



The
Genealogical
Society of
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Annual General Meeting

Notice is hereby given of the 2020 Annual General Meeting of Members
2.00 pm, Saturday 28th November 2020 electronically via zoom

Agenda

1. Welcome and apologies
2. To receive and adopt the minutes of the previous Annual General Meeting held on Saturday 5 October 2019
3. To receive and adopt the Council Report for the financial year 1 July 2019 – 30 June 2020
4. To receive and adopt the Financial Report for the financial year 1 July 2019 – 30 June 2020
5. To appoint an Auditor for the financial year 1 July 2020 – 30 June 2021
6. To elect and receive the declaration of the election of Councillors and Office Bearers
7. Presentation of Honours of the Society
8. General Business

Election of Office Bearers and Councillors

Position	Nominee	Proposed	Seconded
President	Jenny Redman	David Down	Vicki Montgomery
Vice President	Penny Wolf	David Down	Jenny Redman
Treasurer	Stephen Hawke	Jenny Redman	David Down
Councillor	Janne Bonnett	David Down	Jenny Redman
Councillor	Claire Johnson	Margaret McLaren	Peter Johnston
Councillor	Angela Collier-Gioulekas	Stephen Hawke	Jenny Redman
Councillor	Brian Reid	David Down	Jenny Redman
Councillor	Martin Lock	Stephen Hawke	Jenny Redman
Councillor (1 year)	Cherilyn Tillman	Stephen Hawke	Jenny Redman
Councillor (1 year)	David Down	Jenny Redman	Vicki Montgomery
Councillor (1 year)			
Councillor (1 year)			

As the number of candidates does not exceed the number of vacancies to be filled, the candidates as nominated shall be elected.