

**The Australian Society for the Study of Labour History  
(Adelaide Branch) Inc.**

**Minutes of the Annual General Meeting**

Date: 28<sup>th</sup> October 2012  
 Time: 1.40 pm  
 Venue: Box Factory Community Centre, 59 Regent Street South, Adelaide  
 Attendees: As per attendance roll  
 Apologies: As per apology roll

Agenda	Action Points
Confirmation of the Minutes of the 2011 AGM	Moved to receive and confirm the Minutes by Allison Murchie Seconded by Peter Adamson No questions raised Carried unanimously that the 2011 AGM Minutes be confirmed.
President's Report	Gary Lockwood presented and read out the 2012 President's Report at the meeting, all members had copies of the report.  Moved to receive by Barbara Blenkinsop Seconded by Dr. David Faber Carried
Treasurer's Report	The Treasurer's Report was incomplete and there was insufficient time to obtain Credit Union records at the meeting. The Society's Treasurer John Thomas, was an apology. Kevin Kaeding, Secretary read out the 30 <sup>th</sup> June 2012 Credit Union Bank Account Balances – Cheque Account \$441.08, Fixed Deposit Account 127, \$1,864.00, Fixed Deposit Account 128, \$1,182.96. Gary Lockwood, President read out three points to be adopted regarding a complete audited Treasurer Report for 2011 – 2012. <ol style="list-style-type: none"> <li>1. We delay the Annual Financial Report of the Society for the year 2011 – 2012 at this AGM.</li> <li>2. That the issue be reviewed by the Executive and that the Executive take what ever action is required to ensure the financial records of the Society can be Audited and received.</li> <li>3. That the current Treasurer of the Adelaide Branch of the Society has his current position extended to the first meeting of the Executive in the year 2013. To enable him to present the financial report to the Executive and that this report be presented to members at our first General meeting in that year and that if necessary this meeting be considered a Special General Meeting.</li> </ol> <ol style="list-style-type: none"> <li>1. Moved by Marlene Fenwick                          Seconded by Vic Potticary                          Carried</li> <li>2. Moved by Dr. David Faber                          Seconded by Allison Murchie                          Carried</li> <li>3. Moved by Marie Lockwood                          Seconded by Barbara Blenkinsop                          Carried</li> </ol>

Appointment of Returning Officer	Barbara Blenkinsop was nominated as Returning Officer and she declared all positions vacant. Moved by Kevin Kaeding Seconded by Allison Murchie Carried
Election of all Office Bearers	<p>❖ <b>President:</b> Dr. David Faber moved, &amp; Seconded by Allison Murchie that Gary Lockwood be nominated as President. No other nominations were received and Gary Lockwood was elected unopposed.</p> <p>❖ <b>Vice President:</b> Marlene Fenwick moved, &amp; Seconded by Kevin Kaeding that Greg Stevens be nominated. No other nominations were received and Greg Stevens was elected unopposed.</p> <p>❖ <b>Secretary:</b> Allison Murchie moved, &amp; Seconded by David Faber that Marlene Fenwick be nominated. No other nominations were received and Marlene Fenwick was elected unopposed.</p> <p>❖ <b>Treasurer:</b> Dr. David Faber moved, &amp; Seconded by Allison Murchie that Peter Adamson be nominated. No other nominations were received and Peter Adamson was elected unopposed.</p> <p>❖ <b>Executive Committee Members</b> These were declared elected by the Members in block.</p> <ul style="list-style-type: none"> <li>• Ralph Clarke, John Thomas, Kevin Kaeding, Marie Lockwood, Allison Murchie – Moved by Marlene Fenwick, Seconded by Vic Potticary.</li> <li>• ASSLH (Adelaide Branch) Inc., vote of thanks to Barbara Blenkinsop role as returning officer at 28<sup>th</sup> October, 2012, AGM - Moved by Peter Adamson &amp; Seconded by Allison Murchie.</li> </ul>
Membership subscriptions 2012 / 2013	Membership fees unchanged for 2012 / 2013 at \$25 for Wage Earners and \$15 for Unwaged members.
Closure of AGM	2.12 pm
Confirmed Signature of President	: _____
Date	: _____

**Guest Speaker followed:**

**Haydon Manning : “Labor’s Working Class Voter Base”**