

Minutes of the Merimbula-Imlay Historical Society Inc Annual General Meeting held on 28th July 2025 at the Merimbula RSL Club Main Street, Merimbula

Opening of Monthly Meeting

Nancy Richards opened the monthly meeting at 2:00pm, "Acknowledging the traditional owners of the land on which we meet today and paying respects to their Elders, past and present".

Nancy then called an interruption to proceedings, and handed control of the meeting to Adrian Pitt as Public Officer, who then conducted the AGM.

Minutes of the AGM

The AGM was opened at 2:05pm. Adrian welcomed those members present, noted some apologies (from Sue Donnelly, Lynne Teale, Jim Wheatley) and welcomed 1 visitor.

All reports had been published on the web, and distributed to members via email. Adrian moved that they be accepted, seconded by Colette Moorhead and endorsed by the members present.

Colette Moorhead resigned from Committee, all other members agreed to continue for another year, and there was one new nomination. All the nominations were as in the table below. All those nominated were voted in as members and the committee was endorsed.

The following nominations were received for the MIHS Committee		
Peter Clancy	nominated for	President
Nancy Richards	nominated for	Vice President
Andrew McManus	nominated for	Secretary
Adrian Pitt	nominated for	Treasurer
Shirley Bazley	nominated for	Ordinary Member

The AGM was closed at 2:10 pm. Adrian handed control of the meeting to Peter Clancy as the incoming President.