



Darley News

THE BULLETIN OF THE OLD JOSEPHIANS' ASSOCIATION OF NSW

NOVEMBER 2024

OLD JOSEPHIANS' ASSOCIATION OF NEW SOUTH WALES INC

NOTICE OF MEETING

The **35th ANNUAL GENERAL MEETING** of the Old Josephians' Association of NSW Inc will be held **via ZOOM at 7.30 p.m.** on

Monday **25 November 2024**

See participation details below and in the body of the email

AGENDA

1. Welcome and apologies
2. Approve and confirm minutes of the 34th Annual General Meeting (page 2)
3. Any matters arising from the minutes
4. Consider and adopt the annual statement of accounts (see pages 3 and 4)
5. President's report
6. Election of office bearers: President, Vice President, Secretary, Treasurer, and five Committee members. (*Nomination forms on page 5.*)
7. Any other business of which due notice has been given.

SHEHAN FERNANDO
Secretary

Zoom details. Copy and paste on your browser

<https://uws.zoom.us/j/84954657904?pwd=RWpJSmM2S0FWb0h4QW5jazh1cU1nUT09PW2040>

Time 7.20 for 7.30 p.m.

Put your hand up and serve

Serve as an Office Bearer, in the Committee or in one of the Subcommittees of the OJA of NSW

The Annual General Meeting is the occasion to put your hand up and agree to serve as an office bearer or committee member of the Association in the coming years. To ensure smooth continuation of the operations of the Association it is important that you step up and serve or nominate suitable persons to these positions.

The nomination form is on page 5. Nominations close on 18 November 2024.



OJA NSW

OLD JOSEPHIANS' ASSOCIATION OF NEW SOUTH WALES INC

PRESIDENT

Lalith Grero

VICE PRESIDENT Fidel Moldrich

SECRETARY Shehan Fernando **TREASURER** Gihan de Silva

COMMITTEE MEMBERS

Delan Daniels, Reyaz Jeffrey, Upeka Perera, George Rupesinghe,
Nishantha Seneviratne, Pradeep Wijesooriya

Old Josephians' Association of NSW Inc

Minutes of the 34th ANNUAL GENERAL MEETING of the Old Josephians' Association of NSW Inc held via ZOOM at 8 p.m. on Wednesday 29 November 2023.

Participants: 27

The minutes of the 33rd Annual General Meeting, already circulated, were taken as read and approved. Proposed: Chrys Fernando, seconded, Ivor Baptiste.

No matters arising from the minutes.

Annual statement of accounts already circulated. Approved. Proposed Campion Fearnando. Seconded V. Ranganathan.

Comments on the accounts:

Campion Fernando: Accumulated funds remain constant. Should not be the case.

Treasurer Gihan de Silva: Most of the funds accumulated have come from donations and not from fund raising.

Campion Fernando: Identify a program and set aside some funds (to the college) or consider how to utilise the funds.

Russell Raymond: Consider project for school. Possible desks for classes. Electronic books for library. Scholarship fund (need to consider requirements/criteria).

Invite everyone to submit ideas for usage of funds available.

President Lalith Grero in his report proposed:

Membership drive. Collaboration with other schools. Scholarship program for less privileged students. Many events for the Old Joes to attend and join in fellowship.

Chrys Fernando made a special vote of thanks to the President and Committee.

Election of office bearers

V. Ranganathan, Miles Andreisz and Lucky de Silva are stepping down from the Committee.

V. Ranganathan proposed that President Lalith Grero, Vice President Fidel Moldrich, Secretary Shehan Fernando, Treasurer Gihan de Silva and Committee members, Reyaz Jeffrey, George Rupesinghe and Nishantha Seneviratne be re-elected.

Seconded, Ivor Baptiste. Approved.

President Lalith Grero proposed that Dylan Daniels, Upeka Perera and Pradeep Wijesooriya be appointed to the Committee.

Seconded, George Rupesinghe. Approved.

Other matters discussed

Lalith Grero: Consider moving Christmas event to November next year as many are having office and church events that clash with the date.

