

SCOTTISH AUSTRALIAN HERITAGE COUNCIL (SAHC) ANNUAL GENERAL MEETING 2013

Sydney Mechanics' School of Arts
Level 1, 280 Pitt Street. Sydney
Monday 18 February 2013

The meeting opened at 6.30pm.

1a. Attendance

Members present as per attendance book:

The minutes of the previous meeting were taken as read. Moved by Frank Davidson, seconded Pauline Finlay, carried.

Actions Arising: there is no need for SAHC to have its books audited but we must lodge accounts at the AGM. Bruce Thomas, the Publicity Officer, has deemed the accounts to be in order.

There were no other matters arising.

2a. President's Report

Malcolm reported that a lot of work had been done in the past year but that we need to look for more opportunities. We have already had two good events in 2013. We've learned a lot. Malcolm expressed his gratitude to committee and members who attended events in 2012. We have had to rebuild relationships, ie. Emirates, and we can build more relationships in the future.

3a. Accounts

We have a net surplus of \$794.01 for the year. Nea spoke to her report. The bottom line looks healthy. Some things we must pay, e.g. insurance, is unavoidable.

Fees and subscriptions.

At the December meeting we decided to increase membership fees by \$5 per fee category. The committee under the SAHC constitution is able to increase fees. Moved by Pauline Finlay and seconded by Elizabeth Campbell-Mackenzie. Carried. The increase is to commence from today and to be reported in the next newsletter and in the program.

Report for NSW Dept of Fair Trading

"The Treasurer prepared a Form A12 which if agreed will be signed by the Public Officer, Bruce Thomas' for lodgement with the NSW Dept of Fair Trading providing details of the Council's turnover, etc." Barbara Gurney moved, Elizabeth Campbell-Mackenzie seconded, the meeting accepted this report.

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2013 Election of Office Bearers

The President declared all positions OPEN. The following officers were then all elected/appointed unopposed and unanimously:

President: Malcolm Buchanan
Deputy President and SAHC Newsletter Editor: Dr Frank Davidson
Senior Vice President and Mosman Cairn Liaison: Malcolm Broun, OAM.
Vice Presidents: Barbara Gurney, Bruce Thomas, John Given
Hon. Treasurer: Nea MacCulloch
Asst Treasurer / Events and Sound: Bruce Thomas.
Hon. Secretary: Susan Cooke
Asst. Secretary: Elizabeth Campbell-Mackenzie
Publicity / Australian Tartan Promotion: Jan Magrath
Souvenir Program Editor: Barbara Gurney
Web Master: Malcolm Buchanan
Heraldry Office and Asst. Web Master: Captain Christopher Lindesay
Membership/Mail out Secretary: Pauline Finlay
Minute Secretary / Highland Dancing Co-ordinator: Elizabeth Munro
SAHC Genealogist: Alistair Cameron
Asst. Genealogist: Christopher Bruce
Clans Liaison: Glenda Mason
History Conferences/Seminars: Professor Sybil Jack
Asst. History Conferences / Seminars: Dr Lorna Barrow
Ceilidh/RSCD/Burns Supper: Nea MacCulloch
Macquarie Dinner Convenor: Dr Frank Davidson
ACT Events Convenor: Malcolm Buchanan
SAHC Indigenous Community Liaison: Shirley Lomas
Scottish Fiddlers: Trish Barker
Asst. Ceilidh/ Concerts: John Coombs.
Gaelic Language organisation Rep: John Coombes
Australian Gaelic Singers Rep: Robin McKenzie Hunter
SAHC Queensland Liaison: Captain Grahame Jardine-Vidgen
SAHC Hunter Valley Liaison: Charles Cooke
SAHC Manning Valley Liaison: Warwick Murray
SAHC Southern Highlands Liaison: Garry Barnsley, OAM
SAHC New England Liaison: tba
SAHC Melbourne Liaison: Jan MacDonald?
SAHC Tasmanian Liaison: tba
SAHC South Australian Liaison: Trevor Powell?
SAHC Western Australian Liaison:
Event Convenors:
Australia Day Celtic Event: Elizabeth Campbell-Mackenzie
Burns Supper – Nea MacCulloch
Glen Innes Dinner 2014: ??
Representatives to the Celtic Council:

The meeting closed at 7.50pm.