EVANDALE HISTORY SOCIETY INC.,

Annual General Meeting Thursday 20th May 2021

**Meeting opened** 1032am by Chairperson Barry Lawson. Minute Secretary Jenny Carter

**Attendees:** John Lewis, Charlie Watson, Sally Wilkinson, Heather Leggett, Stephanie Dean, Bob Strachan, Barry Lawson, Jenny Carter, Laurie Wotherspoon.

**Apologies**: Lyn Louis, Neil Louis, Peter Riley, Lois Wotherspoon, Jan Foote, Maria Lawson, Chris Leggett

**Minutes of previous meeting** held 28th May 2020 read and confirmed

**Moved** Bob Strachan**. Seconded** John Lewis

**Chairpersons address** presented by Barry Lawson

Moved that report be accepted : John Lewis. Seconded Laurie Wotherspoon . **Carried**

**Treasurers report**: Auditors report from Arthur Talbot presented by Laurie Wotherspoon

**Moved** that report be accepted Laurie Wotherspoon. **Seconded** Sally Wilkinson. **Carried**

**Election of Office Bearers** Chair was vacated by Barry Lawson and taken by John Lewis

All positions were declared vacant.

The following were elected following written proposals and seconding and acceptance by nominees being received having been received :

**Position Name. Proposed by. Seconded by**

**Chairperson:** Barry Lawson Peter Riley Bob Strachan

**Vice Chairperson** Bob Strachan Sally Wilkinson Peter Riley

**Secretary**  Bob Strachan Sally Wilkinson Peter Riley

**Treasurer** Laurie Wotherspoon Stephanie Dean John Lewis

**Public Officer** Jenny Carter Barry Lawson Lyn Louis

**Auditor**  Arthur Talbot Laurie Wotherspoon Barry Lawson

**Yearly Membership fee of $10.00 per person** was **Moved** by Bob Strachan seconded by Laurie Wotherspoon. **Carried**

Meeting closed 1058am