

**LATINOS & FRIENDS MNC INC.**  
**MINUTES OF THE ANNUAL GENERAL MEETING (No.7)**  
**26/10/14**

**Location:** BBQ area Dolphin Marine Magic

**Meeting:** Opened at 2.45pm

**Attendance:**

Rosario Rivera  
Ramiro Rivera  
Susy Figueroa Orrego  
Eddie Orrego  
Joan Anderson

Lady Hernandez  
Jovanna Grech-Madin  
Anna Harvey  
Jan Hamilton  
Barry Hamilton



**Apologies:**

Sandra Grant

**VACATING PRESIDENT'S REPORT:**

A statement prepared by the retiring President, Sandra Grant was read out to all present. This statement primarily thanked all committee members past and present for their support in her position as President.

She also officially tendered her resignation as President and wish the association all the best in the future.

This statement is available to anyone who wishes to read it.

**TREASURERS REPORT:**

The treasurer Lady Hernandez distributed printed copies of her INCOME AND EXPENDITURE for the year ended June 30 2014.

Bank Balance to date for the Members Funds is \$617.49

**SELECTION OF COMMITTEE FOR 2015**

All positions were made vacant

<b>PRESIDENT</b>	no nominations
<b>VICE PRESIDENT</b>	no nomination
<b>TREASURER</b>	Lady Hernandez
<b>SECRETARY</b>	Jovanna Grech-Madin
<b>ORDINARY MEMBERS</b>	Janet Hamilton Barry Hamilton Susy Figueroa Orrego Joan Anderson
<b>PUBLICITY OFFICER</b>	Eddie Orrego

**GENERAL BUSINESS**

Eddie spoke briefly on the successful history of the club eg. Spanish Festival, Childcare Party Establishment of a Childcare Centre, Bus Trip to Dorrigo and Annual Christmas Party.

The main reason for this is to ascertain why there has been such a serious decline in attendance of members to functions.

The Secretary suggested we conduct a Questionnaire to those on our mailing list but it was agreed that a simple email requesting individual opinions as to why each person has declined invitations to picnics.

**Meeting closed at 3.15 pm**