

MORNINGTON PENINSULA BRANCH NATIONAL TRUST
Minutes of 36th Annual General Meeting
held on THURSDAY 9 December 2021 at McCrae Homestead
from 11.30am.

Acknowledgement of Traditional Owners – the Boon Wurrung People

President Judy Walsh welcomed NTAV Chair Kristin Stegley OAM, NTAV CEO Simon Ambrose, Chris Brayne MP, Crs Antonella Celi & Steve Holland, Martin Green, National Trust members and our valued friends.

1. PRESENT:

Jane Alexander, Carol Anderson, Penny Carnaby, Bergliot Dallas, Ken Falconer, Ms Fitzsimons, Max Garrardis, Peter Greer, Adrienne Herring, Prue Holstein, Di Horscroft, Bill Howitt, Adele Howitt, Kim Kearsey, Richard Kessling, Dale Lee, Robert Lee, Patricia McConnachie, Peter McConnachie, Pam Mammers, Vicky Sapkin, Elizabeth Saunders, Joshua Sinclair, Adie Smith, George-Ann Sullivan, Victor Sullivan, Ian Thomson, Jenny Thomson, Gillian Tolley, Noel Tolley, Judy Walsh, Sue Welsh & Julia Young,

2. APOLOGIES:

Gillian Morgan, Pauline Gordon, Jane Van der Sluiys, Kay Barrow, Ken & Margaret Mclver, Maureen Cunningham, Elizabeth Mark, James McKenzie, Hugh Fraser, Rhonda Vincent, Suzanne Weber, Phil Hayes-Brown

3. Minutes from 2020 AGM – 17.12.2020

Moved P Greer, seconded A Herring that the minutes be accepted as a true record. **Carried**

4. Business Arising

Nil.

5. President's Report

President Judy Walsh presented her annual report for the year 2020-2021. (Copy attached)

In complimenting Judy on her comprehensive report of the years very busy achievements, Victor Sullivan thanked her for the remarkable contribution she has made to the working of our Mornington Peninsula National Trust Branch during her years as President. **Carried with acclamation**

6. Treasurer's Report

Treasurer Peter Greer presented the financial statement for the year 2020-21. (Copy attached)

Adoption & receipt moved P Greer, seconded K Falconer. **Carried**

7. Membership Report

Penny Carnaby reported on our Branch membership for the year which is stable on the previous year. Penny did say that the format used by Tasma is not easy to follow and CEO Simon Ambrose will look into it.

8. Election of Office Bearers & Committee

All positions were declared vacant and NTAV CEO Simon Ambrose took the chair to conduct the election.

President: Victor Sullivan nominated by J Walsh. As there were no further nominations, Victor was declared President for 2021-2022.

Vice President: Judy Walsh nominated by V Sullivan. As there were no further nominations, Judy was declared Vice President for 2021-2022.

Secretary: Sue Welsh was nominated by V Sullivan. As there were no further nominations, Sue was declared Secretary for 2021-2022.

Treasurer: Peter Greer was nominated by A Smith. As there were no further nominations, Peter was declared Treasurer for 2021-2022.

Committee: Penny Carnaby (Nominated by V Sullivan), Adrienne Herring (nominated by P Greer), Vicky Sapkin (nominated by J Walsh) and Adie Smith (nominated by V Sullivan). There being no further nominations these four were declared Committee Members for 2021-2022..

President Victor thanked Simon Ambrose for conducting the election.

9. Special Votes of Thanks to Judy Walsh

Adie Smith, whilst making a small presentation to Judy, gave a very interesting vote of thanks to Judy outlining the amazing variety of ways she has always & consistently worked for the benefit of the Branch and NTAV over her years of service.

In her response Judy eloquently spoke of her time as Chair/President and her enjoyment working with past and present Committee members as they continued to support the things that makes the National Trust so important in our wider community.

On behalf of National Trust Australia – Victoria [NTAV] Chair Kristin Stegley OAM, spoke of the long association she & Judy have had and how much NTAV appreciates the contribution she has made in so many ways towards a wide range of things 'near & dear' to the Trust.

10. 37th Annual General Meeting

To be conducted at a time and place to be determined by the 2022 Committee

11. Guest Speaker Martin Green, General Manager Beleura House & Garden then gave a particularly interesting audio/visual presentation covering the lesser-known background of Beleura through to the present additions of both the collection and its elegant buildings. It is a unique museum facility that is bringing many & varied concert programs to the Mornington Peninsula audiences.

12. Close of Meeting

Guests were invited to partake of refreshments served in the McCrae Homestead grounds.

Meeting closed at 12.52pm