



**AGENDA**

**Adjourned Annual General Meeting**

**St Kilda Historical Society**

**1 November 2020**

**4:00pm**

**Item 1: Ratify resolutions from AGM held on 27 September 2020:**

***Resolution 1***

Confirmation of the Minutes of the 2019 AGM held 22 Sept 2019 Moved: Jennifer Bryce  
Seconded: Gail Hastings

***Resolution 2***

Life Membership Committee recommendation for Sheila Harris to be awarded a life membership  
Moved: Phillip Stewart  
Seconded: Maureen Walker

***Resolution 3***

New Constitution. That the proposed constitution as endorsed by the committee and circulated to all members be adopted.  
Moved: Phillip Stewart  
Seconded: Liz Kelly

**Item 2: Presentation of Revised financial statements**

Presentation of reviewed/revised financial information, including auditor's review report and committee's certification, in relation to the financial position of the Society.

***Resolution 4***

To accept the reviewed financial statements ( presented in the revised annual report 2020) and its accompanying report of the review, as being the fair and accurate representation of the financial position and performance of the St Kilda Historical Society in the financial year 2019/2020.

Moved: Seconded: