

# **ALBANY HISTORICAL SOCIETY (INC)**

## **MINUTES OF THE 2008**

### **ANNUAL GENERAL MEETING**

The Meeting took place at 10.00am on Friday, 28 November 2008, in the Lesser Town Hall of the Albany Town Hall, York Street, Albany.

➤ **Present:**

See list issued with AGM paperwork.

➤ **Apologies:**

See list issued with AGM paperwork.

➤ **Alteration to, and Acceptance of Previous Minutes:**

Minutes of previous Annual General Meeting accepted with no alteration.

**Moved: Dot Price; Seconded by Jon Price. Carried unanimously.**

➤ **Election of President, Treasurer and Secretary:**

Prior to the Election of Officers, the outgoing President, Peter Haywood, delivered a heartfelt address to the Members, thanking all those who had helped make his Presidency a smooth one. He wished the Society the very best of luck for its future and will continue as an Attendant at the Albany Convict Gaol.

The Election of Officers then took place as follows:

President: Colin Aspinall was elected President. Colin made his first speech as President of the Albany Historical Society (Inc) and acknowledged Peter Haywood's contribution to the Society during his tenure as President. Colin also acknowledged Andrew Eyden's role as Chief Executive Officer of the Society.

Treasurer: Arthur Speller was elected for a further term as Treasurer of the Albany Historical Society (Inc).

Secretary: Andrew Eyden was elected for a further term as Secretary of the Albany Historical Society (Inc).

➤ **Reports & Sub Committee Reports:**

**President's Report:**

President's report accepted.

**Moved: Dot Price; Seconded: Jon Price. Carried unanimously.**

**Treasurer's Report:**

Treasurer's report accepted.

**Moved: Joan Blight; Seconded: Jon Price. Carried unanimously.**

➤ **Any Other Reports:**

**CEO's Report:**

Chief Executive Officer's Report accepted.

**Moved: Dot Price (acknowledging Andrew Eyden's hard work and dedication to the Society); Seconded: Arthur Speller. Carried unanimously.**

**Curator's Report:**

Curator's Report accepted.

**Moved: Jon Price; Seconded: Jack Warner. Carried unanimously.**

**Photographic Department Report:**

Photographic Co-ordinator's Report accepted.

**Moved: Jon Price; Seconded: Jack Warner. Carried unanimously.**

**IT Department Report:**

IT Officer's Report accepted.

**Moved: Gwen Norman; Seconded: Christina Roberts. Carried unanimously.**

**Publicity Officer's Report:**

Publicity Officer's Report accepted.

**Moved: Betty Terwindt-Elliott; Seconded: Margaret Farley. Carried unanimously.**

## **Night Tours:**

No Report was submitted.

## **Archivist's Report:**

Andrew Eyden read the Archivist's Report on behalf of Judith Swain.

**Moved: Julia Mitchell; Seconded: Pam Northern. Carried unanimously.**

## ➤ **General Business:**

### **(1) Nominations for Life Membership**

David Pomery nominated Andrew Eyden for Life Membership.

**Moved: Julia Mitchell; Seconded: Betty Terwindt-Elliott. Carried unanimously.**

### **(2) Sponsored Training**

Andrew Eyden gave a report regarding the Society's contract with Community First and the Work for the Dole Programme.

### **(5) Adventurers' Club**

Andrew Eyden spoke about the Adventurers' Club and urged Members' to give it their full support.

### **(6) 2010 RWAHS State Conference**

Andrew advised that a small sub-committee had been formed which is working on preparations for our hosting of the 2010 State Conference.

### **(7) Forts Displays**

Dot Price spoke about the Albany Historical Society display at the Forts and praised the wonderful work being done by the Society and its excellent overall image.

### **(8) IT Department**

Jack Warner asked a question (without notice) involving technical issues that Ian could not answer due to not having the necessary paperwork at hand. Mr Warner also expressed concern about IT and digital storage. Ian Lund (on behalf of the IT Department) acknowledged this and talked about the Society's own concerns in this area. Mr Warner informed Mr Lund that he had considerable computer expertise and was available to be called on, if required by Mr Lund.

**(9) Volunteers' Night**

Eddie Summerbell advised the Meeting of the Volunteers' Night to be held at the Albany Bowling Club on 5 December 2008.

**(10) Christmas Party**

This year's Christmas Party will be held at Camp Quaranup on 13 December 2008 at 12.30pm. A bus has been booked. There will be a reduction in the cost of the Barbeque to the Society's Volunteers and Officebearers.

**(11) Volunteering**

Enid Home spoke about the assistance she has received from Members in response to various enquiries from Visitors to the Gaol. Enid mentioned the rewards that volunteering for the Albany Historical Society brings.

**There being no further business, the Annual General Meeting closed at 11.07am.**

