



Request for committee members

Dear Mosman Historical Society members,

We are delighted that our Society had a very successful year to 30 June 2023, with a full and interesting speakers program, our annual walk, and two significant projects completed: the publication of *Mosman: Times Gone By*, and the Clifton Gardens Hotel brick monument and plaque.

To continue these successes in the new financial year, we are seeking help from our Society members to fill several vacancies on our Committee.

Longstanding Committee members Noela Gill and Perry McIntyre are retiring this year, and we especially need new Committee members to help with the Secretary, Speaker Coordinator and Membership Secretary roles.

We are also seeking general Committee members to support those with assigned roles, so that the Society continues to run smoothly and provide a strong program of historical events for our members. With additional help, we also hope to continue our success in completing new history projects for the Mosman community.

The Committee is a friendly and collaborative team, and we would welcome your help to achieve these goals and bring new ideas to the Society. The roles are not onerous, but help with this community organisation is very rewarding.

If you are interested in joining the Committee, or would just like to help in any other way, please speak to me as President (0412 528 451) or any of our Committee members.

Yours sincerely,

A handwritten signature in black ink that reads "Debbie Higginson". The signature is written in a cursive style with a large initial 'D'.

Debbie Higginson
President

8th August, 2023.



Patron: Mr Gavin Souter AO

Affiliate Member,
Australian Historical Society

Notice of Annual and Special General Meeting of Mosman Historical Society Incorporated, to be held at 6.30 pm at Mosman Library on Wednesday, 13 September 2023.

Agenda

1. Apologies
2. Proxies
3. Minutes of 2022 Annual General Meeting
4. President's Report
5. Treasurer's Report and Financial Statements
6. Membership Coordinator's Report
7. Election of Office Bearers and Committee
8. Other Business:

To consider and if thought fit, pass the following resolution, which the Treasurer intends to propose as a special resolution:

Special resolution

'That the existing constitution of Mosman Historical Society Incorporated be repealed and replaced with the new constitution to be dated 13 September 2023, and that the objects of Mosman Historical Society Incorporated be amended to those stated on the first page of the new constitution.'

Background to the proposed resolution

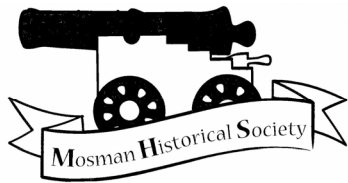
The recent *Associations Incorporation Regulation 2022* includes an updated and improved model constitution that allows greater flexibility in conducting business using electronic means, and is easier to read and understand. The Treasurer has drafted a new constitution for Mosman Historical Society Incorporated that includes provisions of the model constitution, and has also updated the objects to reflect the Society's future activities.

The proposed new constitution can be viewed here:

https://cdn.shopify.com/s/files/1/0165/6012/8054/files/Mosman_Historical_Society_constitution_Sep_2023_DRAFT.doc?v=1687744764

If you prefer to receive a printed copy, please contact the Secretary at the email or postal address below.

This meeting will be followed by the speaker's talk at 7.00 pm.



PO Box 39
Mosman NSW 2088
mosmanhistoricalsociety@gmail.com

Patron: Mr Gavin Souter AO

Affiliate Member:
Royal Australian Historical Society

PROXY

I.....(name)

of

.....

.....(address),

being a member of Mosman Historical Society hereby

appoint..... , also a member of the Society, as my proxy to vote on my behalf at the Annual General Meeting of the Society to be held on 13th September 2023 and at any adjournment of those meetings.

*My proxy is authorised to vote in favour of /against the special resolutions at the special general meeting or at his /her discretion in relation to any matter discussed at the annual general meeting.

*to be inserted as desired.

.....

Signature of person appointing proxy.

Date:



**Minutes of the Annual General Meeting
held at 6.30 at Mosman Library on Wednesday 14 September 2022**

Present: Debbie Higginson (Chair), Perry McIntyre, David Carment, Noela Gill, Margaret Szalay, Stephen Palmer, John Dansie, Margaret Mills, Richard Mills, Donna Palmer, Robert Clague, Rosemary Clague, Charles Gay, Philip Higginson, Ross Webb, Therese Webb, Shirley Beaumont-Owles, Brian Beaumont-Owles, Gill Robinson, Bruce Robinson, Susan Stewart, Donna Braye

Apologies: Pernille Clarke, Jim Dwyer. Brian & Kay Halstead, Pam Lofthouse, Amanda Gosse

1. Proxies: none
2. Minutes of 2021 Annual General Meeting – circulated
(Moved David Carment, Seconded John Dansie)
3. President's Report – Read by Debbie Higginson
(Moved Perry McIntyre, Seconded David Carment)
4. Treasurer's Report and Financial Statement - in absence of Brian Halstead, reported on by Stephen Palmer (moved Perry McIntyre, seconded John Dansie)
5. Membership Coordinator's Report – in absence of Kay Halstead read by Perry McIntyre (moved Perry McIntyre, seconded Charles Gay)
6. Election of Office Bearers and Committee – Charles Gay stepped into the chair for election of the President, Debbie Higginson unamaniously elected and returned to the chair for the election of the following
President – Debbie Higginson
Vice-President – Perry McIntyre
Honorary Secretaries – Perry McIntyre and Pam Lofthouse
Honorary Treasurer – Stephen Palmer
Committee – David Carment, John Dansie, Noela Gill, Kay Halstead, Margaret Szalay, Pam Lofthouse [nominations and seconders attached]. Donna Braye & Amanda Gosse as *ex officio*
7. Other Business
There being no other business the meeting closed at 6.55

