

ANNUAL GENERAL MEETING
MAYLANDS HISTORICAL AND PENINSULA ASSOCIATION
MONDAY 17TH OCTOBER 2022

Meeting opened at 19.30

Apologies:

Attendees (see attached)

Acknowledgement of country given by President Keith Cundale

Minutes of previous AGM accepted – moved John McLennan and seconded Angela Loucaides

President's report was summarised by Keith Cundale – full version attached

Secretary's report

Current Membership stands at 46

An average of volunteer hours per month

Correspondence is available on previous committee meeting minutes

Treasurer's report

See attached

Agreed to keep fees for Membership the same as last year – moved Steve Lorrimar, seconded Terry Devereux

Election of Office Bearers

President: Keith Cundale – Proposed Franco Smargiassi, seconded Angela Loucaides
Keith Cundale elected unopposed

No nominations for Vice President

Secretary: Sue Cundale – proposed Steve Lorrimar, seconded Rob Hutcheson
Sue Cundale elected unopposed

Treasurer: Sue Cundale – proposed Keith Cundale, seconded Angela Loucaides
Sue Cundale elected unopposed

Committee

John McLennan

Angela Loucaides

Terry Devereux

Life Member

It was proposed that Roger Tomlins be made an Honorary Life Member

Proposed Angela Loucaides

Seconded Steve Lorrimar

Unanimous vote to accept

Keith went over the History and Heritage Month brochure and asked for volunteers to help with deliveries and also to help on the walks

Steve Lorrimar, Pam Lee, Dan Bull, Kaye Towers-Hammond, Rob Hutcheson and Angela all volunteered to help with deliveries

Discussed looking at talks for 2023 – Franco suggested they should be more multi-cultural

Next talk is on Monday 21 November

Christmas dinner on Monday December 19th at Rifos

Next AGM Monday 16 October 2023

Meeting closed at 8pm