

**IDHS General Meeting      14 Feb 2017      2.30 pm**

**Courtroom Old Police Station Dongara**

**1. Meeting opened at 2.35pm**

**2. PRESENT**

Nancy Broad, Don Barrett, Lindsay Baskerville, John Rossiter, Shirley Clarkson, June and Roger Johnson, Rita Schiller, Julie French, Graham Grundy Shirley Scotter, Di Knapp, Jocelyn Mitchell, Lois Spehn-Jackson, Sally Connelly

**3. APOLOGIES**

Tom and Mary Beswick

Meeting opened at 2.35 pm

**4. BUSINESS TO HAND**

Graham welcomed the attendees and explained that this meeting was required in order to fill the current vacant positions of treasurer and secretary on the management committee as per ( IDHS Constitution 2003, Section 6, Special Meeting) Acting in the position of Treasurer is Di Knapp and Secretary is Sally Connelly. Both members agreed to fill the respective positions if there were no other nominations.

Moved Nan Broad, seconded ,Lois Spehn Jackson that the above members be elected. Carried

**5. REPORTS**

**Treasurer's Report**

Treasurer, Di Knapp reported up to 30 Jan 2017.

Working account	\$8203.40
Research	\$827.24
Investment	\$41094.08

**6. GENERAL BUSINESS**

Graham informed the meeting that some funding needed to be spent and reported the events of the previous committee meeting held earlier today, with regard to items to be purchased. He also explained the proposed improvements that will take

at the museum. There will be a Busy Bee and Graham welcomed any members willing to participate. The date to be decided, members will be emailed. Shirley Scotter gave a report on the Shackleton display, in particular regard to Frank Hurley who, as the photographer, was the only Australian on the expedition. Shirley also reported that some furniture in the research room requires repairing. Moved John Rossiter, seconded Shirley Clarkson, that Meedac be approached to do this.

#### Market Day

Graham called on Lois to report on stall progress plan which was duly delivered. Graham informed the meeting of the Day Care requested and will be manning the cool drink stall this year.

Front gate Lois and Dave Jackson

Back gate Don Barrett

#### Morning Tea

Sally asked for names of people willing to assist with making muffins and cupcakes. Anyone wanting to help set up for the market day to be at the museum at 3pm on Friday 14<sup>th</sup> April.

Shirley had asked the Committee that the drinks stall be operated by the Day Care group who wanted to raise funds for a lawn area and the Committee had agreed to this as a one off event.

Shirley reported that the missing easels have been returned and thanked Don Barrett for making replacements before originals were found.

Shirley Clarkson requested that monthly General Meetings be re-instated instead of 3 monthly.

Moved Sally Connelly, seconded John Rossiter that this be trialled for 3 months to ascertain interest and reviewed. Carried

#### **Constitution**

The Constitution needs to be reviewed and renewed in accordance with the Association's Incorporation Act 2015. To make any changes to the existing Constitution will require someone to so scrutinise the on line information and report back to a Special General Meeting to approve changes.

Graham has volunteered to coordinate this.

June Johnson informed the meeting as part of National Seniors week the Geraldton group would like to visit the museum on 10 March 2017 when they come to Port Denison for a meeting. This was agreed and also the offer to open Russ Cottage was made. To be opened at 9am.

John Rossiter reported he had heard on ABC Midwest some dialogue about the Yellow Submarine which is currently located in a shed in Geraldton. He mentioned

the possibility of bringing it back down to Dongara. Graham asked John if he could ascertain the current ownership of the vessel so it could be further discussed.

**7. CLOSURE**

There being no further business the Chairperson declared the meeting closed at 3.30 pm

**8. DATE OF NEXT MEETING**

Yet to be decided