



# Naval Historical Society of Australia

## **MINUTES OF THE ANNUAL GENERAL MEETING OF THE NAVAL HISTORICAL SOCIETY OF AUSTRALIA INC HELD AT THE COMBINED SERVICES CLUB, BARRACK STREET, SYDNEY, ON TUESDAY 22 ND NOVEMBER 2016**

### **1. Present and Apologies.**

28 Members, constituting a quorum, were in attendance. Apologies were accepted from 21 members.

### **2. Confirmation of Minute of the Previous Meeting.**

The Minutes of the Annual General Meeting held on 17 November 2015 were distributed to members attending the meeting.

*The Minutes were approved.*

### **3. President's Report.**

The President, David Michael, presented his report on Society activities since the last meeting.

*The Report was adopted.*

### **4. Treasurer's Report.**

The Committee of Management and Financial Report for the year ending 30 June 2016 was distributed. It revealed a small cash surplus. This had been achieved by the reintroduction of tours, increased sales, and reduced expenditures.

*The Report was adopted.*

### **5. Election of Office Bearers and Committee of Management.**

The Chair was taken by John Smith as Returning Officer.

All positions were declared vacant. As only one nomination had been received for each position, the following were declared Office Bearers and Committee Members for the year 2017.

President	David Michael
Vice President	John Jeremy
Immediate Past President	Paul Martin
Honorary Treasurer	Nick Horspool
Honorary Secretary	David Blazey
Committee Members	Peter Brigden
	Walter Burroughs
	Kingsley Perry
	Ian Phillips
	Geoff Barnes

#### **6. Honorary Auditor.**

Mr M.G. Thomson of Wong and Mayes, Chartered Accountants, was appointed Honorary Auditor for Financial Year 2016/2017.

#### **7. General Business.**

The meeting approved an increase in Annual Subscription to \$45, with a deduction of \$5 as an inducement for those members who pay on time.

The Director of the Naval Heritage Collection has been invited to be an ex-officio Committee Member, and will be a link to the Seapower Centre.

The President reported that David McFall has resigned from the Committee. He was thanked for his 22 years as a Committee Member, and especially for organising the many Presentations over this period. His service was acknowledged by all present.

The President also welcomed Geoff Barnes to the committee.



David Michael  
President

29 November 2016.