

FRIENDS OF HOLBROOK SUBMARINE MUSEUM ASSOCIATION (FHSM) ANNUAL GENERAL MEETING



Held 21st November 2020

The Friends of Holbrook Submarine Museum Association (FHSM) Annual General Meeting was facilitated by Thor Lund and conducted via Zoom on Saturday 21st November 2020 at 1400 (AEST).

- 1. Present:** Geoff Anderson, Graham Collins, Sandy Freeleagus, Ken Greig, Thor Lund, John Maclean, Cathy Mann, Gordon Mann, Roger Neill, Terry Rowell, Michael White, Helen Wyatt

Apologies: Keith Hamilton

2. Confirmation of Previous AGM Minutes:

The Minutes of the AGM held on the 7 February 2020 be confirmed:
Moved Thor Lund; Seconded: Graham Collins. CARRIED

3. Business Arising from the previous Minutes.

Nil

4. Executive Reports

All of the Reports by the Office Bearers had been circulated before the meeting and after speaking to each report and discussion on the respective Office Bearers moved that their Report be accepted:

President – Moved Michael White; Seconded Graham Collins. CARRIED

Secretary – Moved Thor Lund; Seconded Terry Rowell. CARRIED

Treasurer – Moved Thor Lund; Seconded Helen Wyatt. CARRIED

Membership and Promotions Officer – Moved Graham Collins; Seconded Terry Rowell. CARRIED

5. Election of Office Bearers and Committee Members:

Written nominations for Office Bearer and Committee positions were submitted to the Secretary and circulated to members and as the number of Office Bearers and Committee Members nominated were the only ones submitted for each position, the President, under Rule 9(n), declared them all elected:

Office Bearers

President	Dr Michael White OAM QC
Vice President	Commander Michael Carew RAN
Secretary	Thor Lund
Treasurer	John Maclean

Committee members

Graham Collins	Membership Officer, Asst Treasurer
Helen Wyatt	Asst. Secretary and Archivist
Terry Rowell	WA representative
Sandy Freeleagus	Merchandise Development
Commodore Geoffrey Rose AM RAN Retd	
Dr Roger Neill	

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7. Other Business:

(a) Amendments to FHSM Rules – Reports had previously been circulated for two amendments to the FHSM Rules, namely (a) amend Rule 9 to make provision for a Vice president, and (b) amendment of Rule 4 to make provision for appointment of Life Membership for persons who had made a contribution to the HSM or the FHSM to warrant it as provided by the amendment. Moved Sandy Freeleagus; Seconded Terry Rowell. CARRIED UNANIMOUSLY (over 75% being required).

8. Meeting Shut

The President shut the meeting at 1435 (AEST).

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