

SCOTTISH AUSTRALIAN HERITAGE COUNCIL Inc. (SAHC)
ANNUAL GENERAL MEETING 2017
6 March 2017

Sydney Mechanics' School of Arts
Level 3 Board room
280 Pitt Street Sydney

The Annual General Meeting was opened by the President at 6.37pm.

1. Attendance and apologies

Members present: Malcolm & Judy Buchanan, Nea MacCulloch, Frank Davidson, Geoff Davidson, Sybil Jack, Liz Munro, Mal Nicholson, Susan Wanless, Susan Cooke, Mark Fletcher, Linda McLaren, Jan Magrath

Apologies: Chris Lindesay, Barbara Gurney, Grahame Jardine-Vidgen, Rosemary Samios, Charles Cooke.

Proxies received: Major-Gen. Maitland and Ross Davidson, Davidsons of New England.

2. Minutes of previous Annual General Meeting

Minutes of the previous AGM of 8 February 2016 were read by Liz Munro.

Motion: That the minutes of the previous AGM 8 February 2016 were a true record of the meeting.

Moved: Liz Munro, Seconded: Frank Davidson, Carried.

3. Matters arising

There were no matters arising from the minutes.

4. President's Report

The President reported on the events from 2016. The report was published in the last newsletter for 2016.

Motion: That the President's report be accepted.

Moved: Nea MacCulloch, Seconded: Judy Buchanan, Carried.

5. Life Membership

There are no nominations for Life Member of the SAHC.

6. Presentation of accounts

The Treasurer tabled the financial report for 2016. Cash at bank is \$15,735.50. A deficit of \$8,143.92 was recorded for the year, principally due to the extra costs associated with the international guests and the Highland Festival in Scottish Week. Membership fees received \$2,600.00. The total raffle amount raised was \$8,070.00. SAHC provided \$328.12 to SSSH from the history lectures.

Malcolm Buchanan congratulated everyone for their efforts for 2016.

Motion: That the Treasurer's report be accepted.

Moved: Judy Buchanan, Seconded: Sybil Jack, Carried.

7. Election of Office Bearers and Committee Members

The President declared all positions vacant. Malcolm Buchanan stepped down from the chair.

Susan Cooke conducted the election of the president's position. There was one applicant for the position of President, being that of Malcolm Buchanan.

Motion: That Malcolm Buchanan be elected to the position of President.

Moved: Susan Cooke, Seconded: Nea MacCulloch, Carried.

Malcolm Buchanan took the chair and conducted the remainder of the election.

The following Officers Bearers and Committee Members were then declared elected:

Position	Nominations	Moved	Seconded	Carried
Deputy President	Nea MacCulloch	Susan Cooke	Judy Buchanan	Carried
Hon. Treasurer	Nea MacCulloch	Sybil Jack	Liz Munro	Carried
Hon. Secretary	Susan Cooke	Nea MacCulloch	Sybil Jack	Carried
Vice President - History	Sybil Jack	Frank Davidson	Judy Buchanan	Carried
Vice President - Clans	Geoff Davidson	Susan Wanless	Susan Cooke	Carried
(Senior) Vice President - News	Frank Davidson	Sybil Jack	Nea MacCulloch	Carried
Vice President - Dance	Liz Munro	Frank Davidson	Mal Nicolson	Carried
COMMITTEE				
Membership Secretary (mechanical processes)	Judy Buchanan	Nea MacCulloch	Frank Davidson	Carried
Australian Tartan Promotion	Jan Magrath	Sybil Jack	Frank Davidson	Carried
Asst Convenor History Conferences/ Seminars	Lorna Barrow	Sybil Jack	Judy Buchanan	Carried

Motion: That the remaining vacancies are to be filled as casual vacancies at a future committee meeting.
 Moved: Susan Cooke, Seconded: Nea MacCulloch, Carried.

8. Declaration of Election

The Chair declared 11 Office Bearers and Committee positions were filled as recorded and advised that filling of casual vacancies would be considered by the Committee.

The meeting noted currently that (1) 10 people were elected to 11 committee positions, and (2) there are 109 Members of the SAHC.

Motion: That SAHC authorises Elizabeth Nea MacCulloch to lodge a completed Form 12 – Tier 2 with NSW Fair Trading making the following declaration that:

- the association's financial statements for the last financial year were presented to the members of the association at the annual general meeting,
- the particulars set out in this document are correct and give a true and fair view of the financial matters to which they relate and are not misleading, and
- there are reasonable grounds to believe, at the date of this statement that the association will be able to pay its debts as and when they fall due.

Moved: Nea MacCulloch, Seconded: Sybil Jack, Carried.

9. General Business in accordance with the Articles

There was no general business received by the due date.

The Annual General Meeting was closed at 7.12pm.

Minutes accepted as a true record:

Signed: _____ Date: _____