**MILLTHORPE and DISTRICT HISTORICAL SOCIETY Inc.**

 **Annual General Meeting** **Minutes,**

**13th October 2016, Cadia Corner – 7.35pm**

Mr Whiley welcomed everyone to the AGM and thank them for their attendance.

**Attendance**

G Cantrill

J. Cantrill

H Gay

W Kingham

M Kingham

G & J Pascoe

S Pascoe

P & J Whiley

K Smith

J Irvine

J. Hill

B. Hill

H. Streatfeild

H. Lavers

B. Chapman

J. Campbell

R. Amos

P. Amos

K. Caskey

A. Hodge

B. Newton

**Apologies**

P. Toole

B. Glasson

H. Glasson

A. Harrison

N. Irvine

P. Stevenson

R. Oates

M. Isbester

J. Templeman

R. Kingham

Apologies were accepted. Moved: B. Chapman 2nd: J. Campbell carried

Minutes of Previous AGM were accepted. Moved: J. Pascoe 2nd: B. Chapman carried

**Reports**

**Presidents Report**  Read by P. Whiley & tabled

Moved: J. Pascoe 2nd: J. Hill (with thanks to Peter for doing a fine job) carried with applause.

**Treasurers/Auditors Report**

1. **Treasurer**

Cheque Account $6,612.08

Investment a/c $43,970.27

Foundation a/c $10,856.35

Catering a/c $7,947.14

**Total** **$69385,84**

Rosemarie thanked Margaret Pond for her assistance in preparing this report which now includes the Catering account.

Moved: R. Amos

2nd: J. Hill carried.

1. **Craft Cottage**

+ Sales $10,808.75

Jacoba Commission $1,262.87

- Cheques to contributors $8,205.28

Expenses $831.00

Donation to GMMM $780.00

**Bank Balance @ 30/6/16** **$7,819.61**

Read & tabled.

Profit for the year - $2,255.34

Moved: J. Pascoe

2nd:  P. Amos carried.

1. **Catering -** J. Whiley - read & tabled

 Profit for the year $11, 678.55 and accepted by applause

1. **Maintenance & Projects -** P. Amos – read & tabled
2. **Collections Management –** H. Lavers – read & tabled
3. **Education** – J. Hill gave quick verbal report that we have covered just about every school in the Blayney/Orange area for visits. Gave thanks to all who help out with these visits and noted that it seems the word has got around that we are a good destination for school visits.

**Patron** – President vacated the chair and Bruce Chapman was invited to conduct the elections.

**Election of Officers and Management Committee of the Society and Jacoba Craft Cottage**

Nominations have been received from

**President:** Peter Whiley nominated by J. Irvine 2nd H. Gay

**Vice President:** Peter Amos nominated by J. Irvine 2nd H. Gay

**Secretary:** Jaqueline Irvine nominated by P. Whiley 2nd P. Amos

 **Treasurer:** Rosemarie Amos nominated by P. Whiley 2nd J. Irvine

 **Committee Members:**

Hayley Lavers nominated by R. Amos 2nd P. Whiley

 Robin Oates nominated by R. Amos 2nd P. Amos

 Hilton Gay nominated by R. Amos 2nd P. Amos

 Kelvin Smith nominated by J. Irvine 2nd P. Whiley

**Craft Cottage Convener:** Joyce Pascoe nominated by R. Kingham 2nd R. Amos

**Craft Cottage Treasurer:** Ruth Kingham nominated by R. Amos 2nd J. Irvine

**Catering Convener:**  Joan Whiley nominated by J. Irvine 2nd R. Amos

All duly elected.

**Setting of Fees:** That the fees remain at $20 and $5 for junior members.

Moved: J. Pascoe 2nd: K. Smtih carried.

Peter Whiley resumed the chair for the Committee Elections.

**Election of Committees**

**Catering:** J Whiley (Convener), G Cantrill, R Amos (Treasurer) J Pascoe, J Watterson M Kingham & J. Campbell

**Maintenance & Projects:** P Amos (Convener) H Gay, H Streatfeild, S Pascoe, K Smith, R Oates,

W Kingham, J Templeman, D Pascoe, J Streatfeild, P Whiley, M Burrell,

S. Blowes, B Glasson, B Chapman & K. Caskey

**Collections:** H Lavers (Convener) H Gay, H Streatfeild, P Whiley, P Amos, R. Amos & J Irvine.

**Oral History:** A. Harrison, H. Lavers & J. Masters

**Photographic:** R Amos, J Pascoe, H Gay, J Hill & H. Lavers

**Education:** J Irvine, N Irvine, B Hill, J Hill, S Tolhurst, L Willing, L Harrison & K. Nicholls

**Roster:** J Hill & S Tilston

**Close of Annual Meeting at 8. 20p.m.**