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**NOTICE OF HQ ANNUAL GENERAL MEETING**

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**6-MONTHLY GENERAL MEETING**

**Date: Sunday 19 May 2024**

**Host: Genealogy Society of Queensland**

**Venue:** **25 Stackpole Street, Wishart**

**PROGRAM AND AGENDA FOR THE DAY:**

 **9:30 Registration and a welcome cuppa**

 **9:50 Log-in to ZOOM**

 **9:55 Welcome to GSQ – Helen Veivers**

**10:00 History Queensland 2024 Annual General Meeting**

1. Welcome – Kay Ryan President
2. Apologies
3. Minutes of previous AGM held on Saturday 27 May 2023 at

Caloundra Family History Research and on Zoom.

1. Correspondence
2. Reports:
* President – Kay Ryan
* Treasurer - Fay Carbis
* Insurance - Helen Turner
1. General Business
2. Management Committee election for 2024 – 2025
3. Appointment of Auditor
4. Membership Fees for 2024-2025
5. Appointment of HQ Insurance Officer
6. Appointment of Insurance Broker
7. Appointment of Webmaster
8. Appointment of Australian Federation of Family History Organisations (AFFHO) Representative
9. **Annual General Meeting close.**

**11:00     History Queensland 6-monthly General Meeting**

1. **Welcome:**  President
2. Apologies
3. **Minutes** of previous 6 monthly meeting – Sat. 25 Nov. 2023

hosted by Brisbane Tramway Museum at Ferny Grove

1. Business arising from the Minutes
2. Correspondence - Business arising
3. **Reports:** (as per AGM)   President    Treasurer     Insurance
4. **General Business:**
* **Small Grants**
* **Assistance for Regional Delegates to 2025 Conference**
* **Constitution – for review by members**
* **By-Laws – for review by members**
* **Connections 2025 – update on Australasian Conference 21-24 Mar 2025 - from Convenor David Barnes**
1. **Any other business:**
2. **Member Reports**
3. **Close of General Meeting**.

**12:15 Lunch**

**13:15 Presentation by Jan Richardson – *Rediscovering Queensland's diverse past: Non-European convicts and coolies at Moreton Bay***

**14:00 Group splits into two –**

* **Group 1 will take a Tour of GSQ Research Facilities**
* **Group 2 will be able to explore the computers.**

**14:30**   Departure