



ABN 12 234 568 600

NOTICE OF HQ ANNUAL GENERAL MEETING & 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.
 4. Correspondence
 5. Reports:
 - President – Kay Ryan
 - Treasurer - Fay Carbis
 - Insurance - Helen Turner
 6. General Business
 7. Management Committee election for 2024 – 2025
 8. Appointment of Auditor
 9. Membership Fees for 2024-2025
 10. Appointment of HQ Insurance Officer
 11. Appointment of Insurance Broker
 12. Appointment of Webmaster
 13. Appointment of Australian Federation of Family History Organisations (AFFHO) Representative
 14. **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
- 4 Business arising from the Minutes
- 5 Correspondence - Business arising
- 6 **Reports:** (as per AGM) President Treasurer Insurance
- 7 **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
- 8 **Any other business:**
- 9 **Member Reports**
- 10 **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