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| MINUTES OF GENERAL MEETING NUMBER 40 | | | | | | | | | | | | |
| **Date:** | 03 August, 2019. | | | | **Time Commenced:** | | 2.35 pm | **Time Concluded:** | | | 3.05 pm | |
| **Location:** | | | 16 Inwood St., MURDOCH, W.A. | | | | | | | | | |
| **Meeting Chaired by:** Alex Aitken, outgoing President | | | | | | | | | | | | |
| **Item** | | **Discussion / Action** | | | | | | | | | **Actionee(s)** | |
| **1.0** | | **Attendance and Apologies** | | | | | | | | |  | |
| 1.1 | | **Attendances:**  Alex Aitken  Julie Aitken  Judy Bercene  Lorraine Symington | | Ian Hancock  Lee Simmonds  Janet Milne  Peter Miles  Toni Mahony | | Lynton Symington  Lionel Lovell  Bill Cutler  Patricia Miles  Glenn Farley | | | Tony Monck  Carmel Monck  Roger Elmitt  Veronica Elmitt  Denise Montague  Marian Roeling | |  | |
| 1.2 | | **Apologies:**  Jodi Aitken  Imogen Hayes  . | | Margaret Barlow  John Barlow | | Allan Woodbury  Alison Woodbury | | | Pat & Kevin St. Jack | |  | |
| 1.3 | | **Visitors:** | | Nil | |  | | |  | |  | |
| **2.0** | | **Welcome to all was expressed by Alex.** | | | | | | | | |  | |
| **3.0** | | **Minutes of the Last General Meeting** | | | | | | | | |  | |
| 3.1 | | **Meeting Number 39 - Date: 8 June, 2019.**  Distributed to members via email and Aust Post.  The record of minutes of the previous meeting was adopted by the meeting as a true and correct record. | | | | | | | | | **Toni** | |
| 3.2 | | **Business Arising from the Minutes: Nil** | | | | | | | | |  | |
| **4.0** | | **Correspondence** | | | | | | | | |  | |
| **4.1** | | **Incoming: 8/6/19 to 3/8/19**  **IN –**  **Chapter Newsletters** –Moreton Chronicle; Hunter Valley, Southern Highlands, Mid North Coast, South Coast;  **Karys Fearon, Chapter Liaison** – New members seeking Chapter information (none for us), FFs include Phillip Devine aka Thomas Hilton Tennant, John Nicholls, John Rowe, William Tunks/Thomas Spencer/Mary Phillips.  Schedule for information to go in the next Founders.  **Lionel Lovell** – small museums tour information. Family History Month display at Hillarys Boat Harbour – looking for volunteers to help. | | | | | | | | | **Toni** | |
| **4.2** | | **OUT-**  **Julie** sent Rations out to members, Toni forwarded on to other Chapters.  **Sect**. - small museum tour details to members, from Lionel  **Sect.** - Minutes of 2018 AGM, and General Meeting No. 39 Minutes with notification of meeting to members.  **Karys** – update on our proposed activities for the rest of the year.  **Corresponded accepted and endorsed as correct.** | | | | | | | | |  | |
| **5.0** | | **Treasurer’s Report** | | | | | | | | |  | |
|  | | **Financial Report:**  Brought forward from 8th June, 2019- $3701.45cr.  Receipts –  T. Monck - Head Office membership $30.00  T. Monck – S.R.C. Donation 20.00  Members 11 x $10 bus to York 110.00  Interest Earned .59  $160.59 $3862.04cr.  Expenses –  A. Aitken – Bus hire & fuel York trip. 331.19  FFF Head office, T. Monck membership. 30.00  $361.19  Carried forward $3500.85cr.  Some discussion ensued – should be spending some of our money?  Printing of our booklets or tri-fold pamphlets to give out. Pull up banner for display purposes. $1000 of this money is from Denby Roberts, which has been decided to be used for educational purposes and the above will fit that criteria. Some subsidy for bus hire on outings.  Website account is due in October. $10.00 Chapter subs are due today.  Financial Report was adopted as presented by those present. | | | | | | | | | **Lynton** | |
| **6.0** | | **Reports** | | | | | | | | |  | |
| **6.1** | | **Small Museums tour** – Roger gave his usual pictorial report of this event organised by Lionel Lovell. We attended the original Court House next to the Supreme Court building and found it was used for more than just a court house; a school, church and meeting place.  Roger mentioned that the Coat of Arms above the Judges seat was carved by an Albany carver and was in peril of being thrown out, until it was realised what it was.  We moved on to 8-10 Esplanade to the Atlas Building and the Perth Museum, which most of us never knew existed. A display of motoring was the current theme.  Afterwards we walked on to the Allendale food court where we enjoyed a very satisfactory lunch. Thanks to Lionel for organising it all.  Note: the pigeons with foil on their feet are racing pigeons – and probably lost!! | | | | | | | | | **Roger, Lionel** | |
| **7.0** | | * **General Business** | | | | | | | |  | |
| **7.1** | | **Forthcoming Events –**  **National Family History Month (August)**  - Lionel is organising a display at the Hillary’s Boat Harbour for the 18th August, 2019 and is looking for volunteers. Need to get the tri-fold pamphlets organised for this (500 approved for printing, Ian proposed, Judy seconded); along with table, books, lists of FF convicts and others, and maybe a pull up banner? Ian, Julie, Alex and Lionel volunteered to man the table between 10am and 4pm on the day.  **St. Hilda’s First Fleet Day** – Friday 20th September. – So far Trish, Bill, Judy, Lorraine, Lionel, Roger, Julie and Toni have volunteered for this. Those who haven’t got one, will need to obtain an Working with Children’s card before the event. Julie will keep everyone in the loop about this event. Come dressed for the event as the kids will be.  **Woodloes House** (Ian), worth a visit sometime in the future. The new Committee will be looking forward to setting a new programme of outings for the next 12 months, very shortly. | | | | | | | |  | |
| **8.0** | | **The Meeting closed at 3.05pm by the acting President.** | | | | | | | |  | |
| **9.0** | | The next meeting will be held on **Saturday, 5th October, 2019,** atthe home of Julie and Alex Aitken, **16 Inwood Place, Murdoch,** commencing at **2.00pm,** and our speaker for the day will be member, Glenn Farley, speaking about marine, Andrew Fishburn. | | | | | | | |  | |

Minutes resolved by the meeting to be accepted as presented:

President Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ President Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes prepared by: Toni Mahony, Secretary 20/9/2019.

Following the meeting, our speaker was Richard Offen, with his fount of knowledge of Perth history, and afternoon tea.