**EVANDALE HISTORY SOCIETY INC**

**ANNUAL GENERAL MEETING THURS 19 MAY 2022**

**MINUTES**

**The meeting opened at 10:35 am.**

**Attendees:** Barry Lawson (Chairman), Bob Strachan (Secretary), Laurie Wotherspoon (Treasurer), Jenny Carter (Public Officer) Stephanie Dean, Sally Wilkinson, Tony Mc Cormack, Charlie Watson and Jan Foote.

**Apologies**: Lyn Louis, Neil Louis, Lois Wotherspoon, Maria Lawson, Chris Leggett, Heather Leggett and John Lewis

**Minutes of the previous AGM** **held 20 May 2021.** **Jenny moved** that the minutes be accepted. **Seconded:**  **Laurie.** **Carried.**

**Chairmans address: Barry Lawson** spoke about the Society's challenges and achievements for the previous year. **Tony** responded thanking Barry for his enthusiastic efforts as President.

**Moved that the Chairman's Report be accepted** : **Tony**. **Seconded: Laurie.**  **Carried**

**Treasurers Report**: Auditors report from **Arthur Talbot** presented by **Laurie.**

**Moved** **that the report be accepted: Laurie.** **Seconded: Sally.**  **Carried.**

**Election of Principal Office Bearers** Chair was vacated by **Barry Lawson.**

All positions were declared vacant.

The following members were unanimously elected following acceptance by the nominees as principal office bearers for the EHS 2022-23:

**Position Name Proposed by Seconded by**

**Chairperson** Barry Lawson Jenny Tony

**Vice Chairperson** Bob Strachan Sally Jan

**Secretary**  Bob Strachan Stephanie Jenny

**Treasurer** Laurie Wotherspoon Sally Stephanie

**Public Officer** Jenny Carter Laurie Jenny

**Auditor**  Arthur Talbot Laurie Jenny

**Yearly Membership fee of $10.00 per person be maintained. Moved:** by **Bob Strachan** **Seconded** by: **Barry.** **Carried**

**Meeting closed at 10:55 am**.