

EAST MELBOURNE HISTORICAL SOCIETY
MINUTES OF THE TWENTY FIFTH ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 16 OCTOBER 2024
AT THE EAST MELBOURNE LIBRARY
COMMENCING AT 7.30 P.M.

WELCOME

The President, Tim Holland, opened the meeting and welcomed members and guests to the Society's twenty-fifth AGM.

PRESENT

Elizabeth Alexander	Myra Anderson	Julia Armour	Susan Barker
Sylvia Black	Marion Black	Richard Broome	Elizabeth Cam
Fiona Campbell	Diane Clifford	Anne Coleman	Peter Coleman
Frank Coppens	Ruby Coppens	Lizzie Crosby	Robyn Damm
Tim Dixon	Alissa Duke	Jill Fenwick	Peter Fenwick
Elizabeth Fieldus	Alan Fieldus	Anne Graham	Susan Henderson
Terry Henderson	Ian Hind	Murray Hohnen	Timothy Holland
Mary Anne Holland	Malcolm Howell	Lydia Kinda	Sue Larkin
Oliver Larkin	Chris Ley	Andrew Macainsh	Donna Macainsh
Lisette Malatesta	Marita McCabe	Maureen McKeon	Peter McKeon
Alene McNamara	Stephen Meek	Christine Meek	Genevieve Morgan
Gary Morgan	Rob Nave	Michael O'Brien	Mary O'Brien
Jennifer Owen	Richard Owen	Barbara Paterson	Robert Paterson
Douglas Robertson	Pam Robertson	Liz Rushen	Kathleen Rutherford
Carmel Sandiford	Doug Sandiford	Robyn Schubert	Peter Schubert
Jennifer Stanisich	Gay Sussex	Margaret Toomey	Louise Voll Box
Cathy Wagner	Marie Walpole	Andrew Walpole	Margaret Webster
Lynden Wilkie			

APOLOGIES

Greg Bisinella	Warwick Bisley	Paulette Bisley	Shelley Faubel
Marie Fels	Prue Forster	Madonna Grehan	Carol Hedley
Barry Hedley	Judy Hogg	Thomas Hogg	Charlie Hohnen
Christine Johnston	Alison Leslie	Sue Louis	Jeff Oughton
Jan Oughton	Peter Renou	Diana Renou	Matthew Robertson
Margaret Rush	Andy Russell	Marita Russell	Catherine Scott
Robert Scott	Graham Shepherd	Marion Shepherd	Graham Sussex
Tony Tehan	Joan Tehan	Graham Williams	Fiona Woodward

PROXIES

No proxies were received

BUSINESS

1. TO CONFIRM THE MINUTES OF THE 24TH AGM HELD ON 18 October 2023

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: Jill Fenwick

Seconded: Ian Hind

Carried on a show of hands

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.

Tim moved that the Annual Report be received and adopted

Seconded: Malcolm Howell

Carried on a show of hands

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 appeared to have increased substantially. This was misleading as some members had paid for three years. In fact the account remains stable.

There were no questions regarding the financial statement.

Malcolm moved that the Financial Statement be received and adopted.

Seconded: Oliver Larkin

Carried on a show of hands

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

Marita McCabe for position of committee member

Jill Fenwick for position of committee member

Ian Hind 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 2024

Members had been previously advised that the subscription for the year 2024 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 2025.

Seconded: Ian hand

Carried on a show of hands

6. MOTION PUT FORWARD BY THE COMMITTEE THAT JILL FENWICK BE ELECTED TO LIFE MEMBERSHIP OF THE SOCIETY

Tim mentioned Jill's contribution to the Society as an outstanding past president, and her leadership in many of the Society's projects.

Carried by a show of hands

7. MOTION PUT FORWARD BY THE COMMITTEE THAT SYLVIA BLACK BE ELECTED TO LIFE MEMBERSHIP OF THE SOCIETY

Tim mentioned Sylvia's contribution to the society as secretary of the Society for 24 years.

Carried by a show of hands

8. MOTION PUT FORWARD BY THE COMMITTEE THAT GRAHAM SHEPHERD BE ELECTED TO LIFE MEMBERSHIP OF THE SOCIETY

Tim mentioned Graham's enormous contribution to the Society as creator and maintainer of our website.

Tim concluded the meeting by mentioning the Society's achievements over the past 25 years: the number of items added to the website, the research into various aspects of our history, the number of articles written, the number of items added to our collection; books and booklets written and last but not least our exhibitions, lectures and social events and interaction with the community.

The AGM concluded at 7.51 p.m.

At the close of the meeting Tim introduced the night's speaker, Richard Broome, who was to talk on the importance of history using the new book produced by the RHSV as an example.