

**Minutes of the Annual General Meeting of the R.S.A.  
at Dorset Gardens Hotel/Motel Croydon  
Saturday 24th February 2007 at 12.30 pm**

**Present:** Ian Robinson (Chair), Meredith Doig, Ted Forbes, Charmian Gould, Beatrice Hamilton, Bruce Hamilton, Barrie Johnson, Elise Jones, David McKenzie, Jean Melzer, Ian Paroissien, Mike Spark, Lois Sweet.

**Apologies:** Peter Dumble, Tony Lamb, Graeme McKenzie, Lorelle McKenzie, Blanche Merz, Mike Spark, Laurie and Shirley Svendsen,.

Moved Ian Paroissien 2<sup>nd</sup> Charmian Gould "That the apologies be accepted." Carried

**Minutes:** Minutes of previous meeting were circulated. Moved Ian Paroissien 2<sup>nd</sup> Lois Sweet "That the minutes of the previous Annual General Meeting be received and adopted." Carried

**President's Report:** The President (Ian Robinson) reported on activities during the year including the activities following the Separation of Church and State Conference and the progress made in attracting younger members into the activities of the Society.

**Secretary /Treasurer's Report:** The Secretary Treasurer (Lois Sweet) presented her report and answered questions.

Moved Lois Sweet 2<sup>nd</sup> David McKenzie, "That the report be received." Carried.

**Committee Elections:** The outgoing committee members under the RSA Constitution were nominated for the forthcoming year. There being no other nominations received by the due date the retiring office bearers and committee members were elected. The RSA Committee for the next year is:-

President: Ian Robinson  
Vice-President: David McKenzie  
Immediate Past President: Peter Dumble  
Secretary Treasurer: Lois Sweet

Committee Members:

Elise Jones  
Blanche Merz

**Amendment to the RSA Constitution:** Notice previously given.

"That full membership be \$30 or \$40 for a couple and that the concession fee be \$20 or \$30 per concession couple and that concessions be limited to those holding a current student concession card or Commonwealth pension card."

Moved David McKenzie 2<sup>nd</sup> Meredith Doig Carried.

**General Business:** There being no other business of which 21 days written notice had been given the President declared the meeting closed at 2.05 pm