to G.S.A. Lake Taupo Branch. (\$10 per person).

I/We will be attending the G.S.A. A.G.M. and social function on 24 May 2018

Number attending: _____

I enclose a cheque for \$_____ www.gsa.org.nz



Lake Taupo Branch		
Annual Financial Report to 31 March 2018		
31-Mar-17	31-Mar-18	
\$	\$	Income
1,329.00	\$ 1,258.00	Subscriptions (deducted GSF)
65.00	\$ 54.00	Subscriptions (deducted NPF)
43.00	\$ 57.00	Subscriptions (paid direct)
700.00	\$ 770.00	Functions
1.00	1.00	Interest
		Donations
<u>2,138.00</u>	<u>\$ 2,140.00</u>	<i>income</i>
		Expenditure
1,816.00	\$ 2,060.00	Functions
		Communications
300.00		Organisations
		Remuneration
		Office Function
		Review
		Income Tax
		General
<u>2,116.00</u>	<u>\$ 2,060.00</u>	Expenditure
		<i>Surplus (deficit) for year</i>
		Capital Expenditure
\$ 22.00	\$ 80.00	<i>Surplus (deficit) for year</i>
		Financial Position 31 March 2018
4,759.00	\$ 4,781.00	Accumulated Fund 1 April 2017
22.00	\$ 80.00	Surplus Deficit
<u>4781.00</u>	<u>\$ 4,861.00</u>	
		Represented by
4,781.00	\$ 4,861.00	Cash Account Signed Signed
		Savings Account
		Term Deposits Secretary Secretary
		Total Cash/Bank
		Accrued Interest
		Account Receivable Chairperson Chairperson
		Less liabilities
		Accounts Payable
<u>\$4,781.00</u>	<u>\$ 4,861.00</u>	
I have reviewed the financial statements above for the year ended 31 March 2018. A review is limited primarily to enquiries of branch personnel and an analytical review of compliance with policy and procedures as applied to the financial data. I have not performed an audit opinion and accordingly I do not express an audit opinion. On the basis of my review, nothing has come to my attention that causes me to believe that the above financial statements do not give a true and fair view		
Reviewer		2018
		2018