

QUEENSLAND FAMILY HISTORY SOCIETY Inc

46 Delaware Street

Chermside Qld

Annual General Meeting

Wednesday 14 June 2023

MINUTES

1. Opening

Vice-President Alex Daw welcomed members and guests and declared the Annual General Meeting open at 7:30pm.

2. MEMBER ATTENDANCE: 14 members and one visitor at QFHS Research Centre 20 online via Zoom. Names listed at end.

3. MEMBER APOLOGIES: Judy Cronin, Anna Gallagher, Rosemary Kopittke and Eric Kopittke, Elaine and Doug Eager.

4. GUESTS: Ray and Linda Cartmill

5. MINUTES OF AGM 15 June 2022

Kevin Haley asked for an amendment to the minutes at Item 10: delete first sentence after table of candidates and amend the following sentence to "He then called for a motion appointing the nominees to the committee." The amendment was approved with no objection.

It was moved by Clem Ditton that the minutes of the last AGM be accepted. Seconded by Carolyn Grimward. All present at last year's meeting confirmed the motion.

Dette Glenday excused herself from the meeting after the above motion (7.59pm)

6. BUSINESS ARISING FROM MINUTES: NIL

7. PRESIDENT'S REPORT:

The President presented a report(1) on the previous year's activities, noting the exceptional circumstances including securing new premises and a forced move within two months.

It was moved by Gayle Thomsett that the President's Report be approved. Seconded by Clem Ditton.

Noted: An annual report, providing more detail and statistics, will be published by Friday 16 June.

8. TREASURER'S REPORT:

The Vice-president read the Treasurer's report. (2)

The Assistant-Treasurer, Wendy Angliss, moved that the report be accepted.
Seconded by Clem Ditton. Confirmed unanimously.

9. APPOINTMENT OF AUDITOR:

It was proposed that Brian Tucker and Assoc. be appointed as auditor for 2024.
Moved by Chris Schuetz and seconded by Lyndal Cosgrove.

10. ELECTION OF MEMBERS OF THE MANAGEMENT COMMITTEE:

At this point, the Vice-president declared all positions vacant.

Richard Cosgrove then took the chair and conducted the election of the Management Committee and executive for 2023-24.

He read the nominations as follow:

Office	Name	Member No	Proposer	Member No.	Seconded	Member No.
President	Allana O’Kane	M5445	Alex Daw	M1273A	John Perryn	M2504A
Vice-president	Alex Daw	M1237A	Allana O’Kane	M5445	John Perryn	M2504A
Secretary						
Treasurer	John Young	M4156	Allana O’Kane	M5445	Clem Ditton	M3002A
Committee Member						
	Carmel Bell	M5805	Allana O’Kane	M5445	Alex Daw	M1273A
	Caroline Brudell	M5456	Allana O’Kane	M5445	Clem Ditton	M3002A
	Lyndal Cosgrove	M5398B	John Young	M4156	Ann Swain	M5A
	Clem Ditton	M3002A	Allana O’Kane	M5445	Alex Daw	M1237A

Richard asked if there were any nominations from the floor. There were none.

As there was only one nominee for all positions except Secretary, Richard called for a motion appointing the nominees to the committee. There was no nominee for the position of Secretary. It is a statutory requirement that the position of Secretary be filled and it is a high priority. The Management Committee will deal with the issue.

Moved by Chris Schuetz and seconded Greg Crawford that the 7 nominees elected to the Management Committee for 2023-24 take office. Approved unanimously.

That Judith Cronin be removed as Signing Officer from Suncorp and PayPal accounts and that John Young be added as Signing Officer to Suncorp and Paypal accounts.

Mover: Allana O’Kane

Seconder: Alexandra Daw

Approved by a majority of members.

Richard then handed the chair to the newly-elected Vice-president.

11. GENERAL BUSINESS: NIL

12. NEXT GENERAL MEETING – Wednesday 13 September 2023

13. NEXT ANNUAL GENERAL MEETING – Wednesday 19 June 2024

14. Meeting closed by Vice-President at 8.45 pm

QUEENSLAND FAMILY HISTORY BOOK AWARD

The Vice-president introduced the Book Award Convenor, Gayle Thomsett. There were 6 candidates for the award. Gayle Thomsett thanked the three judges.

Gayle briefly painted a picture of the 6 entries and commented that all were well worth reading. The award this year went to Linda Cartmill for her book Green to Gold. Linda thanked QFHS, in particular the Family History Writing Group, for the help and encouragement she received.

Attendance

At QFHS research centre:

Caroline Brudell M5456

Linda Cartmill M5665

Richard and Lyndal Cosgrove M5398A&B

Greg Crawford M6479

Alex Daw M1273A

Clem Ditton M3002A

Carolyn Grimward M5504

Kevin Haley M942A

Trish Hickey M5083

Nicole Morgan M6249

Chris Schuetz M3743

Online via Zoom:

Wendy Angliss M4363A

Jenny Davidson M4942A

Dale Fogarty M1853

Rosie Gall M4634

Pat Gardner M6548

Dette Glenday M1276

Colin Hambrecht M4427

Lyn Hooper M4620

Ruth Linde M5621

Allana O’Kane M5445

John & Jude Perryn M2504 A&B

Gayle Thomsett M4610 A

John Young M4156

Sue Reid M174

Jane Russo M6011

Charlotte Sale M5213

Pat Smith M5693

Ann & Tony Swain M5A&B

Pat van Gaalen M4177

Bev Young M4920

DRAFT