



QUEENSLAND FAMILY HISTORY SOCIETY Inc.

Annual General Meeting

Wednesday 14 June 2023

AGENDA

1. OPENING:

President Allana O’Kane declares AGM open at 7:30 pm.

Welcome to members and guests.

2. MEMBER ATTENDANCE: No. at QFHS Research Centre xx; no. online via Zoom xx

3. MEMBER APOLOGIES:

4. GUESTS:

5. MINUTES OF ANNUAL GENERAL MEETING 15 June 2022

Moved by _____ **that the minutes of the last AGM be accepted. Seconded by** _____

6. BUSINESS ARISING FROM MINUTES:

7. ANNUAL REPORT of the Management Committee:

Moved by _____ **that the Management Committee be approved. Seconded by** _____

8. TREASURER’S REPORT:

The Treasurer moved that the report be accepted _____ **Seconded by** _____

9. APPOINTMENT OF AUDITOR:

10. ELECTION OF MEMBERS OF THE MANAGEMENT COMMITTEE:

The President declares all positions vacant.

The election of Committee for 2023–24 will be conducted by Richard Cosgrove

The following nominations for positions on the Management Committee were received by the Secretary before 7.30pm, Wednesday 31 May 2023:

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	M1273A	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	M1273A

Moved by _____ **seconded by** _____ **that the nominees elected to the Management Committee for 2023-2024 take office.**

The newly elected President will take the chair.

11. GENERAL BUSINESS:

12. NEXT GENERAL MEETING – Wednesday 13 September 2023

13. NEXT ANNUAL GENERAL MEETING – Wednesday 19 June 2024

14. Meeting closed by President _____ at _____ pm

QUEENSLAND FAMILY HISTORY BOOK AWARD

President introduces Book Award Convenor, Gayle Thomsett.