

MINUTES

Army Health Services Historical Research Group

Annual General Meeting

6pm on Tuesday 9th December 2008

Naval, Military and Air Force Club of South Australia (Inc)

1. Attendees

COL B. Perks (chair), COL A. Summers (minute secretary), LTCOL S Kuusk (treasurer), COL S. Cameron, LCDR A. Swain, COL J Aiello, COL M. Jelly, COL D. Beard, COL B. Mollison, Mr L Tyner, and MAJ R Melbourne.

2. Apologies

GPCAPT C Verco, COL P Byrne, COL B. Beal.

COL Perks welcomed MAJ Rick Melbourne to the Annual General Meeting.

3. Chairman's Annual Report

Report was distributed to all members prior to the meeting. Report was tabled and accepted. It was decided to append the report to minutes of the meeting for the record.

4. Treasurer's Report

Accepted in principle (subject to further clarification of recent donations to this history group from AMOSAF).

5. Correspondence pertaining to the AGM

5.1 Members of the committee received an email from COL J Aiello requesting comment on the draft Terms of Reference. This matter was deferred until the next meeting in February 2009.

6. Election of offices

COL Perks vacated the chair and COL Mollison assumed the chair to conduct the election of offices.

All positions were declared vacant by COL Mollison.

6.1 Nomination for Chair –COL Perks

Nominated COL Jelly, Seconded LTCOL Kuusk
There being no other nomination COL Perks was elected Chair for the
Calendar year 2009.

6.2 Nomination for Vice-Chair –COL Jelly
Nominated COL Perks, Seconded COL Beard
There being no other nomination COL Jelly was elected Vice-Chair for the
Calendar year 2009.

6.3 Nomination for Treasurer – COL Summers
Nominated LTCOL Kuusk, Seconded COL Perks
There being no other nomination COL Summers was elected Treasurer for the
Calendar year 2009.

6.4 Nomination for Minute Secretary –COL Cameron
Nominated COL Beard, Seconded COL Jelly
There being no other nomination COL Cameron was elected Minute Secretary
for the Calendar year 2008.

COL Perks thanked COL Mollison and resumed the Chair.

On behalf of all committee members COL Perks thanked the outgoing minute
secretary COL Summers and the outgoing treasurer LTCOL Kuusk.

7. Ratification of annual reports and minutes for placement into AMOSA

The minutes of this meeting and the previous ordinary meeting will be
confirmed at the February 2009 meeting so that a hard copy of all meetings in
2008 can be placed in the Army Museum. This forms our annual report to
AMOSA.

8. Any other business relevant to the AGM

No further business

9. AGM closed at 6.30.

Immediately following the AGM all members present and their partners
enjoyed an end of year dinner at the Naval, Military and Air Force club at
members' expense.

Signature Chair.....

Date.....

Appendix 1
Chairman's Report