

St Kilda Historical Society Annual General Meeting

Sunday 18 September 2022

St Kilda Army and Navy Club

1. Welcome and Introductions

Society President Helen Halliday, welcomed members, visitors, and guest speakers.

2. Apologies

Chris Kealy, Krystyna Kynst, Margaret Pagone, Gill Upton, Chris Kealy, Lizzie and Robbie Burns, (emails: Carmel Shute and Ken Norling)

3. Acknowledgment of Country

The St Kilda Historical Society respectfully acknowledges the traditional lands of the Yalukut Weelam clan of the Kulin Nation.

The support of the CoPP Council and the Historical Society community was acknowledged as well as the contribution made by past and present volunteers. The work of the Committee continues to be seen as vital to the work of the Society.

4. Housekeeping

Helen Halliday outlined the timing and process for the AGM.

5. Acceptance of Minutes

The previous minutes arising from the 2021 Annual General Meeting for the St Kilda Historical Society were put to the members. Moved Helen Sykes Seconded Jennifer Bryce. Motion carried.

6. President's Report

<https://www.dropbox.com/s/80ltsupme0bpcu/President%27s%20Report%202022.pdf?dl=0>

7. Treasurer's Report

Philip Bird, Treasurer presented the Society's annual financial report to 30 June 2022. Please see attached.

<https://www.dropbox.com/s/8p0rtbyr2zmud22/SKHS%20FINANCIAL%20STATEMENTS%20YEAR%20ENDED%2030%20JUNE%202022.pdf?dl=0>

8. Acceptance of Annual Report

President's and Treasurer's reports were put to the members - Moved Jack Halliday. Seconded Claire Barton - motion carried.

9. Major Projects this year and upcoming

See Presidents Report on 2021- 2022 and forthcoming 2022-23 year:

10. Election of members to the Committee of Management

The following Committee positions were proposed:

President	Helen Halliday OAM
Vice-President	Phillip Stewart
Treasurer	Philip Bird
Secretary	Liz Kelly
Ordinary Member	Sally Moore
Ordinary Member	Carmel McKenzie
Ordinary Member	Stephen Paul
Ordinary Member	Lindy Smith

Since the number of nominations met the positions available and fulfilled the constitution's requirements the positions for the Committee of Management were adopted.

11. General Business

There were no items of general business.

12. Close of formal meeting

Meeting was closed at 3.45pm.

Attendance Sheet Attached:

Attendance List AGM 2022 18.9.2022

Surname		Surname	
Adin James	Christine	Kent	Randall
Armstrong	Judith	MacKellar	Clive
Barton	Claire	McKenzie	Carmel
Bird	Phillip	Moore	Sally
Brand	David	Paulin	Carolyn
Bryce	Jennifer	Perkal	Christine
Burke	Janine	Perkal	Micheal
Bradshaw	Delia	Richards	Brenda
Cowden	Sally	Stewart	Phillip
Ferendes	David	Smith	Lindy
Griffiths	Anna	Svensson	Ulla
Griffiths	Prue	Sykes	Helen
Hall	Mary	Wilkins	
Halliday	Helen	Walker	Maureen
Halliday	Jack	Apologies	Below
Harris	Shiela	Beeston	Janet
Hermann	Isacc	Cook	Felicity
Johnson	Peter	Drysdale	Carole
Kannegiesser	Beverley	Jeffries	Debra
Kelly	Liz	Sinclair	Catriona
Kent	Desleigh		

