

CANBERRA ARCHAEOLOGICAL SOCIETY

Annual General Meeting

7.00pm Wednesday 21 November 2012

Minutes

1. Welcome
 - Members were welcomed to the meeting by Helen Cooke as the President, Rose O'Sullivan, sent her apologies as she had been called away on business. Sufficient members were present or sent proxies to provide a quorum.
2. The Minutes of the AGM for Wednesday 23 November 2011 were presented; acceptance moved Peter Dowling, seconded Debbie Argue and passed unanimously.
3. President's Report for 2012
Read and proposed for acceptance by Helen Cooke, seconded by Dianne Dowling and passed unanimously.
4. Treasurer's Report for 2012
 - Read and proposed for acceptance by Dianne Dowling, seconded by Tristen Jones and passed unanimously.
5. As authorised by proxy from the President, Rose O'Sullivan, Helen Cooke declared all committee positions vacant. Terry ? took the chair for elections
6. Positions elected:
 - President: Helen Cooke
 - Vice President 1: Daryl Wesley
 - Vice President 2: Bob Legge
 - Secretary: Sally Brockwell
 - Treasurer: Dianne Dowling
 - Members: John Bundock, Peter Dowling, Tristen Jones, Danielle Harris.
7. Meeting closed 7.20pm