



MINUTES

ST KILDA HISTORICAL SOCIETY
ANNUAL GENERAL MEETING 2024
3:30PM, 8 SEPTEMBER 2024
ST KILDA ARMY and NAVY CLUB

1. Welcome and Introductions

Society President Helen Halliday welcomed members.

2. Apologies

Krystyna Kynst, Lindy Smith.

3. Acknowledgement of Country

The traditional owners of the land on which the meeting was held, the Yalukit Willam clan of the Kulin Nation, were respectfully acknowledged.

4. Housekeeping

Helen Halliday outlined the timing and process for the AGM.

5. Acceptance of previous Minutes

Acceptance of the minutes of the 2023 Annual General Meeting moved Philip Bird, seconded Connie Da Silva. Motion carried.

6. President's Report

Helen Halliday provided a comprehensive annual report (distributed to the attendees) outlining the Society's activities for the year including events and projects. She acknowledged Philip Bird's valuable contribution over the years as Treasurer and regretted that he was not seeking appointment, although he would continue to help maintain the Society's financial records until a replacement is found. She also acknowledged the members of the committee for their work, welcomed the new committee member Alan Baskin and thanked Krystyna Kynst for her continuing editing of the very informative newsletters over many years.

Acceptance of the President's Report moved Phillip Stewart, seconded Randall Kent. Motion carried.

7. Treasurer's Report

Treasurer Philip Bird presented and spoke to the Financial Statements for the year ending 30 June 2024. Acceptance moved Christine Perkal, seconded Jack Halliday. Motion carried.

8. Election of Members to the Committee of Management

Nominations for seven of the eight positions on the Committee were received, all from current Committee members. No nominations were received for the position of Treasurer.

As there were fewer nominations than available positions, all nominees were declared elected as follows:

President:	Helen Halliday OAM
Vice President:	Phillip Stewart
Treasurer:	Vacant
Secretary:	Liz Kelly
Ordinary members:	Lindy Smith
	Sally Moore
	Alan Baskin
	Mike Perkal

9. General Business

None.

10. The meeting closed at 4.30pm.

Attendees

Barton, Claire	Griffiths, Prue	Pagone, Margaret
Baskin, Alan	Hall, Mary	Perkal, Christine
Bird, Phillip	Halliday, Helen	Perkal, Michael
Burke, Janine	Halliday, Jack	Provis, Susanne
Czermak, Carole	Kelly, Liz	Rudd, Marilyn
De Silva, Connie	Kent, Deslie	Shute, Carmel
Delplace-Smith, Annie	Kent, Randall	Stewart, Phillip
Fernandes, Dave	Moore, Sally	Whelahan, Trish