



ADELAIDE NORTHERN DISTRICTS FAMILY HISTORY GROUP INC
ANNUAL GENERAL MEETING Saturday 26th JULY 2014

The Annual General Meeting for 2014 opened at 1.00pm. All Committee Members were present together with John Clift acting as Auditor, Colin Withall as Returning Officer and 14 members and guests present.

The President, Pete Applebee welcomed everyone to the Annual General Meeting and outlined the past year's events, in particular to our membership which had grown to approximately 100 members, as well as a \$2,000 donation grant from the Salisbury Council for the new A3 book edge scanner.

Nominations for the 2014/2015 Committee were taken.

The 2013/2014 Annual General Meeting report was on display on all tables for the members to read. The Report was passed by Ian Cowley (1st) and David Southon (2nd) and signed off as correct.

The President then asked Shirley Bulley, as Treasurer, to give a report on the current financial situation of the Group. She said that as at 30th June 2014 our moneys available amounted to \$7151.21, which included an amount of \$165.10 cash on hand, and the \$2000.00 grant from Salisbury City Council for the new A3 book edge scanner. We have taken delivery of the scanner, and the account has now been paid.

The Treasurer's report was passed by Gill Swansson(1st) and Tammy Martin (2nd).

The meeting was handed over to the Returning Officer Colin Withall who asked the Committee to officially stand down.

The 2013/2014 Committee stood down.

Colin Withall then asked for nominations for the position of President.

A unanimous vote for Pete Applebee to be President for another term was accepted and Colin asked him to form his new committee.

Nominations for the 2014/2015 Committee were made as follows and accepted:-

President	Peter Applebee
Vice President	Ivan Randall
Secretary	Margaret Flaiban
Treasurer	Shirley Bulley

General Committee :	Tammy Martin
	Ian Cowley,
	Jeff Cook
	Helen Stein

The position of Librarian was seconded to Gill Swansson.

The position of Document Scanning Undertaker Project was accepted by Sharon Norman.

Sub-Groups have remained the same :

Legacy Users Group Convenor	Shirley Bulley
Family Tree Maker Group Convenor	Peter Applebee

Membership Co-ordinator	Ivan Randall
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Editorial Panel :	Margaret Flaiban, Peter Applebee
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Minute Secretary	Tammy Martin
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The Meeting was declared closed at 1.30 pm.

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