

## **ASSLH (Adelaide Branch) Executive Meeting Thursday 30 July 2015 Box Factory**

**Attending:** Chair Greg Stevens, Minutes David Faber, Steve Acton, Allison Murchie, Kevin Kaeding

**Apologies:** Jude Elton, Ralph Clarke

**Minutes of 21 May EC Meeting** approved with amendment; 7 of 11 corporate members have re-subscribed to date.

1. Andrew Leigh Special General Meeting 7.30pm 16 August
  - # Contact with Andrew's office DF & gift for Andrew (book circa \$25.00)
  - # Key & setup DF/AM et al 6.30pm
  - # Catering provided for amongst EC
  - # Collection of subs KK & assistant
  
2. Ransom website proposal; deferred
  
3. Constitutional: GS & RC to consult statutory authority.
  
4. 18 October AGM arrangements. Steph McCarthy to be invited to address re Tom Price & invited to sell her book. Rhonda Sharp reserve choice.
  
5. Newsletter Review & Next Issue. Good reception of last issue noted; congratulations to editorial & production team. Confirmed that an appropriate editorial line had been struck, with substantial accessibly written short articles & Society & labour movement news. Next issue late September deadline for October publication with notice of AGM. SA to contribute articles on Special General Meeting & Greek Tragedy. DF the Socialism of George Orwell.
  
6. Treasury & Membership report KK: Current balance \$6,672.85; PSA paid in \$100.00; Payment ASSLH Capitation Levy as @ end last FY authorised on motion SA/AM

7. Membership & Friends list: deferred
8. Eventbrite; agreed in principle.
9. Correspondence.
  - # Payment HSSA Corporate membership authorised.
  - # State History Conference Robe 2015; FW RSVP notice to membership action SA
  - # History SA to be thanked for hosting About Time event
  
10. Other Business: DF reported that *The Unknown Cenotaph* ASSLH Adelaide Branch grant application to the Anzac Day Commemoration Council has been lodged; assessment period closes 31 August. Noted as a positive straw in the wind that the RSL has accepted draft text for posting on its Virtual War Memorial website.