



REDLAND MUSEUM INC
ANNUAL GENERAL MEETING 6 SEPTEMBER 2016

MINUTES

Chair: Douglas Alexander (President)

On behalf of Redland Museum, Douglas Alexander acknowledged the traditional custodians of this land. He paid respect to the Quandamooka people and their elders both past and present. Redland Museum acknowledges all the first Australians and recognises their identity, culture and heritage.

He welcomed all members and guests including Andrew Laming MP, Federal Member for Bowman, Dr Mark Robinson MP State Member for Cleveland, Cr Karen Williams, Mayor of Redland City Council, Cr Wendy Boglary, Deputy Mayor of Redland City Council and Councillors – Peter Mitchell, Paul Gollè, Lance Hewlett, Murray Elliott, Paul Bishop and Tracey Huges and Luke Wallace, Manager Library and Community Service, Redland City Council. In addition, he welcomed Geoff Moore, President North Stradbroke Island Historical Museum, Shirley Mahon, President Rotary Cleveland, Janet Butler, President Rotary Sunrise, and David and Ellen Paxton, Coochiemudlo Island History Society.

Attendance and Apologies: As per roll

Minutes of previous Annual General Meeting held on 1 September 2015

The minutes of this meeting were confirmed at the General Meeting on 6 October 2015.

President's Report

Douglas Alexander presented his Report for financial year 2015-2016. [Report attached]

Treasurer's Report

Jan Spinks presented the Audited Financial Report for Financial Year 2015-2016. The auditors were UHY Haines and Norton Accountants. [Report attached]

Questions from the Floor

There were no questions from the floor in relation to the President's Report and the Treasurer's Report.

Nominations had not been received for the position of Secretary on the Management Committee. Under s.11.3 (e) of the Constitution, the Chair asked if there were any further nominations for positions on the Management Committee.

- Gordon Davidson nominated Richard Thomason to be Secretary.
Seconded by Artie Rentoul. Richard Thomason accepted the nomination.

Election of Members of the Museum's Management Committee

Mayor Karen Williams declared all positions vacant and presided over the election of members to the Museum's Management Committee. Scrutineers, appointed by Mayor Williams, were Wendy Boglary and Lance Hewlett. Douglas Alexander assisted the scrutineers.

Cr Williams acknowledged the Quandamooka people as the traditional owners of the land on which we gather and paid her respects to their elders past and present. She said she welcomed the opportunity to congratulate the members of the Redland Museum for their continued dedication to the museum.

The election was held by secret ballot. The votes were counted by the appointed scrutineers who passed the results to Mayor Williams.

The results of the election were as follows:

President	Sylvia McGarry
Vice-President	Tony Spinks
Secretary	Richard Thomason
Treasurer	Jan Spinks
Committee Members	Peter Adam Liz Blumson Deirdre Hargreaves Paul Jones

Mayor Williams congratulated the new Committee and asked the new President, Sylvia McGarry, to take over as chair of the meeting.

New President's Remarks

Sylvia McGarry welcomed all members and guests.

Thank you, Karen, for your assistance in the election process and thank you also to Councillors for attending and helping. My thanks also to Andrew Laming and Mark Robinson for attending. On behalf of museum members, we appreciate the commitment and support of Council and our Federal and State politicians. It encourages us to continue to improve the museum.

Congratulations to the members of the new Management Committee. I look forward to working with you in the next year.

Thank you also to those nominees who were not successful in the election. The number of candidates we had this year is a healthy sign of the interests of members to work for the benefit of the museum. Your efforts will not be lost. I am sure we will find many projects for you to do.



Thank you also for electing me as President. I have big boots to fill – following the work of Kath, Ross and Doug. It will undoubtedly be a challenge but I look forward to it with great enthusiasm.

I would also like to acknowledge the work done by the previous Committee under the leadership of Douglas Alexander. We have the foundations for the next five years and beyond. We have –

- *a formal organisational structure with delegated responsibilities to sub-committees;*
- *a new Business Plan; and soon*
- *a new Constitution.*

We also have robust financial policies and proper accounting practices – thanks to Doug's focus on these matters. So thank you Doug for your commitment to the museum.

Finally, I'd like to acknowledge the great work of our volunteers and staff without which the museum would not exist as it does.

It's not all work. There are lots of laughter, smiles and sparkling eyes here that uplift you.

Appointment of Auditors

Sylvia McGarry proposed a motion that UHY Haines and Norton Accountants be re-appointed as the museum's auditors. Seconded by Kath McNeilly. All in favour. Carried.

Consultants

Sylvia McGarry acknowledged the continued support of:

Cr Paul Golle	Redland City Council
Peter Robertson	Licenced Armourer.

Close of Meeting

Sylvia thanked everyone for attending and invited everyone to morning tea, with special thank you to the catering team. The General Meeting will be held after morning tea.
