

Coochiemudlo Island Historical Society Inc.

Annual General Meeting

2pm 8 October 2005 at the Matthew Flinders Café

MINUTES

Attendance: Ted Jones (President) , Margaret Walker (Vice President), Norma Green (Committee), David Paxton (Secretary/Treasurer), Fred and Connie Toomer, Trevor and Lorraine Dixon Bone, Diane and Trevor Gillham, Bruce Green, Denise Preston, Elizabeth Sparks, Annie Jamieson, Ellen Paxton, Bobbe Stephens, Grace Chu Te.

Apologies: Rosemary Opala, Marie-Louise Potter, Daveen O'Pray, Carolyn Brammer, Lindsay Duncan, Ivan and Anne Holm, Jan MacIntyre.

Joy Fritz/Stan Harris

1. Confirmation of previous minutes: The minutes of the AGM 3 October 2004 were adopted (David Paxton/Margaret Walker)

Confirmed

2. President's Report: Ted Jones presented the President's Report (summary on file) which was a welcome to new Members (Meg Savige, Bev and Don Holcroft, Ivan and Anne Holm, Davene O'Pray, Jan MacIntyre, Patricia Screen, Grace Chu Te), best wishes to Trevor Bone and Lorraine Dixon Bone on their recent marriage, and a review of the year, in particular the completion of the History Room. Ted Jones moved, seconded by David Paxton, that the President's Report be adopted.

Adopted with acclamation

3. Treasurer's Report: Copies of the Special Purpose Financial Statements for 2004/5 were circulated. David Paxton read the Income and Expenditure Statement and referred to Assets and Liabilities. He said that the Society is buoyant but noted that funds are gradually dwindling and two fund raising events are being planned. Financial membership of the Society is presently 2 Honorary, 8 Life, 9 Family and 12 Ordinary Members with in addition 2 Family and 4 Ordinary Members unfinancial. The bank balance at 30 September is \$3,011.81 credit, \$73.40 in Petty cash and \$413.90 to be banked, less \$150 payable to the Café. The major current liability being insurance at about \$330 due near the end of October. Arthur Chaston CPA has assisted with the presentation of accounts. David Paxton moved, seconded by Margaret Walker that the Treasurer's Report (copy on file) be adopted.

Adopted with acclamation

4. Auditor's Report: David Paxton read the Auditor's report and moved that it be adopted, seconded Annie Jamieson.

Report adopted with appreciation

6. Election of Management Committee: The following nominees had accepted nomination for the following positions

Acclamation

and, since no further nominations for these positions were received from the floor, the nominees were duly elected:

President: Edward Jones (Margaret Walker/David Paxton)

Vice President: Margaret Walker (Edward Jones/Ellen Paxton)

Secretary/Treasurer: David Paxton (Fred Toomer/Connie Toomer)

Committee Members: Norma Green is unavailable due to other commitments. The Vice President called for nominations for the Committee from the floor and Denise Preston (Margaret Walker/David Paxton) and Elizabeth Sparks (Bobbe Stephens/Fred Toomer) accepted nomination and were duly elected.

7. Appointment of Auditor: Arthur Chaston CPA has agreed in writing to be nominated as Honorary Auditor, and was nominated (David Paxton/Norma Green)

Appointed with acclamation

8. General Business

Carried

8(a) The notice of motion “that the name of the Coochiemudlo Island Historical Society be changed to the Coochiemudlo Island History Society and the office of fair trading be notified accordingly” (Margaret Walker/David Paxton) was discussed and carried unanimously.

8(b) Lorraine Dixon Bone presented a photograph of her late husband Neville, who founded the Society. She also offered to present letters written to him in relation to 42 and 43 Water Transport Companies.

Accepted with appreciation

8(c) Dianne Gillham suggested that the History Room be opened to the Public periodically.

Agreed

9. Close of meeting: President Ted Jones closed the meeting at 3.20pm.

Edward Jones
President