

Minutes of the AGM of
the Australian Society for the Study of Labour History
(Adelaide Branch) Inc
held on Sunday 26 October 2014

1. President Gary Lockwood opened the meeting at 1.45pm and greeted members and guests.
2. Jude Elton pronounced the Welcome and Recognition of Country
3. David Faber acknowledged the passing of Gough Whitlam with a short address and one minute's silence was observed by the meeting
4. Apologies received from Ralph Clarke, Sue Green, Ruth Russell, Ron Slee, Murray De Laine, Vic Potticary, Steph Key MP
5. Minutes of the previous AGM held on 27 October 2013 had been distributed and it was moved Allison Murchie, seconded Fliss Lord that these be accepted. Carried.
6. Business Arising - none
7. President's Report – Gary Lockwood spoke to his Report (see attached), following which it was moved by Don Jarrett, seconded Marie Lockwood that the Report be received. Carried
8. Financial Report – Kevin Kaeding spoke to the Report (see attached) and moved that it be received. Seconded Gary Lockwood. Carried.
9. Executive recommendation re conferring Life Membership on Jim Doyle: Greg Stevens briefly outlined that during the process of selecting Labour History Ambassadors, Jim's record became apparent, however because of his great contribution, the committee recommended he be granted the highest honour of Life Membership of the Society. Jim is the third Life Member of ASSLH (Adelaide Branch). Gary Lockwood spoke of Jim's previous achievements. Wayne Hanson, Greg and Gary joined Jim for photos, and Jim responded with great stories, advice and humour, saying that it was a "pleasurable interlude in my life".
10. **Election of office bearers :**

Selection of Returning Officer

Kim Mayes was nominated, and agreed to act as Returning Officer. All positions were declared vacant.

 - 1) **President:** David Faber moved, Steve Acton seconded that **Jude Elton** be nominated as President. No other nominations were received and Jude Elton was elected unopposed.
 - 2) **Vice President:** Gary Lockwood moved, Allison Murchie seconded that **Greg Stevens** be nominated as Vice President. No other nominations were received and Greg Stevens was elected unopposed.
 - 3) **Secretary:** Andy Alcock moved, Marie Lockwood seconded that **Marlene Fenwick** be nominated as Secretary. No other nominations being received, Marlene was elected unopposed.

- 4) Treasurer: Gary Lockwood moved, Pat Perry seconded that **Kevin Kaeding** be nominated as Treasurer. No other nominations were received and Kevin elected unopposed.
- 5) Committee: Having established that Ralph Clarke, Allison Murchie, David Faber and Steve Acton were prepared to accept nomination, the following actions took place:
 - i. Gary Lockwood moved, Greg Stevens seconded, that **Ralph Clarke** be nominated as a member of the committee. Carried.
 - ii. Jude Elton moved, Fliss Lord seconded, that **Allison Murchie** be nominated as a member of the committee. Carried.
 - iii. Greg Stevens moved, Andy Alcock seconded, that **David Faber** be nominated as a member of the committee. Carried.
 - iv. Jude Elton moved, Allison Murchie seconded, that **Steve Acton** be nominated as a member of the committee. Carried.

Kim Mayes thanked the meeting for the opportunity to act as Returning Office and wished the Executive all the best for the future.

11. Jude Elton was welcomed as the incoming President and outlined her aspirations for the Society, encouraging all members to approach her and/or committee members with suggestions for Society activities and ways of working.

Notification of change of office-bearers to People's Choice Credit Union: moved Fliss Lord, seconded Steve Acton that the Credit Union be advised of the change for signatures and other relevant matters.

12. Any other Business
13. David Faber made a presentation on behalf of the Society to Gary Lockwood, with the thanks of all for his six years of service to the ASSLH (Adelaide Branch).
14. The President Jude Elton, closed the meeting.
15. Guest Speaker – Gary Lockwood – spoke on 'Labor's Way back. Is integrity important?'

ATTENDEES

ALLISON MURCHIE
ANDY ALCOCK
DAVID FABER
DON JARRETT
FLISS LORD
FRANCES BEDFORD MP
GARY LOCKWOOD
GEOFFREY BECK
GREG STEVENS
JENNIE LEE
JENNY MCCORMICK
JIM DOYLE
JUDE ELTON
KEVIN KAEDING
KYM MAYES
MARIE LOCKWOOD
MARLENE FENWICK
PAT PERRY
PETER WALSH
RYAN ...
SANDRA KANCK
SANDRA MORTON
STEVE ACTON
SUE MARKS
WAYNE HANSON
YOHAN HALA