Look into creating sub-committees and reactivate quadrangular. Upeka Perera to be cricket coordinator.

Ivor Baptiste: Holding Shield for quadrangular tournament. Everything else has been handed over to Lalith Grero.

Chrys Fernando: Do not have too many tournaments and lose sight of the important events.

Richmond and Mahinda OBA events have reduced teams from 16 to 14.

Lalith Grero: Shehan to suggest some events: Day out. Bowling etc.

Shehan Fernando: Organise something for everyone at planned events rather than adding more as it may impact participation.

Reyaz Jeffrey: Identify some Sydney based Old Joes who can take part in rugby tournaments. Three rugby players who play cricket and get more involved along with Melbourne players.

Upeka to be sports coordinator rather than just cricket.

Lalith Grero: Perhaps a picnic for younger families with a shorter duration which may have more participation. Please share ideas at the next committee meeting.

Chrys Fernando: Let Committee decide on the number of events.

Lalith Grero: Encourage younger Joes to attend through sub-committees.

George Rupesinghe: A face to face meeting for the next committee gathering.

Lalith Grero: Feast day Mass 16th of March. Christmas event in the last week of November.

Hopper event in the first half of the year.

Shehan Fernando: Form mini groups of Old Joes from different states to work together.

Kevin Pereira: Kids menu at Christmas event to be considered for next year.

President Lalith thanked the outgoing committee members for their service.

The meeting concluded at 8.29 pm.



FEES and DONATIONS WANTED

Please pay your 2025 subscriptions and support the Association

Family \$20. Single \$10. Pensioner family \$10

The funds are needed to meet the club's routine expenses and stage the events

Pay on line to Old Josephians' Association of NSW
BSB 062 000 Account no. 0092 4464 or
send cheque to the President at 17 Wimbledon Court,
Wattle Grove NSW 2173

Old Josephians' Association of New South Wales Inc

ABN 6870 827 8381

Income and expenditure statement for the period ended 30 June 2024

	2024	2023
INCOME		
Members' subscriptions (Note 2)	\$455	\$565
Donations	350	
Golf	631	
Carols	2688	700
St Joseph's Feast Mass and social	646	1554
Hopper lunch and Trivia	<u>385</u>	
Total income	<u>\$5154</u>	<u>\$2819</u>
EXPENSES		
Touch footy tournament	\$410	\$467
Cricket Joe/Pete 2023	690	
Cricket quadrangular six a side	1099	642
Gifts and tributes	81	242
Insurance	970	970
Administration expenses	40	79
Total expenses	<u>\$3289</u>	<u>\$2400</u>
OPERATING SURPLUS/(DEFICIT)	<u>\$1865</u>	<u>\$419</u>
ACCUMULATED SURPLUS at the beginning of the financial year	<u>\$18 116</u>	<u>\$17 697</u>
ACCUMULATED SURPLUS at 30 June 2024 carried forward	<u>\$19 981</u>	<u>\$18 116</u>

Old Josephians' Association of New South Wales Inc

ABN 6870 827 8381

BALANCE SHEET as at 30 June 2024

	2024	2023
Current assets		
Cash at bank	\$16 664	\$12 487
Term deposit	11 089	11 041
Christmas decor	190	190
Stock (caps/shirts/banner)	891	775
Prepayments	1190	1146
Receivables		100
Total assets	<u>\$30 024</u>	<u>\$25 739</u>
Current liabilities		
Creditors and accruals	\$4341	\$ 2010
125th Jubilee Fund	738	738
OJA Vision Plan Fund	4964	4875
Total liabilities	<u>\$10 043</u>	<u>\$7623</u>
NET ASSETS	<u>\$19 981</u>	<u>\$18 116</u>
MEMBERS' FUNDS		
Accumulated surplus b/f	\$18 116	\$17 697
Accumulated surplus for the period	1865	419
TOTAL MEMBERS' FUNDS	<u>\$19 981</u>	<u>\$18 116</u>

Notes to the financial statements for the year ended 30 June 2024

Note 1: Summary of significant accounting policies

This Financial Report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act (NSW). The Committee has determined that the Association is not a reporting entity.

