

MINUTES OF KAROONDA HISTORICAL SOCIETY MEETING

BIENNIAL AGM (two yearly)

HELD IN KAROONDA EAST MURRAY COUNCIL CHAMBERS ON 15th May 2018 at 7.30 PM

PRESENT: D Roberts, J Cooper, E Kerr, D Cheriton, J Roberts, B Barr, F Barr, J Morgan, K Burdett, M Morgan Council CEO, B Schulz.

APOLOGIES: G Paay, B & R Gowling, R Norman

Chairperson D Roberts opened the meeting and welcomed the CEO of Council, Matt Morgan.

MINUTES: Minutes of 2016 AGM were read and confirmed:

Moved J Cooper seconded D Cheriton. CARRIED

FINANCIAL STATEMENT:

- D Roberts presented financial report.
- Discussion re the money remaining in budget. M Morgan will follow up and inform committee.
- Moved D Cheriton seconded J Morgan that the financial statement be accepted. CARRIED

CHAIRPERSON'S REPORT:

- D Roberts presented Chairperson's report. (Copy attached)
- Moved D Cheriton seconded J Morgan that the report be accepted. CARRIED

Matt Morgan was asked to chair the meeting for election of officers.

ELECTION OF OFFICERS:

- **Chairperson: D Roberts was nominated** by J Cooper and seconded by F Barr.
There being no other nominations D Roberts was duly elected.
Mayor Kevin Burdett acknowledged the effort of Denis in managing the group to achieve what they have over the past two years.
- **Deputy Chairperson: J Cooper was nominated** by D Cheriton and seconded by J Roberts.
There being no other nominations J Cooper was duly elected.
- **Secretary: E Kerr was nominated** by J Cooper and seconded by D Cheriton.
There being no other nominations E Kerr was duly elected.
- **Executive Committee: D Roberts, J Cooper, E Kerr, D Cheriton, J Morgan**
Moved J Roberts seconded F Barr.
Duly elected.

Meeting closed at 7.50 pm.