



Tasmanian Visually Impaired Children's Support Group Inc. 2010 Annual General Meeting

30/08/2010

6.30 PM

1 Brent Street
Glenorchy

Meeting called by:	D Gordon	Type of meeting:	Annual General Meeting 2010
Facilitator:	TAS V.I.C. Inc.	Note taker:	D Gordon

----- Minutes -----,,

Present:

David Gordon, Sally Gordon, Greg Curtin, Liza Gordon, Peter Gordon, ,
Via Phone: (Vicky Garret, Chris Martin, June Martin)

Apologies:

Allison Curtin

Welcome by the Chairman

Peter

Chairman's Report

Peter



Tasmanian Visually Impaired Children's Support Group Inc.

A.B.N. 81 228 573 711

C/- The State Secretary

1 Brent Street

Glenorchy 7010

Tasmania

Phone: 61 3 6273 3275 Mobile: 0419 535 105

E-mail secretary@tasvic.org.au or dgor543@bigpond.net.au

Website: www.tasvic.org.au

2010

Annual General Meeting

Held at 1 Brent St, Glenorchy

Monday 30th August 2010

Starting at 6.30pm

Chairman's Report;

2009 -2010 has once again been a low key situation for the group, though we have been contact by about six new families to assist with referrals to both the Education Department (low

vision services) and Royal Guide Dogs Tasmania.

It shows that that our internet website is being utilised more frequently by families who are looking for information, and it's important to think it's a good stable contact point for our group.

Since the last AGM we organised a get together of families at a BBQ held at Tolosa Park, though it was disappointing to see so few attend, a great day was had by those who did.

I would also take this opportunity to acknowledge the letter sent to us recently from the Begbie family,

They thanked us for keeping in touch all these years, their son is now 26, he is working in the IT industry, which is great to hear. They have now request us to remove them from the mailing list and have also donated \$50 to the group and wish us well and many thanks for all of our work.

I also take this opportunity to thank all committee members for their on going support to the organisation over the last twelve months and look forward to an increase in interest in the ensuing year.

Peter Gordon
Chairman TAS VIC INC

Moved: Sally Gordon 2nd Greg Curtin

Approved

Previous Minutes from 2009 AGM

David

Moved: June Martin

2nd Chris Martin

Approved

Matters Arising from minutes of 2009

NONE

Moved: 2nd

Treasurers Report for 2009 – 2010

David

See Auditors Report

Moved: Peter Gordon

2nd Lisa Gordon

Approved

All position declared vacant

Election of Chairman

Peter Gordon

Moved: June Martin

2nd Chris Martin

Approved

Election of Vic-Chairman

Greg Curtin

Moved: June Martin

2nd Chris Martin

Approved

Election of Secretary

David Gordon

Moved: June Martin

2nd Chris Martin

Approved

Election of Public Officer

Greg Curtin

Moved: June Martin

2nd Chris Martin

Approved

Election of Treasurer

David Gordon

Moved: June Martin

2nd Chris Martin

Approved

Election of Committee Members

Vicky Garret, Sally Gordon, Lisa Gordon,

Moved: June Martin

2nd Chris Martin

Approved

AGM Closed 7pm

Next AGM to be Announced 2011

**TASMANIAN
VISUALLY IMPAIRED CHILDREN
SUPPORT GROUP INC
(TASVIC INC)**

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MAY 2010**

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1. Audit Report
2. Profit and Loss Account
3. Balance Sheet
4. List of Office Bearers

**INDEPENDENT AUDIT REPORT TO THE MEMBERS
OF TASMANIAN VISUALLY IMPAIRED CHILDREN SUPPORT GROUP INC
(TASVIC INC).**

Scope:

I have audited the financial statements of the Tasmanian Visually Impaired Children Support Group Inc. (TASVIC INC) for the year ended 31st May 2010. The Group's Committee is responsible for the preparation and presentation of the financial statements and the information they contain. I have conducted an independent audit of those financial statements in order to express an opinion on them to the members of the Group.

My audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial statements are free of material misstatement. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial statements, and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial statements are presented fairly in accordance with applicable Australian Accounting Standards and the Associations Incorporation Act (Tasmania) so as to present a view which is consistent with my understanding of the Club's financial position and the results of its operations.

The audit opinion expressed in this report has been formed on the above basis.

Qualification:

It is not practicable for the Group to establish accounting control over cash receipts from certain fund raising activities prior to its initial entry in the accounting records nor is it practicable to extend my audit examination of cash receipts beyond verification of the amounts recorded by the Group.

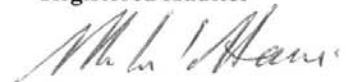
Audit Opinion:

Subject to the above qualification regarding cash receipts, in my opinion:

- (i) I have obtained the information required by me;
- (ii) the Financial Statements present fairly the financial position of the Tasmanian Visually Impaired Children Support Group Inc. (TASVIC INC) as at 31st May 2010 and the results of its operations for the year then ended in accordance with applicable Australian Accounting Standards, according to the information at my disposal and the explanations given to me and as shown by the books of the Tasmanian Visually Impaired Children Support Group Inc; (TASVIC INC)
- (iii) the rules relating to the administration of the funds of the Group have been observed.

Dated at Hobart this 20th day of July 2010

Michael Harris
Registered Auditor



TASMANIAN VISUALLY IMPAIRED CHILDREN SUPPORT GROUP INC.

Profit & Loss

June 2009 through May 2010

Accrual Basis

	<u>Jun '09 - May 10</u>	<u>Jun '08 - May 09</u>
Income		
Access Work Income	770.00	0.00
ATO Refunds GST	0.00	46.00
Camp Grants & Contributions	1,650.00	1,650.00
Donations	50.00	0.00
Grants General	0.00	965.00
Interest Received	92.79	201.44
Total Income	<u>2,562.79</u>	<u>2,862.44</u>
Expense		
ADSL	928.80	840.00
Audit Fees	143.00	165.00
Filing Fees	51.20	51.20
General Expenses	205.00	0.00
GST payments	200.00	50.00
Office Running Expenses	650.00	350.00
Room Hire	0.00	20.00
Subscriptions	38.50	38.50
Web Page	142.85	59.40
Total Expense	<u>2,359.35</u>	<u>1,574.10</u>
Net Income	<u>203.44</u>	<u>1,288.34</u>

TASMANIAN VISUALLY IMPAIRED CHILDREN SUPPORT GROUP INC.
Balance Sheet
As of May 31, 2010

Accrual Basis

	<u>May 31, 10</u>	<u>May 31, 09</u>
ASSETS		
Current Assets		
Chequing/Savings		
Cash at Bank	4,745.64	4,620.32
Cash at Bank S.C. Games A/C	4,471.61	4,393.49
Total Chequing/Savings	<u>9,217.25</u>	<u>9,013.81</u>
Total Current Assets	<u>9,217.25</u>	<u>9,013.81</u>
TOTAL ASSETS	<u>9,217.25</u>	<u>9,013.81</u>
LIABILITIES	<u>0.00</u>	<u>0.00</u>
NET ASSETS	<u>9,217.25</u>	<u>9,013.81</u>
EQUITY		
Balance at Beginning of Year	9,013.81	7,725.47
Net Income	203.44	1,288.34
TOTAL EQUITY	<u>9,217.25</u>	<u>9,013.81</u>

TASMANIAN VISUALLY IMPAIRED CHILDREN

SUPPORT GROUP INC.

(TASVIC INC)

**LIST OF OFFICE BEARERS
FOR YEAR ENDED 31ST MAY 2010**

PRESIDENT Peter Gordon
5 Haslemere Street
GLENORCHY TAS 7010

VICE –PRESIDENT Greg Curtain
78 Princes Street
SANDY BAY TAS 7005

**SECRETARY /
TREASURER** David Gordon
1 Brent Street
GLENORCHY TAS 7010

COMMITTEE Vicky Garrett
2404 Pawlenna road
SORELL TAS 7172

Sally Gordon
1 Brent Street
GLENORCHY TAS 7010

Liza Gordon
5 Haslemere Street
GLENORCHY TAS 7010



Michael Harris
Registered Auditor