

NATIONAL TRUST OF AUSTRALIA (VICTORIA)
33rd ANNUAL GENERAL MEETING.

Held at Josephine's Restaurant, The Briars Mt Martha
11 October 2018 at 11.00am

MINUTES

1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS: THE BOONWURRUNG/BUNNURONG PEOPLE AND WELCOME TO THOSE IN ATTENDANCE:

Judy Walsh, Penny Carnaby, Adrienne Herring, Victor Sullivan, Elizabeth Saunders, Gill & Noel Tolley, Peter Greer, Celeste Milano, Adrienne Smith, Kristin Stegley, Peter McConnaghie, Keith & Shirley Murley, Cr Antonella Celli, Cr Bryan Payne (Shire Mayor).

2. APOLOGIES: Cr R Clark, C Mitropolous, A Knight, K Falconer, V White, M Fitzsimons, Celia Lamprell, Malcolm & Sharon Shapcott, Margaret McIver, Rooney Fields, Simon Ambrose, Valerie Laycock Rebecca Levy, George Ann Sullivan.

3. PREVIOUS MINUTES 26/10/2017

Accepted as true and accurate record. Moved A.Smith, Seconded V Sullivan

4. BUSINESS ARISING FROM PREVIOUS MINUTES – NIL

5. ANNUAL REPORT. Presented by J Walsh. Moved V Sullivan, Seconded A Herring.

6. TREASURER'S REPORT. Presented by Peter Greer. Moved by P Greer and seconded by E Saunders.

7. MEMBERSHIP REPORT

648 Memberships representing around 1500 members. Includes 66 new Peninsula Members.

8. ELECTION OF OFFICE BEARERS

All Office Bearers and committee members stood down at this point in time.

It was declared that as all committee members have indicated willingness to stand for 2019 committee within their current term of appointment no election was necessary.

Vacancies exist for co-opted positions (A co-opted position allows a member to attend meetings and functions in a volunteer capacity at branch meetings and events and in specific committee related projects, but not vote on committee business). Co opted positions are appointed by the committee.

THE 2019 COMMITTEE AS STANDS WAS RE ELECTED.

President J Walsh

Vice President V Sullivan

Treasurer P Greer

Secretary A Herring

Membership Secretary P Carnaby

General Committee: A Smith, E Saunders, G Tolley, V White

Committee duly elected for 2019 year

9 ANY OTHER BUSINESS

Nil recorded

10. 2019 ANNUAL GENERAL MEETING

To be conducted at a time and place to be determined by the 2019 committee