

# Coochiemudlo Island Historical Society Inc.

## Annual General Meeting

2pm 12 November 2006 at the Matthew Flinders Café

### MINUTES

**Attendance:** Ted Jones (President), Margaret Walker (Vice President), David Paxton (Secretary), Denise Preston (Committee), Elizabeth Sparks (Committee), Carolyn Brammer and Lindsay Duncan, Jan and Peter Buechse, Bob Drennan, Joy Fritz, Diane and Trevor Gillham, Bruce Green, Bev and Don Holcroft, Russell and Karen Jackson, Naomi Judd, Hayley Lake, Daveen O'Pray, David and Ellen Paxton, Patricia and Martin Screen, Keith Slack and guests Leslie and Ted Gurney.

**Apologies:** John Auty, Maurine and Bill Bradby, Annette Drennan, Norma Green, Anne and Ivan Holm, Annie Jamieson, Julie and Stan Harris, Barbara Larsen, Jan MacIntyre, Bobbe and Ray Stephen, Denise and Viv Wright.

Margaret Walker/Carolyn Brammer

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| <b>1. Confirmation of previous minutes:</b> The minutes of the AGM 3 October 2004 were adopted (David Paxton/Margaret Walker)  | <b>Confirmed</b>                        |
| <b>2. President's Report:</b> Ted Jones presented the President's Report (summary on file) which included a welcome to new Members (John Auty, Bob and Annette Drennan, Keith Slack and Naomi Judd). He welcomed Lesley and Ted Gurney, Leslie being the daughter of Wallis Rice who was secretary of the committee which produced <i>Sailors in Slouch Hats</i> . Ted Jones moved, seconded by David Paxton, that the President's Report be adopted.  | <b>Adopted with acclamation</b>         |
| <b>3. Treasurer's Report:</b> Copies of the Special Purpose Financial Statements for 2005/6 were circulated. David Paxton read the Income and Expenditure Statement and referred to Assets and Liabilities. He said that the Auditor had congratulated the Society on showing a surplus for this year, thanks to healthy membership and two fund raising events. Financial membership of the Society is presently 2 Honorary, 9 Life, 12 Family and 12 Ordinary Members with in addition 2 Family and 4 Ordinary Members unfinancial. The bank balance at 31 October is \$1949.33 in credit with no outstanding debts. 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. | <b>Adopted with acclamation</b>         |
| <b>4. Auditor's Report:</b> David Paxton read the Auditor's report and moved that it be adopted, seconded Ted Jones.   | <b>Report adopted with appreciation</b> |
| <b>6. Election of Management Committee:</b> The following nominees had accepted nomination for the following positions   | <b>Acclamation</b>                      |

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

**President:** Edward Jones (David Paxton/Denise Preston)

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

**Treasurer:** Denise Preston (David Paxton/Ted Jones)

**Secretary:** David Paxton (Ellen Paxton/)

**Committee Members:** Carolyn Brammer (Margaret Walker/David Paxton), Elizabeth Sparks (Joy Fritz/David Paxton) 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/Ted Jones)

**Appointed with acclamation**

### **8. General Business**

**Noted**

**8(a)** It was noted that a lengthy formal process is necessary to change the name of the Society and therefore the title “Coochiemudlo Island Historical Society” would remain for formal purposes.

**8(b)** Denise Preston spoke on compiling Wal Rice’s letters and Trevor Gurney gave an entertaining talk on his father-in-law, Wally Rice, and the work he put in to *Sailors in Slouch Hats* and the satisfaction it gave Wally near the end of his life.

**Received with appreciation**

**9. Close of meeting:** President Ted Jones closed the meeting at 4.00pm.

Edward Jones  
President