



**Minutes of the Annual General Meeting Held at Mosman Library on Wednesday
from 6.45 PM on 14 September 2016**

Present

Brian Halstead (chair), David Carment (minutes), Murray Block, Heather Birkett, Donna Braye, Noela Burns, Jonathon Falk, Anne Fernandez, Kay Halstead, Janet McGaw, Perry McIntyre, Di McKrummel, Margaret Mills, Pat Mills, Phillipa Morris, Anne Neill, Phillipa Peterson, Ross Peterson, Marlene Reid, Bruce Robinson, Gillian Robinson, Louise Robinson, Margaret Saville, Kay Tisdall, Andrew Verdon.

1. Apologies

Eve Bagnall, John Dansie, Charles Gay, Noela Gill, Pam Lofthouse.

2. Proxies

None.

3. Minutes of the previous Annual General Meeting

Confirmed (Di McKrummel/Perry McIntyre).

4. President's report

Accepted (Anne Fernandez/Phillipa Morris).

5. Treasurer's report

Accepted (Pat Mills/Di McKrummel).

6. Membership Coordinator's report

Accepted (Ross Peterson/Phillipa Morris).

7. Special resolution

That Brian Halstead's nomination as Treasurer is permitted. (David Carment/Pat Mills).

8. Election of office bearers and committee

President – Noela Gill

Vice-President – Charles Gay

Honorary Treasurer – Brian Halstead

Honorary Secretary – David Carment
Committee – John Dansie, Anne Fernandez, Kay Halstead, Pam Lofthouse, Di
McKrummel, Perry McIntyre and Phillipa Morris (Donna Braye is an *ex officio*
member)

9. Close of meeting

The meeting closed at 6.55 PM.

President

Date