

Botany Bay Family History Society Inc.
Annual General Meeting
6 September 2023 held at Tradies, Gymea at 7:30pm

AGENDA

1. **All new members and visitors were welcomed to the AGM**

Apologies:

2. **Minutes of Previous Annual General Meeting**

Minutes of the BBFHS AGM held 7 September 2022 were previously uploaded to the Members Area of the BBFHS website and were taken as read.

Moved by:

Seconded:

3. **Business Arising from Minutes**

4. **Presentation of Reports**

All Reports were previously uploaded to the Members Area of the BBFHS website.

5. **President's Report: Jennie Fairs**

The President's Report was previously uploaded to the Members Area of the BBFHS website.

6. **Financial Report: Brenda Connors**

Brenda Connors presented the financial report for the annual period to 30 June 2023. The Treasurer's Report was previously uploaded to the Members Area.

Moved by:

Seconded:

7. **General Business**

Including other business by notice to the Secretary from members.

8. **Awarding of Certificates**

9. **Awarding of Botany Bay FHS Lyndal Holland Writing Competition**

10. **Election of Office Bearers for 2023-2024**

- Returning Officer – John Levy
- Declaration of Vacancies
- Election of Office Bearers
 - President
 - Vice Presidents (2)
 - Secretary
 - Treasurer
 - Committee Members (5)

11. **Incoming President's Remarks**

12. **Close of Meeting**