**Evandale History Society Inc.**

 **Annual General Meeting Thursday 28th May 2020**

Meeting opened: 10.30 am Chairperson: Bob Strachan Minute Secretary: Lynette Louis

 **Attendees:** Laurie Wotherspoon, Stephanie Dean, Jenny Carter, Sally Wilkinson, Lyn Louis, Peter Riley, Bob Strachan, Barry Lawson.

 **Apologies:** John Lewis, Kim Polley, Tony McCormack, Adrian Jobson, Neil Louis, Jenny & Stephen Baldock, Lois Wotherspoon.

**Minutes of Previous A.G.M:**  Minutes of meeting held 16th May 2019 read and confirmed correct after correction: Election of Office Bearers - years were 2017/2018, Correct years 2019/2020.

Moved: Jenny Carter Seconded: Sally Wilkinson Carried by all.

Business Arising from Previous Minutes: Contact was made with Northern Midlands Council regarding Procedures at A.G.M.:

To vote at A.G.M. membership is to be current.

If there is more than 1 person standing for a position a Secret Ballot is to be undertaken.

Constitution is up to date.

**Chairpersons Report:** A copy of the Vice Presidents report is attached and will be available on the displayboard at Evandale Community Centre**.** Bob Strachan moved that the report be accepted. Seconded: Peter Riley

Jenny Carter gave a vote of thanks to Bob for stepping in due to Stephen’s illness.

**Treasurers Report:** Laurie Wotherspoon informed members that the books were with the auditor, Mr Arthur Talbot. The audit will be completed A.S.A.P. Laurie submitted a Financial Report for April. Seconded: Peter.

A Financial Report for the year ended April 2020 was accepted subject to Auditors Report. All members were in favour. Carried.

**Election Office Bearers for 2020/2021:** Chair vacated by Bob Strachan and taken by Jenny Carter

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

Office Name Proposed Seconded Members Voted Accepted

President Barry Lawson Bob Strachan Lynette Louis Yes Yes

Vice President Bob Strachan Barry Lawson Peter Riley Yes Yes

Secretary Lynette Louis Laurie Wotherspoon Bob Strachan Yes Yes

Treasurer Laurie Wotherspoon Lyn Louis Peter Riley Yes Yes

Public officer Jenny Carter Sally Wilkinson Lynette Louis Yes Yes

Auditor Arthur Talbot Laurie Wotherspoon Barry Lawson Yes Yes

Committee Members are those who have paid their membership for 2020/2021:

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

Agreed by all members present.  **Payment of fee is now due.** Meeting Closed : 11 am