

YARRA GLEN & DISTRICT HISTORICAL SOCIETY Inc.

MINUTES

**ANNUAL GENERAL MEETING 2018
held at the Yarra Glen Memorial Hall, Anzac Ave, Yarra Glen, 3775.**

9 September 2018

Kevin Heeley in the Chair

Present: Kevin & Margo Heeley, Yvonne Monk, Helen Mann, Kristen Otto, Gwen Sadlier, Henry Verhoeven, Barry & Jill Sheffield, Brenda Cawte, Neil Cornish

Apologies: Pam Verhoeven, Liz Clarkson

Minutes of AGM 2017

Accepted

Moved: Kevin Heeley Seconded: Brenda Cawte

Business Arising from Previous Meeting

- 1.1 Helen Mann and Kevin Heeley gave notice that they would not be nominating for Secretary and President respectively at the 2018 Annual General Meeting.

Treasurer's Report:

Presented by Jill Sheffield.

- 1.1 Henry Verhoeven noted the seemingly low balance of \$361 in the Society's bank account, in the eventuality of a cheque being made out. Jill replied that she always transfers sufficient funds from the ING account whenever payments are to be made.
- 1.2 Jill explained that Barry Watts books are purchased from him at a discount price but are sold by the Society at the retail price. Barry makes a donation to the Society of the difference between the two prices.

Moved: Jill Sheffield

Seconded: Henry Verhoeven

President's Annual Report 2018

Presented by Kevin Heeley

Election of Office Bearers

President: No nominations were received. Kevin Heeley continuing in role.

Secretary: No nominations were received. Jill Sheffield until further notice.

Treasurer: Jill Sheffield

Vice Presidents: Jill Sheffield & Helen Mann

Committee: Henry Verhoeven, Barry Sheffield, Helen Mann

Meeting closed at 3:10pm