

Bega Valley Historical Society Inc.



President:	Helen Jauncey
Vice-president:	
Secretary:	Kaye Jauncey
Treasurer:	Helen Jauncey

Patrons Michael Kelly, Nita Quinn

Life Members – Mesdames Sandra Florance and Nita Quinn

MINUTES AGM of Bega Valley Historical Society Inc. Saturday 30 July 2022 10am

Welcome

1. Apologies: A Walsh
2. Minutes of the previous AGM: moved H Jauncey, seconded S Sproates they be accepted as correct. Carried.
3. Business Arising From the Minutes: Nil
4. Committee Reports
 - a. President's Report: tabled by P Rogers. Moved P Rogers the report be accepted, seconded H Jauncey. Carried.
5. Financial Report
 - a. Financial Report: tabled by H Jauncey, Treasurer. B Bowyer raised the question of special exemptions for rates. Treasurer will investigate the BVHS eligibility for this exemption. After allowing an appropriate period of time for questions it was moved H Jauncey and seconded P Lacey that the report be accepted. Carried.
 - ❖ Office-bearers retire and invite guest to Chair the Election. There were only nominations for Secretary (K Jauncey), Treasurer (H Jauncey) and one committee member (R Huntington). A number of other attendees stated they wished to be on committee but they had not filled out a nomination form. P Rogers was asked whether he wished to remain as President – he declined but said he would be a committee member, H Jauncey then said she would be willing to become President – her nomination was accepted. Nominated from the floor by P Lacey were, B Bowyer, B Fletcher and S Sproates who all accepted the nomination. P Lacey moved a motion of acclamation for P Rogers for his years of service as President.
6. Election of Office Bearers

Bega Valley Historical Society Inc.

- President – H Jauncey
 - Vice President –
 - Honorary Secretary – Kaye Jauncey
 - Honorary Treasurer – H Jauncey.
 - ❖ Committee (6) – Brett Bowyer, Bill Fletcher, Regina (Reg) Huntington, S Sproates, P Rogers. One position on committee remains vacant.
 - ❖ New president resumes the chair
7. Authorisation of signatures on F12 form – President and Treasurer. Moved R Huntington and seconded B Fletcher that as the President and Treasurer are the same person that the secretary be the second signatory. Carried.
8. Appointments
- Patrons –N Quinn remains as Patron. Secretary to approach Michael Holland to be a patron as well. Carried.
 - Public Officer – moved P Lacey, seconded M Sly that the secretary remains the public officer. Carried

Meeting Closed 1025h.