

**EAST MELBOURNE HISTORICAL SOCIETY**

**MINUTES OF THE TWENTY FOURTH ANNUAL GENERAL MEETING**

**HELD ON WEDNESDAY 18 OCTOBER 2023**

**AT THE EAST MELBOURNE LIBRARY**

**COMMENCING AT 7.30 P.M.**

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**WELCOME**

The President, Tim Holland, welcomed members and guests to the Society's twenty-third AGM. He specially welcomed Fiona Campbell as our guest speaker following the completion of the AGM.

**PRESENT**

Julia Armour	Greg Bisinella	Paulette Bisley	Warwick Bisley
Sylvia Black	Elizabeth Cam	Fiona Campbell	Mary Ryllis Clark
Lizzie Crosby	Shelley Faubel	Jill Fenwick	Susan Henderson
Terry Henderson	Ian Hind	Tim Holland	Bernie Holtschke
Lorraine Holtschke	Malcolm Howell	Peter Jenkins	Sue Larkin
Oliver Larkin	Sally Anne Laurie	Sue Louis	Andrew Macainsh
Donna Macainsh	John McNamara	Alene McNamara	Stephen Meek
Christine Meek	Rob Nave	Helen Page	Barbara Paterson
Lindy Priest	Christopher Priest	Di Renou	Peter Renou
Albert Rotstein	Liz Rushen	Peter Rushen	Alan Seale
Robyn Seale	Darryl Stanisich	Jennifer Stanisich	Gay Sussex
David Wark	Margaret Webster		

**APOLOGIES**

Myra Anderson	John Barry	Deirdre Basham	Di Clifford
Anne Colman	Marie Fels	Elizabeth Fieldus	Alan Fieldus
Delia Forrest	Susan Hodson	Marita McCabe	Marion Shepherd
Graham Shepherd	Graham Sussex	Bernard Wheelahan	Helen Wheelahan

**PROXIES**

No proxies were received

**BUSINESS**

**1. MINUTES**

Last year's AGM minutes were emailed to all members and were available on the website. There were no questions regarding the minutes.

Tim Holland invited someone to move and to second that the minutes be confirmed.

Moved: Ian Hind

Seconded: Jill Fenwick

Carried

**2. ANNUAL REPORT OF THE COMMITTEE**

The annual report was emailed to all members and was available on the website. Tim Holland did not read the full report. He thanked all members of the committee for their assistance and work over the past year. He made special mention of Sylvia Black for her on-going contribution. Special mention also of Jill Fenwick

and Ian Hind who are standing down from the committee this year. Jill has been a tower of strength over a number of years and is a past president. Ian Hind's project on Yarra Park will be important addition to our knowledge of our local history.

There were no questions regarding the annual report of the committee.

Tim moved that the annual report be received.

Seconded: Liz Rushen

Carried

### **3. FINANCIAL STATEMENT OF THE SOCIETY FOR THE YEAR ENDED 30 JUNE 2022**

The financial statement was emailed to all members and was available on the website.

The treasurer, Malcolm Howell, gave a brief overview of the society's financial activity for the year. Our bank balance had remained fairly stable during the year. Two items of exceptional expense which would not need to be repeated were \$3,300.00 towards the publication of *Heritage Matters*, and \$1454.30 for members' new magnetic name badges.

There were no questions regarding the financial statement.

Malcolm moved that the financial statement be received and adopted.

Seconded: Oliver Larkin

Carried

### **4. ELECTION OF OFFICE BEARERS**

Nominations have been received from:

Tim Holland	for position of President
Barbara Paterson	for position of Vice-President
Sylvia Black	for position of Secretary
Malcolm Howell	for position of Treasurer
Diane Clifford	for position of Membership Administrator
Susan Hodson	for position of committee member
Marita McCabe	for position of committee member
Liz Rushen	for position of committee member
Gay Sussex	for position of committee member

There being no other nominations, Tim Holland declared that each nominee was duly elected.

### **5. ANNUAL SUBSCRIPTION FOR YEAR ENDING 31 DECEMBER 2023**

Members had been previously advised that the subscription for the year 2023 would remain at \$30.00.

Malcolm Howell moved the motion that the Annual Subscription payable by members of the Society for the year ending 31 December 2024 be \$30.00, payable by 31 January 2024.

Seconded: Peter Renou

Carried.

The AGM concluded at 7.46 p.m.

At the close of the meeting Tim introduced the night's speaker, Fiona Campbell, local history librarian at the East Melbourne Library. She, along with two volunteer collaborators, Louise McKenzie and Ernie Ward, gave a stimulating talk on the discovery and identification of a cache of mystery photographs which turned out to be the work of Hugh Bull taken between 1933 and 1936. Many of which, it was discovered, had been published in *The Age*.

Confirmed as a correct record:

President \_\_\_\_\_

Date

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