

## Minutes of the Labor History Society 21 January 2016 6pm

Present J Elton, Steve Acton , Allison Murchie Marlene Fenwick ,Kevin Kaeding  
Sue Marks  
Apologies Fletcher OLeary ,Greg Stevens ,Ralph Clarke David Faber

MINUTES of the December mtg agreed .Moved Allison Seconded by Steve Acton  
Program

JE discussed the upcoming program. SA will speak with GS re a speaker after the  
AGM. A number of potential speakers were discussed. It was agreed that GS and  
SA

Would continue to liaise and finalise the matter and ensure JE was to be kept  
informed

Newsletter

AM spoke about the newsletter and she advised that the final version was to be  
completed very soon JE wished to acknowledge GS work and contribution . AM will  
do the mailout

Website upgrade including grant application

JE spoke about the UNISA proposal re the website .The Executive agreed with the  
proposal am/je/sa to work on the application

Constitution

It was agreed that this matter be deferred in light of the absence of GS and RC

Treasurer & Membership Officer coordination and support

It was agreed that a small sub committee (KK JE and SA) would work on this  
matter and meet on the 29 Jan

Financial Report

KK reported that bank balance was \$7694.04

Membership

S Franzway had joined the Society recently

Any Other Business

Stamps to the value of \$100 were to be distributed to AM for mail out purposes

Mtg closed at 7.10pm

The next meeting was to be held at 5.30 on 17/3/16 at the Box Factory