

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

Chair:President Kevin HaleyOnline Host:Chris SchuetzMinutes:Lyndal Cosgrove

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