



QUEENSLAND FAMILY HISTORY SOCIETY INC.
Annual General Meeting,
Wednesday 15 June 2022
MINUTES

1. **OPENING:** President Kevin Haley opened the meeting at 7:35 pm.
2. **MEMBER ATTENDANCE:** 22 at QFHS Library plus one visitor; 24 online via Zoom. Names listed at end. Chairman read a welcome to country, and welcomed the visitor.
3. **MEMBER APOLOGIES:** Kerry Raymond, Lynette Moxham, Dorothy Jeffrey, Rosemary Kopitke, Robert Adamson, Mary Geiger, Jeanette D'Arcy, Lyn Hooper
4. **GUESTS:** Anne Pollitt
5. **MINUTES OF ANNUAL GENERAL MEETING 16 June 2021**
Moved by Clem Ditton that the minutes of the last AGM be accepted. Seconded by Chris Schuetz. Carried
6. **BUSINESS ARISING FROM MINUTES:** none
7. **PRESIDENT'S REPORT:**
Kevin Haley reported that the Society had successfully weathered a second year of pandemic. A full program of activities was carried on, albeit with somewhat restricted social content. He mentioned that the search for replacement premises had been revived with recent contact from BCC. Regarding membership, he reported that, because Library visitation had declined somewhat, it had been decided not to open on Sundays. He then ran comprehensively through the activities for the year. He concluded by thanking many individual team leaders, all volunteers, and the executive and members of the Management Committee.
Moved by Lyndal Cosgrove that the President's Report be accepted. Seconded by Allana O'Kane. Carried
8. **TREASURER'S REPORT:**
Doug Eager summarised a solid year, with activity and finances settling back a little after the good year in 2021. He explained anomalies in Journal and in Insurance in the Profit & Loss report. Also drew attention to the auditor's qualification of Library valuation in the Balance Sheet – should be reviewed for next year. He was confident about future operations, but apprehensive about the pressing need to shift premises. Members commented extensively on the Library valuation issue.
The Treasurer moved that the report be accepted. Seconded by Gayle Thomsett. Carried.
9. **APPOINTMENT OF AUDITOR:** Doug Eager moved and Wendy Angliss seconded that we seek to retain Brian Tucker as auditor.
10. **ELECTION OF MEMBERS OF THE MANAGEMENT COMMITTEE:**
Richard Cosgrove took the chair and conducted the election of Management Committee and executive. He read the nominations as follows:

Office	Name	Member #	Proposer	Member #	Seconder	Member #
President						
	Allana O'Kane	M5445	Sue Reid	M174	John Perryn	M2504A
Vice-President						
	Alex Daw	M1273A	Patricia Smith	M5693	Rosemary Gall	M4634
	Charlotte Sale	M5213	Alex Daw	M1273A	Patricia Smith	M5693
Secretary						
	Anna Gallagher	M6247	Allana O'Kane	M5445	Alison Gardiner	M5839
Treasurer						
	Judy Cronin	M5522	Charlotte Sale	M5213	Allana O'Kane	M5445

Office	Name	Member #	Proposer	Member #	Secunder	Member #
Committee Member						
	Caroline Brudell	M5456	Beverley Young	M4920	Allana O’Kane	M5445
	Lyndal Cosgrove	M5398B	Jackie Buttress	M1235A	Allana O’Kane	M5445
excl	Alex Daw	M1273A	Patricia Smith	M5693	Rosemary Gall	M4634
	Clem Ditton	M3002A	Helen Evans	M3002B	Alison Gardiner	M5839
	Chris Gibbs	M5069	Charlotte Sale	M5213	Carolyn Grimward	M5504
excl	Allana O’Kane	M5445	Lyndal Cosgrove	M5398B	Chris Schuetz	M3743
excl	Charlotte Sale	M5213	Chris Gibbs	M5069	Carolyn Grimward	M5504
	Chris Schuetz	M3743	Lyndal Cosgrove	M5398B	Dorothy Jeffrey	M1398
	Beverley Young	M4920	Patricia Smith	M5693	Detle Glenday	M1276
	John Young	M4156	Clem Ditton	M3002A	Allana O’Kane	M5445

There being only one nomination for each executive position, Mr Cosgrove declared them appointed to their respective positions. He then called for a motion appointing the other seven nominees to the committee. Moved Geoff Morgan, Seconded Lurline Gedge, carried with acclamation.

Allana O’Kane assumed the chair.

The incoming President thanked the Management Committee 2021-2022 for their contributions over the past year and outline a number of challenges that lay ahead for the Society and the Committee.

One of the main focuses for the new Committee would be to identify new suitable premises. In the meantime, maintenance was required in the current one.

Additionally, IT infrastructure would require replacement and consultation with the Technical Advisory Group has already commenced.

The State Govt requires all associations to revise their Constitution and introduce new procedures. Society membership must be replenished and strengthened.

The new President believes that for the Society to survive and thrive, it needs a healthy combination of satisfied current members and an innovative 21st-century approach to gaining new members and looks forward to working with the new Management Committee for the benefit of the Society.

11. GENERAL BUSINESS: none

12. NEXT ANNUAL GENERAL MEETING – Wednesday 21 June 2023

13. Meeting closed at 8:50 pm

Gayle Thomsett then conducted the other interest of the evening, the **Queensland Family History Book Award**. She congratulated all eight entries, mentioning the range of goals among the authors. She also encouraged future entrants to fully use index, citations and bibliography which are valuable for networking their writing into their communities. She then announced *Shaking the Mulga* by Clem Ditton as the winner.

Elaine Eager
Secretary

Attendance

At QFHS rooms

Wendy Angliss M4363A
Caroline Brudell M5456
Lyndal Cosgrove M5398b
Richard Cosgrove M5398A
Di Coster M5120A
Barry Coster M5120B
Jenny Davidson M4942A
Clem Ditton M3002A
Elaine Eager M5334A
Doug Eager M5334B
Helen Evans M3002B
Dale Fogarty M1853
Lurline Gedge M4356
Chris Gibbs M5069
Carolyn Grimward M5504
Kevin Haley M942A
Geoff Morgan M3144
Joan Murphy M3336
Allana O'Kane M5445
Chris Schuetz M3743
Gayle Thomsett 4610A
John Young M4156

Online on Zoom

Sarah Barry M4971
Stanley Clark M2671
Alex Daw M1273A
Susan der Kinderen M5526
Nancy Edwards M5518A
Rosemary Gall M4634
Alison Gardiner M5839
Jocelyn Gould M6453
Patricia Kelly M1777
Eric Kopittke M721a
Ruth Linde M5621
Doug Moss M5463A
Joan Moss M5463B
John Perryn M2504A
Jude Perryn M2504B
Kim Polley M6426
Sue Reid M174
Charlotte Sale M5213
Patricia Smith M5693
Ann Swain M5a
Tony Swain M5b
Patricia Van Gaalen M4177
Chris Wright M1916
Beverley Young M4920

DRAFT