

Queensland Family History Society Inc.  
**AGENDA**  
**ANNUAL GENERAL MEETING**  
**Wednesday 18 June 2025 7.30 pm – 9.30 pm**

Chair: President Kevin Haley  
Online Host: Clem Ditton / Kerry Raymond  
Minutes: Lyndal Cosgrove

		Action	
1 2 3 4	Welcome Attendance & Apologies Welcome to Guests Meeting Protocols	Chair	
5.	Minutes of previous meeting 19 June 2024  Motion: that the minutes of the AGM held on Wednesday 19 June 2024 be accepted as a true and accurate record.  Moved:                                  Seconded:		Chair
6.	Business arising from previous meeting:		Chair
7.	President’s Report:		President
8	Treasurer’s Report.	Treasurer	
9	Appointment of Auditor	Treasurer	
10.	Any other business		
11.	Election of Members of the Management Committee		
12.	General Business	Chair	
13.	Next Members Meeting:      Tuesday 23 September 2025		
14.	Next Annual General Meeting    Wednesday 17 June 2026 (TBC)		
15	Close	Chair	

**Members are invited to notify the Secretary of items of General Business to allow sufficient time to address them.**

secretary@qfhs.org.au