

Minutes of the Annual General Meeting of the Adelaide Branch
of the Australian Society for the Study of Labour History Inc.
held at the Box Factory Community Centre 59 Regent Street South, Adelaide on Sunday 27 October 2013

1. Welcome

President Gary Lockwood opened the meeting at 2.10pm and welcomed members and guests noting that Peter Clancy was a new member present for the first time.

2. Apologies

Apologies were received from Andy Alcock, Frances Bedford MP, Marianne DeLaine, Leonie Ebert, Sue Green, Steph Key MP, Allison Murchie, David Palmer, Kevin Purse, Fiona Thomas, John Thomas

3. Minutes of the previous AGM

The minutes of the AGM held on 28 October 2012 were circulated. It was moved Ralph Clarke, seconded Barbara Blenkinsop that they be received. Motion Carried

4. Business Arising

Nil

5. President's Report

Written copies of the President's annual report had been distributed prior to the meeting. It was moved Ralph Clarke, seconded Fliss Lord that the report be received. Motion carried.

6. Financial Report

Peter Adamson gave a report which covered the period 4 March to 30 June 2013. Balance of the business account was \$1900. There were two term investments of \$1900 and \$1200.

Opening balance was	1900.00	
Income	75.00	
5 concession memberships	75.00	
Donation	20.00	
Profits from Quiz Night	460.00	
Principal and interest	1888.00	
Principal and interest	<u>1190.00</u>	<u>\$3717.00</u>
Expenditure		
Reimbursements for stamps	153.76	
Petty Cash	100.00	
Historical Society membership	50.00	
National Conference	880.00	
Presented cheques	3.80	
<u>1192 ??</u>		

Balance as at 30 June 2013 : \$4138

Peter Adamson moved that the report be accepted, Ralph Clarke seconded. Motion carried.

The President thanked Peter Adamson for his work as Treasurer and indicated that the two interrupted sections of the financials as mentioned by Peter would be brought together and presented for approval at a future Executive and/or ordinary meeting of members.

7. Election of office bearers

Appointment of Returning Officer: Barbara Blenkinsop agreed to act as Returning Officer and she declared all positions vacant.

President:

Ralph Clarke moved, Fliss Lord seconded that **Gary Lockwood** be nominated as President. No other nominations were received and Gary Lockwood was elected unopposed.

Vice President:

Marie Lockwood moved, Kevin Kaeding seconded that **Greg Stevens** be nominated as Vice President. No other nominations were received and Greg Stevens was elected unopposed.

Secretary:

Gary Lockwood moved, Marie Lockwood seconded that **Marlene Fenwick** be nominated as Secretary. No other nominations were received and Marlene Fenwick was elected unopposed

Treasurer:

Fliss Lord nominated Peter Adamson – Peter declined to stand.

Marlene Fenwick moved, Marie Lockwood seconded that **Kevin Kaeding** be nominated as Treasurer. No other nominations were received and Kevin Kaeding was elected unopposed

Executive Committee Members:

The meeting was informed that Allison Murchie and John Thomas would not be standing for re-election. **Marie Lockwood, Ralph Clarke, Dr David Faber** accepted nomination and were declared elected by the Returning Officer. Barbara Blenkinsop as Returning Officer handed the meeting back to the President indicating that she too would be prepared to become a member of the Executive.

Ralph Clarke moved that we accept **Barbara Blenkinsop's** offer to serve on the Executive, seconded by Kevin Kaeding – motion Carried.

It was moved Barbara Blenkinsop, seconded Kevin Kaeding that **People's Choice Credit Union** be contacted by the President and Secretary and they be supplied with a copy of the minutes of this meeting and advised that a new Treasurer in Kevin Kaeding has been elected, the changeover be noted and that the financial statements and other official records be sent to Mr Kevin Kaeding's address – to be supplied. Motion put and carried.

8. Any other business

- Fliss Lord noted that last year's program was particularly enjoyable and she looks forward to the next year's events.
- Allison Murchie and Greg Stephens were thanked on behalf of the meeting for arranging the program of guest speakers for 2012/2013.
- Greg Stephens indicated that the Box Factory has been able to accept our bookings for next year's executive meetings and AGM. The first executive meeting will be on 23rd February 2014.
- The new committee's first meeting will be on Friday 29 November at the home of John and Fiona Thomas.
- Please let the President or Vice-President know if there are any speakers you would like to hear at forthcoming meetings.
- The Adelaide Branch of ASSLH is holding a one-day seminar (in August) dealing with the Dunstan/Bannon/Arnold years.
- There was a spirited response to the suggestion that felicitations, a gift and/or flowers, on the Society's behalf, be sent to Frances Bedford MP on the occasion of her 60th birthday, particularly as she is very supportive of the aims of the Society.

The formal part of the meeting was then concluded.

9. Guest Speaker

The formal part of the meeting was concluded and members were then addressed by the guest speaker, **Dr Rick Sarre** whose talk was entitled 'Policy Dilemmas in a World of Activism'.

Many questions were asked of the speaker – a most interesting and inspiring talk. A vote of thanks to Dr Sarre was shared between Ralph Clarke and Murray De Laine with Greg Stevens making a presentation.

Following this talk, the President Gary Lockwood closed the meeting and thanked all for their attendance. Afternoon tea followed.

Closed 3.35pm

Confirmed:

Signed (Retiring President): _____ Date: 26/10/2014

Annual General Meeting

Adelaide Branch of the Australian Society for the Study of Labour History Inc.
Sunday 27 October 2013

Attendees:

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Jennifer Lee
Fliss Lord
Chris Field
Ralph Clarke
Marie Lockwood
Gary Lockwood
Peter Clancy
Sandra Morton
David Faber
Geoffrey Beck
Kevin Kaeding
Greg Stevens
Peter Adamson
Barbara Blenkinsop
Elizabeth DeCesare
Ashley Lindner
Andy Alcock
Murray De Laine
Rick Sarre
Allison Murchie?
Marlene Fenwick