

Minutes of the AGM of
the Australian Society for the Study of Labour History
(Adelaide Branch) Inc
held on Sunday 18 October 2015

1. President Jude Elton opened the meeting, welcomed members and guests & gave the Recognition of Country.
2. Apologies were received from Ralph Clarke, Frances Bedford MP, Steph Key MP, Ruth Russell, Vic Potticary, Will Cavender, Ron Slee, Murray De Laine, Luke Faulkner, P McKeen.
3. Minutes of the previous AGM held on 27 October 2014 had been distributed and it was moved Gary Lockwood, seconded Steve Acton that these be accepted. Carried.
4. Minutes of the Special meeting held on 22 February 2015 had been distributed and it was moved Greg Stevens, seconded Allison Murchie that these be accepted. Carried.
5. Business Arising - none
6. President's Report – Jude gave an overview of the Society's past year's events and achievements.
7. Financial Report – Kevin Kaeding spoke to the Report and moved that it be received, seconded Greg Stevens. The motion was carried.
8. It was moved that a small honorarium be paid annually to Tom Auld who has assisted with the annual audit for several years, seconded Barbara Blenkinsop. Carried.
9. Election of office bearers
Selection of Returning Officer - Phil Palmer 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: Greg Stevens moved, Jude Elton seconded that David Faber be nominated as Vice President. No other nominations being received, David Faber was elected unopposed.
 - 3) Secretary: Allison Murchie moved, Barbara Blenkinsop seconded that Marlene Fenwick be nominated as Secretary. No other nominations being received, Marlene was elected unopposed.
 - 4) Treasurer: Gary Lockwood moved, Steve Acton seconded that Kevin Kaeding be nominated as Treasurer. No other nominations were received and Kevin was elected unopposed.
 - 5) Committee: Having established that Greg Stevens, Ralph Clarke, Allison Murchie, Steve Acton and Sue Marks were prepared to accept nomination, the following actions took place:

- i. Mary Amanatidis moved, seconded Sue Marks that Ralph Clarke be nominated as a member of the committee. Carried.
- ii. Jude Elton moved, Fliss Lord seconded, that Greg Stevens be nominated as a member of the committee. Carried.
- iii. Steve Acton moved, Jude Elton seconded, that Allison Murchie 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.
- v. Greg Stevens moved, Allison Murchie seconded, that Sue Marks be nominated as a member of the committee. Carried.

Gary Lockwood moved a vote of thanks to the Returning Officer, Seconded Sue Marks. Carried.

11. Notification of change of office-bearers to People's Choice Credit Union: moved Gary Lockwood, seconded Phil Palmer that the Credit Union be advised of the change for signatures and other relevant matters. Carried.
12. President Jude Elton, closed the meeting.
Guest Speaker – Will Sergeant spoke on Bert Edwards, King of the West End.