

# BLOCKHOUSE BAY HISTORICAL SOCIETY INC

## 25<sup>TH</sup> ANNUAL GENERAL MEETING HELD 1.15PM WED 7<sup>TH</sup> AUGUST 2024 AT THE BLOCKHOUSE BAY COMMUNITY CENTRE

PRESENT	<i>Maureen Curgenvan, Sheila Sekula, Peter &amp; Olwyn Over, Pieter &amp; Jenny de Veld, Michael Jones &amp; Angela Grace-Jones, John &amp; Truus Meyer, Barry &amp; Nicola Birchall, Mary Marshall, Brian &amp; Hetty Goodwin, Diane Laffoley, Terry Thurtell, Tony Joyce, Anne Bell, Ian Printy and Krystene Vickers 21 total</i>
	The Chairperson, Krystene Vickers declared the 25 <sup>th</sup> AGM open
APOLOGIES	Eileen Rusden and Alan Cole
	Minutes of the previous AGM were read by the Chairperson “Does the meeting agree these Minutes are a true record?” <i>Proposer: Brian Goodwin, seconded: Terry Thurtell carried</i>
CHAIR REPORT & FINANCIAL REPORT	The Chairperson gave her report, followed by the Treasurer who presented her report and tabled the Financial Report. She noted the main expense this year had been the new TV for Armanasco House (which was here today for the premier screening of our newly completed video compilation). The Treasurer - who turned 90 today - informed the members that she would like to retire from her role as treasurer, and asked if they or anyone they knew would like to step up to this role. <i>Accepted proposed: Brian Goodwin, seconded: Mary Marshall carried</i>
MEMBERSHIP	The Chairperson noted that this year’s annual sub remains the same at \$15.00 single, \$25.00 double and \$25.00 corporate.
ELECTION OF COMMITTEE	Chairperson announced that Doris Selwyn was retiring from the committee and Alan Cole was stepping down this year due to work commitments.  Chairperson informed the meeting that although she was standing again for election onto the committee, she was unable to continue her role as Chair due to work commitments and upcoming travel overseas.  Committee nominations were sought from the floor; Mary Marshall put her name forward.  Chairperson then asked for a show of hands for the election of <b>Mary Marshall</b> onto the committee. <i>Unanimously carried</i>  Followed by asking the meeting to vote on re-electing the remaining committee members en bloc – <b>Krystene Vickers, Tony Joyce, Eileen Rusden, Anne Bell, Brian Goodwin, Ian Printy &amp; Terry Thurtell</b> . <i>Unanimously carried</i>  Result: 8 elected committee members for the 2024-2025 year. Specific roles to be decided at the first Committee Meeting following this AGM.
BUSINESS FROM THE FLOOR	The chairperson asked if there was any further business from the floor.
MEETING CLOSED	There being no further business, the Chair declared the Annual General Meeting closed at 1.50pm
ROUND THE TABLE DISCUSSION OVER AFTERNOON TEA	There was a general consensus that opening Armanasco House on Tuesday, or any day during the week, was no longer convenient for most people including themselves. Many mentioned the early events & dinners held at the House and community centre. The idea of opening (perhaps for 2-3 hrs) for Devonshire Tea on a Saturday morning, say once a month, received a positive response from everyone spoken to. The following people said they were keen to hear more about volunteering their time on a rota basis for this: <i>* Olwyn &amp; Peter Over * Barry &amp; Nicola Birchall * John &amp; Truus Meyer</i>
THANKS ☺	Huge thanks and appreciation to Hetty, Brian, Anne, Diane, Tony, Terry, Ian & Krystene for organising afternoon tea, chairs & tables and TV video presentation