The Financial Report is prepared on an accruals basis and is based on historic costs and does not take into account changing money values or, except where stated, current valuations of non-current assets.

Note 2: Member subscriptions

	2024	2023
Annual memberships	455	165
Life memberships	<u>455</u>	<u>400</u>
	\$455	\$565

Statement by the members of the Committee for the year ended 30 June 2024

The Committee has determined that the Association is not a reporting entity and this special-purpose financial report should be prepared in accordance with the accounting policies outlined in note 1 to the financial statements.

In the opinion of the Committee, the Financial Report as set out on pages 3 and 4

1 presents a true and fair view of the financial position of the Old Josephians' Association of New South Wales (non reporting) Inc. as at 30 June 2024 and its performance for the year ended on that date.

2 at the date of this statement, there are reasonable grounds to believe that the Old Josephians' Association of New South Wales (non-reporting) Inc. will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

President
Lalith Grero FCMA, FCPA, MBA

Treasurer
Gihan de Silva FCMA, FCPA, MBA

25 August 2024

NOMINATION FORM
for office bearers and committee of the Old Josephians' Association of NSW

I/ We hereby nominate

Mr.....

for the office of

.....
Name of proposer

.....
Signature of proposer

.....
Name of seconder

.....
Signature of seconder

I,(nominee)

hereby consent to stand for office of

.....
Signature of nominee

Note: ONLY financial members of the Old Josephians' Association of NSW are eligible to stand for office, nominate or vote at the Annual General Meeting.

All nominations MUST be sent to reach the Secretary
NO LATER THAN 18 November 2024 at 445 Pennant Hills Road, Pennant Hills 2120.
Email: shehan.fernando101@gmail.com

APPOINTMENT OF PROXY

I, (full name)

of (address).....

being a member of the Old Josephians' Association of NSW Inc. hereby appoint (full name of proxy)

.....
of (address)

being a member of the Old Josephians' Association of NSW Inc. as my proxy to vote on my behalf at the Annual General Meeting of the Old Josephians' Association of NSW Inc. to be held on the second day of December 2021 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against any resolution proposed at the Annual General Meeting.

.....
Signature of member appointing proxy

Date.....

All proxies MUST be sent to reach the Secretary NO LATER THAN 18 November 2024 at
445 Pennant Hills Road, Pennant Hills 2120..
Email: shehan.fernando101@gmail.com



USHER IN THE FESTIVE SEASON WITH THE

Christmas Carols Social and Dance

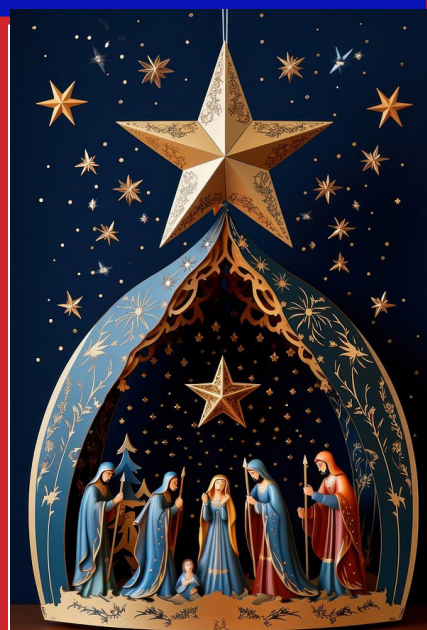
AN ANNUAL EVENT OF THE
OLD JOSEPHIANS' ASSOCIATION OF NEW SOUTH WALES

SATURDAY 30 NOVEMBER 2024

6 p.m. to 11 p.m.

**Thornleigh Community Centre
22 Central Avenue Thornleigh**

DANCE to the music of Cazcade with Pius
FEAST on the dinner of Flavour of Ceylon
WELCOME SANTA to distribute gifts to the kids



TICKETS
Adults \$70

Children
5 to 11: \$25
Under 5: \$10

**BYO
DRINKS**

Book early through
Lalith Grero 0401 403 864
Fidel Moldrich 0449 055 110
Shehan Fernando 0433 328 490

