**EVANDALE HISTORY SOCIETY INC**

**ANNUAL GENERAL MEETING THURS 18 MAY 2023**

**MINUTES**

**Attendees:** Barry Lawson (Chairman), Bob Strachan (Secretary), Laurie Wotherspoon (Treasurer), Stephanie Dean, Lyn Louis, Jenny Carter, Judy Heazlewood, Tony McCormack, Steve Plowwright and John Lewis.

**Apologies**: Lois Wotherspoon, Sally Wilkinson, Bruce Argent Smith, Charlie Watson, Maria Lawson, Stephanie Kensitt, Jan Foote, Chris Leggett, Heather Leggett, Kim Polley, Cameron Richards, Tennille Cox’ Williams and Susan Hodson.

**Minutes of the previous AGM** **held 19 May 2022.** **Lyn Moved** that the minutes be accepted**. Seconded by: John Carried.**

**Chairman’s address: Barry Lawson.**

**John** **Moved** that the Chairman's Report be accepted . **Seconded by: Jenny Carried.**

**Vote of thanks to Barry. Jenny Moved** a vote of thanks to Barry for his work over the past year as President of the Society. **Seconded: Laurie Carried.**

**Treasurer’s Report**: Auditors report from **Arthur Talbot** presented by **Laurie.**

**Laurie Moved** that the Treasurer’s Report be accepted. **Seconded by: Tony. Carried.**

**Election of Principal Office Bearers.** The Chair was vacated by **Barry** and taken by: **John.**

All positions were declared vacant.

The following members were unanimously elected following acceptance by the nominees as principal office bearers for 2023-24:

**Position Name Proposed by: Seconded by:**

**Chairperson:** Barry Lawson **Tony** **Jenny**

**Vice Chairperson** Bob Strachan **Tony** **Jenny**

**Secretary**  Bob Strachan **Tony**  **Stephanie D**

**Treasurer** Laurie Wotherspoon **Tony** **Jenny**

**Public Officer** Jenny Carter **Tony** **Lyn**

**Auditor**  Arthur Talbot **Laurie** **Lyn**

**Jenny moved:** that the Yearly Membership fee of $10.00 per person or $15 per family be maintained. **Seconded by: Tony.** **Carried**

Meeting closed at 10:25am 18 May 2023