



**ADELAIDE NORTHERN DISTRICTS FAMILY HISTORY GROUP INC**  
**ANNUAL GENERAL MEETING Saturday 23rd JULY 2016**

---

The Annual General Meeting for 2016 opened at 1.25pm. All Committee Members were present including Auditor Shirley Bulley. Colin Withall (Honorary Member) was the Returning Officer and 30 members and guests were present.

Our President, Peter Applebee welcomed everyone to the 2016 Annual General Meeting and outlined the past year's events. Our membership had grown steadily this year and to date we had approximately 95 members. Peter took this opportunity to share with the members that we had been successful in gaining \$1071 grant from the Salisbury Council to purchase a new Overhead Projector and Colour Printer.

Peter noted that 7 of the original members of the club were still around and that 3 of the original members had been involved continuously and had great pleasure in awarding Life Membership to Margaret Flaiban, Tammy Martin and Helen Stein.

Thanks was given and noted to other members who assist and give their support within the club: Shirley Bulley (Legacy Group/Data Entry), Allan Ainsworth (Data Entry), Mary O'Brien (Data Entry) and Sharon Norman (Document Scanning). A special mention for the effort and time that is given to the club by our Vice-President Ivan Randall. A show of appreciation was given by those in attendance.

The 2015/2016 Annual General Meeting report together with this year's Financial Statement was on display on all tables for the members to read. The Report was passed by Ian Cowley (1<sup>st</sup>) and Ronda Edwards (2<sup>nd</sup>) and signed off as correct.

The President then asked Sue Smith, as existing Treasurer, to give a report on the current financial situation of the Group. Sue outlined that income for the year was at a loss of \$198.37. This was partly due to the one of expense of \$383.79 for the purchase of Pens to mark the Club's 10 years of operations to be given to all members on renewal of their 2016/17 Subs. An increase of cost for post box and stamps, increase in Domain Fees also impacted on the overall deficit. The full Financial Report has been posted on our website. Balance of our bank account as at 30/6/2016 amounted to \$5,041.71 together with \$50 cash on hand. Sue also took the opportunity to our members who shared their knowledge with others researching to bring in substantial funds to the club during 2015/16

Nominations for the, 2015/2016 Committee were called for and the meeting was then handed over to the Returning Officer Colin Withall who asked the Committee to officially stand down.

The 2015/2016 Committee then 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 2016/2017 Committee were made as follows and accepted by each person:-

President	Peter Applebee
Vice President	Ivan Randall
Secretary/ Treasurer	Suzanne Smith

General Committee:

Tammy Martin  
Ian Cowley  
Jeff Cook  
Helen Stein  
Margaret Flaiban

President noted that Treasurer's position would be filled by Suzanne Smith with duties of the committee to be delegated to support this dual role.

Sub-Groups have remained the same with Shirley Bulley as the Legacy Users Group Convenor and Peter Applebee as the Family Tree Maker Group Convenor.

The 2016 Annual General Meeting was declared closed at 1.45 pm.

A BBQ Lunch was held to celebrate the 10<sup>th</sup> Anniversary and cutting of the cake took place. A great day was had by all of those that attended.

\* \* \*