

Annual General Meeting – 25 November 2017

Draft Minutes

UN Room – Centre of Learning
Carey Baptist Grammar School
Kew – Melbourne, VIC.



START: 12:35 pm

Present:

R. Strachan, R. Kelly, G. Naughton, R. Bartlett, T. Burton, D. Keegan, B. Luxford, M. Iacuone, J. Dixon, C. Day & Mother (both briefly)

Guest: Urmit Erturk (Manager, Spear of Fame – Ceremonial Flag Embroiders)

Proxys: W. Gregory, E. Kwan, M. Park and A. Chapman.

Apologies: C. Randall, E. Kwan, M. Park, T. Kim, A. Chapman & A. Vinall.

Welcoming: Ron Strachan & Ralph Bartlett (Including thanks to Ron & Carey Grammar for the venue.)

Society 2016 AGM Minutes:

Accepted without amendments, as published on the Society's website "Member's Page", with the link e-mailed to all Australian Members and mailed to those Members who do not have an e-mail address.

Statutory Membership Fee for 2018:

The Society's Subscription fee for international members formally increased to \$80.00 per Volume (publishing year) Australian membership/subscription fee unchanged at \$60.00 and concession rate of \$30 confirmed for eligible Australians and Australian new members.

Society Reports:

President's Report – Ralph Kelly (To be attached) Accepted by Acclamation.

'Life Membership' was awarded to Ralph Bartlett by Ralph Kelly on behalf of the Society's Executive.

Vice-President's Report – Tony Burton (To be attached)

Secretary's Report – Ralph Bartlett (To be attached)

Treasurer's Report – Gerald Naughton (To be attached)

The Financial Statements for the year ended 30 June 2017 were adopted by the members.

Editor's Report – Tony Burton (To be attached)

ICV 26 Proceeding's Report – Tony Burton (To be attached)

Webmaster's Report – Ralph Kelly (To be attached)

Elections for 2017–18:

President;	Ralph Kelly	Committee Members;
Vice-President;	Tony Burton	Edwin Crump
Secretary;	Ralph Bartlett	Peter Haylen
Treasurer;	Gerald Naughton	Damien Keegan
Editor;	Tony Burton	Bruce Luxford
Webmaster;	Jonathan Dixon	

All the above were re-elected unopposed by acclamation.

FINISHED: 1:35 pm.

Society's National Meeting: 3:45–5:15 pm Tour of C & R – Flagworld premises in Mulgrave.