

52nd Annual General Meeting DRAFT MINUTES

**Sunday 10 October 2020 at 11am
conducted by video because of COVID-19 restrictions**

Welcome and acknowledgement of Country.

Outgoing President, Janet Wahlquist, welcomed members to the 2021 Annual General Meeting of The Glebe Society.

1. Present

Out-going President, Janet Wahlquist in the Chair, 46 members attended by video conference. There were no apologies.

2. Minutes of 2020 Annual General Meeting

Minutes of the 2020 Annual General Meeting were confirmed.

Moved: Janet Wahlquist

Seconded: Brian Fuller

Carried

3. Treasurer's Report

The Treasurer had earlier circulated the unaudited accounts for 2020-2021. These were approved.

Moved: Janet Wahlquist

Seconded: Phil Vergison

Carried

4. Secretary's Report

The Secretary reported that membership for 2019-2020 was 408 as at 30 June 2021. The Secretary's report was noted.

Moved: Janet Wahlquist

Seconded: Ted McKeown

Carried

5. President's Report

Janet Wahlquist reported on the key issues during her time as President. A full account of her report is in the November 2021 Bulletin.

Janet thanked the sub-committee convenors for their dedicated work. The Annual Reports of the Society's sub-committees have been printed in the 2021 September and October Bulletins.

The Presidents' Report was endorsed.

Moved: Allan Hogan
Seconded: Jude Paul
Carried

6. Election of the Management Committee

The following nominations were received for the Management Committee:

President: Ian Stephenson
Vice President: Mark Stapleton
Treasurer: Jane Gatwood
Secretary: Jude Paul
Ordinary member: Ted McKeown; Marybeth Brinson; Allan Hogan; Michael Morrison

As no elections were required, all nominations were approved unanimously.

7. Commendations

Janet reported that the Management Committee had agreed to recommend commendations to Judy Vergison, Events co-ordinator, and Jude Paul, Secretary, for their great work for TGS members over many years. Janet reported that she had delivered flowers to Judy and Jude on the previous day.

The Society also honoured Norma Hawkins with a donated tree planted in John Street Reserve in her name, for her work for the Glebe Society and Blue Wrens in saving habitat for small birds.

8. Presentation of the 50th Anniversary website

Janet invited Tarny Burton to present the 50th Anniversary website which is nearing completion. On behalf of the Society Janet congratulated Tarny, Virginia Simpson-Young, Sarah Fogg and Allan Hogan

At the close of the meeting Jeanette Know moved a vote of thanks to Janet for her careful, thoughtful and tireless stewardship of the Society. This was carried unanimously

There being no other business the meeting closed at 11.45.