

# Coochiemudlo Island Historical Society Inc.

## Annual General Meeting

11.30 am 7 November 2010

Held at the Barefoot Bar, Coochie Island Resort

### MINUTES

**Attendance:** Carolyn Brammer (President), Denise Preston (Treasurer), David Paxton (Secretary), Daveen O'Pray, Keith Stebbins, Lindsay Duncan, Diane Binstead, Diane and Trevor Gillham, Keith Slack, Margrit and Dennis Lack, Irene Martin, Ellen Paxton, Maxine and Gary Morganson, Bronwyn Ramsden, Andrew McLennan, Graeme and Vivienne Roberts-Thomson, Paul, Kate, Tim and Chris Flomersfeld, and Bob Drennan.

**By invitation:** Narelle Renn, Councillor John Burns and Sharen Burns.

**Apologies:** Margaret Walker (first missed AGM since inception), Annie Jamieson, Naomi Judd, Lorraine and Trevor Bone, Merle Beckett, Des Binstead, Elizabeth Sparks, Peter and Rae Wear, Bill and Maurine Bradby, Ronnie James, Annette Drennan, Dean and Judith Brough.

Adopted: Carolyn Brammer/David Paxton

**1. Confirmation of previous minutes:** The minutes of the AGM 8 November 2009 were adopted (David Paxton/Denise Preston)

**Adopted**

**2. President's Report:** Carolyn Brammer welcomed members and invited guests. She presented the President's Report for 2009/10. She thanked the Executive Committee. The Society has had a busy and successful year thanks to the support of members and volunteers. The highlight was the Opera on the Bay Sunset Cruise with assistance of a community support grant. Other events of note included the nomination of Ted Jones as local hero on Australia Day, purchase of trailer for dinghy with assistance of a Community Development grant, open lunch for Ivy Maddison, and Lilian and John Flavelle, memorial service for Joy Fritz, Bob Drennan's donation of fireman's uniform and fire hose nozzle, meeting with Helen Pithie (Queensland Museum Coordinator) regarding curation, donation of photographs by Anne Holm, attendance at Queensland History Fair and the purchase of painting and books).

**Adopted with acclamation**

**3. Treasurer's Report:** Denise Preston presented the Treasurer's Report for 2009/10, copy on file. The Society is in a sound financial situation. Expenditure exceeded income by \$1,202.21 due to the high level of activity and purchases. The bank balance at 30 June 2010 is 2,861.50. It is desirable that the Society undertake fund raising in the coming years. Adopted (Denise Preston/Ellen Paxton).

**Adopted with acclamation**

**5. Election of Management Committee:** Councillor John Burns conducted the election. He advised that the following

**Acclamation**

nominees had accepted nomination and were duly elected:

**President:** David Paxton

**Vice President:** Margaret Walker

**Treasurer:** Daveen O'Pray

**Secretary:** David Paxton

**Committee Members:** Denise Preston, Keith Stebbins

**6. Close of meeting:** David Paxton thanked out-going President Carolyn Brammer for her outstanding leadership over the past two years, and her and Lindsay Duncan's generous support of the Society ever since its formation. It is due to in large part to Carolyn's management that the Society is in a very sound financial situation. He welcomed and thanked members of the new Committee. He thanked members and guests for their attendance, and closed the meeting at 12.15 pm.

After lunch, Narelle Renn addressed the gathering with an interesting account of the walk she had participated in with her sister along the Sydney ocean front. The highlight of the walk was being invited unexpectedly to view the Queen's Coach, work on which is currently being done by a craftsman in Sydney.

**Acclamation**

David Paxton  
President