

# The Pioneers Association of South Australia Inc

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## ANNUAL GENERAL MEETING

held on Monday 19 September 2022  
at Christ Church Parish Hall, 62 Jeffcott Street, North Adelaide

### MINUTES

#### 1 OPENING MEETING

President, Judith Francis, opened the meeting at 7.15 pm with an acknowledgement of country. The President led a minute's silence in acknowledgement of the death of Queen Elizabeth II.

#### 2 ATTENDANCE AND APOLOGIES

##### Present:

Jill Arthur, Dymphia Bailey, Peter Brinkworth, Chris Bunn, Sandra Bun, Paul Curry, Trudy Dalgetty, Elizabeth Davidson, Ann Doolette, Sue Fox, Alan Francis, Judith Francis, Shirley Frost, Rebecca Geisler, Greg Gordon, Bronwyn Hall, Ross Harper, Elizabeth Harris, Alison Hicks, Sally Hopton, Jeanne Hurrell, Karina Hutchesson, Deane Kemp, Bob Kretchmer, Gavin Lloyd-Jones, Amanda Macky, David Markey, Catherine Morphett-Dodson, Bobbie Mulholland, Robin Mulholland, Julie Neale, Richard Num, Brian O'Halloran, Libby Ottaway, Lewis Owens, Rosemary Owens, Brian Penfold, Rosemary Penfold, Helen Pryor, Dianne Skull, Michael Smith, John Speer, Margaret Speer, Anthea Taylor, Brian Uren, Barry Wakelin, Christine Wakelin, Brett Williams

##### Apologies:

Pauline Brinkworth, Deb Bryant, Jenny Carollo, Tom Chapman, Vicki Chapman, Bruce Colwell, Robyn Colwell, Pauline Cudmore, Ed Davey, Kathleen Dunellen, Jim Everett, Sandy Facy, Yvonne Facy, David Forsaith, Paivi Forsaith, Joy Gardiner, Russell Gardiner, Lyn Gill, Dawn Goldney, Don Goldney, Neville Harris, Ken Jacobs, Carolyn Kemp, Craig Laslett, Claire Loades, Felicity Lord, Bill Petersen, Shirley Petersen, Julie Russell, Graham Smith, Jan Smith, Bob Stace, Helen Stagg, Cheryl Uren

##### Registration for Proxy Voting:

Gillian Clark, Graham Edwards, Alison Lewis, Penan Nicolson, Marilyn Polglase, Judith Porter

##### Guest Speaker:

Andrew Frost

#### 3 MINUTES OF ANNUAL GENERAL MEETING HELD 27 SEPTEMBER 2021

**MOTION:** That the 2021 AGM Minutes be confirmed as a true and accurate record.

Moved: Ann Doolette

Seconded: Karina Hutchesson

**CARRIED**

#### 4 BUSINESS ARISING

Nil

#### 5 ANNUAL REPORT

President, Judith Francis, presented the Annual Report and highlighted some points in the Report as follows. She thanked the following outgoing Councillors and acknowledged the work that they had undertaken: Lew Owens, Deputy President; Deb Bryant, Sue Fox, Michael Smith, and Anthea Taylor. She acknowledged the contribution of four new Council committees: Publications Committee, Heritage Committee, Reconciliation Committee and Education Committee. The President thanked Jeanne Hurrell and Paul Curry for their work in recording events and making

them available through the website and Michael Smith for the work he has done in planning for an IT system upgrade. She concluded by noting that membership is growing, as is the number of dedicated volunteers who undertake a broad range of tasks.

**MOTION:** That the 2021-2022 Annual Report be accepted.

Moved: Judith Francis

Seconded: Alison Hicks

**CARRIED**

## **6 TREASURER'S REPORT**

Treasurer, Karina Hutchesson, presented the Treasurer's Report and audited Financial Statement. She thanked Finance Committee members Lew Owens, Judith Francis, Graham Smith and Tom Chapman; Bookkeeper Anthea Taylor; and Greg Gordon for maintaining membership payment records.

**MOTION:** That the 2021-2022 Treasurer's Report and audited Financial Statement be accepted.

Moved: Karina Hutchesson

Seconded: Michael Smith

**CARRIED**

## **7 ELECTION OF COUNCIL FOR 2022-2023**

The Returning Officer, Alison Hicks, presented the following seven nominations for Council and declared all seven members appointed to the 2022-2023 Council without election: Trudy Dalgetty, Ann Doolette, Judith Francis, Becky Geisler, Jeannie Hurrell, Karina Hutchesson, Julie Neale. She reported that a further three members were co-opted and she declared them appointed to the 2022-2023 Council: Alison Hicks, Craig Laslett and Gavin Lloyd-Jones.

## **8 NOMINATION OF AUDITOR FOR 2022-2023**

**MOTION:** That the nomination of Harold Craig McPherson as the 2022-2023 auditor be accepted.

Moved: Karina Hutchesson

Seconded: Anthea Taylor

**CARRIED**

## **9 GUEST SPEAKER**

Member and Events Committee Coordinator, Robin Mulholland introduced guest speaker Andrew Frost, a PhD candidate in geophysics in archaeology at Flinders University of South Australia. Mr Frost's presentation was on his work, and the work of his PhD supervisor Ian Morphett, in locating unmarked graves using technology such as ground penetrating radar.

## **10 VOTE OF THANKS TO SPEAKER**

Judith Francis led a vote of thanks to Mr Frost and presented a gift of thanks.

## **11 MEETING CLOSED**

The President noted that the AGM was being held on the 87<sup>th</sup> birthday of the inaugural meeting of the Pioneers Association held in Adelaide Town Hall in 1935.

Long-term members, Brian O'Halloran and Brian Penfold, cut the celebratory birthday cake. Brian O'Halloran informed the meeting that his ancestor, Alice O'Halloran, was an inaugural member.

The meeting closed at 8.35 pm and supper was held.

Minute Taker: Ann Doolette

Minutes confirmed as a true and accurate record at the meeting.

Signed:

Date:

PRESIDENT