**Evandale History Society Inc.**

 **Annual General Meeting Thursday 16th May 2019**

Meeting opened: 10.35am Chairperson: Stephen Baldock Minute Secretary: Lynette Louis

 **Attendees:** Gary Hatfield, John Lewis, Adrian Jobson, Laurie Wotherspoon, Jenny & Stephen Baldock, Kim Polley, Stephanie Dean, Jenny Carter, Sally Wilkinson, Lyn Louis. **Apologies:**  Bob Strachan, Tony McCormack, Peter Riley, Neil Louis, Lois Wotherspoon, Frank Deane.

**Minutes of Previous A.G.M:**  Minutes of meeting held 17th May 2018 read and confirmed. Correction to Minutes Kim Polley was in attendance. Moved: Kim Polley Seconded: Sally Wilkinson Carried by all.

**Chairpersons Report: A copy of the report is attached and will be available on the display board at Evandale Community Centre.** Stephen Baldock moved that the report be accepted. Seconded: Jenny Carter

**Treasurers Report** was presented by: Laurie Wotherspoon. Arthur Talbot will complete an Audit A.S.A.P. **A copy of the Treasurers report is attached.** John Lewis moved the report be Accepted Seconded: Kim Polley All members were in favour. Carried. Jenny Carter moved a vote of thanks to Laurie for his hard work. Seconded: Adrian Jobson.

**Election of Office Bearers for 2017/2018:** Chair vacated by Stephen Baldock and taken by John Lewis

All positions were declared vacant. The following were proposed, elected and accepted.

**Office Name Proposed Seconded Members Voted Accepted**

Chairperson Stephen Baldock Laurie Wotherspoon Stephanie Dean (Vote 10-1) Yes

Vice Chairperson Bob Strachan Neil Louis Lynette Louis Yes

Secretary Lynette Louis Kim Polley Jenny Carter Yes

Treasurer Laurie Wotherspoon Lynette Louis Kim Polley Yes

Public officer Adrian Jobson Laurie Wotherspoon Sally Wilkinson Yes

Auditor Arthur Talbot Laurie Wotherspoon Jenny Carter Yes

Researcher Officers: Lynette Louis, Jenny Carter, Laurie Wotherspoon, Stephanie Dean, Adrian Jobson.

Committee Members are those who have paid their membership for 2019/2020: John Lewis, Neil Louis, Peter Riley, Tony McCormack.

 Jenny Carter proposed we look into current meeting practices and the constitutions. Seconded: John Lewis

1. Should a Nomination form be given / emailed to members before the Annual General Meeting?
2. Procedure if there is more than one nomination per position.
3. Read Constitution and bring up to date.

Stephen Baldock & Lynette Louis to contact Amanda Bond at Northern Midlands Council for advice.

Laurie moved that the Yearly Membership fee remain at $10.00 per person**.** Seconded: Kim Polley.

Agreed by all members present.  **Payment of fee is now due.** Meeting Closed : 11.25am