

## **AGM – Minutes of Meeting held at the MVMM on 29<sup>th</sup> August 2015**

**Present:** (chair) R. Palmer, P. Thompson, R. Timmins, K. Hanson, A. Tori, S. O'Byrne, J. Chaplin, N. Muller, L. Chaplin, R. Thompson, N. Nettleton, R. Wilkinson, J. Conn, A. Chapman, D. Walker, L. Shanks

**Apologies:** J. Palmer, R. Ward, A. Miller, L. Irdale, M. Thompson

**Moved:** R. Palmer 2<sup>nd</sup> : S. O'Byrne... Apologies be accepted **Carried**

### **Previous AGM Minutes**

**Moved:** K. Hanson 2<sup>nd</sup> : R. Thompson... That the Minutes of the previous AGM held on 30<sup>th</sup> August 2014 have been received and confirmed as circulated.

### **Reports:**

**President** Roger Palmer gave a report on the progress of the MVMM over this past 12 months and thanked all of our members and volunteers who have supported him with the progress and ongoing work in developing our museum.

**Thompson's Group** report was given by Russell Timmins who outlined the work they have achieved this year and thanked the MVMM Members for their support, assistance and help in building the Mezzanine Floor, adding a very special note of thanks to Ken Hanson for his outstanding work.

**Men's Shed Group** report was given by Shane O'Byrne who spoke about the current projects the Men's Shed are doing and that all is going along well for their group.

**Maldon Battery Group** report given by Noel Muller, it was great to see the Battery open a few times this year for the public to see, especially for the 100<sup>th</sup> anniversary, also good to see the repairs to the roof but was saddened by the recent vandalism to the brick wall and other parts of the shed. This has been reported to police and is under investigation.

**Historic Vehicle Group** report given by Norman Nettleton who was delighted to inform us that after quite a lot of work done by Dianne & himself the application for Vicroads for our Club Permit Scheme is almost ready to send in for approval only needed a few signatures on the document.

**Building Projects** report from Jim Chaplin, all is coming along well considering the tight budget a lot has been developed this year. Jim also thanked those who have helped with these projects and added a special note of thanks to the Walmer CFA for the donation of their Old Fire Shed.

**Printing Room Group** report given by Laurie Shanks who thanked all who have been helping adding that the equipment purchased by Karl Liffman and the MVMM from the estate of Mr. Sainsbury has been of great benefit to the Printing Display. He also gave a progress report on the linotype machine and hoped that our electrician could soon have it wired in for use.

**Treasurers Report** given by our treasurer Robert Thompson, the report was circulated and after discussion the balance sheet which has been audited was received

**Moved:** R. Thompson 2<sup>nd</sup> : A. Chapman ... That the balance sheet as presented be received and adopted. **Carried**

**Election of Officer Bearers 2015-2016** the election was chaired by Andrew Chapman

**President;** Roger Palmer nominated by Jim Chaplin

**V. President;** Jim Chaplin nominated by Norman Nettleton

**Secretary;** Peter Thompson nominated by Adam Tori

**Treasurer;** Robert Thompson nominated by Roger Palmer

**Committee;** Andrew Chapman nominated by Peter Thompson

**Men's Shed Rep;** Shane O'Byrne nominated by Peter Thompson

**Thompson's Rep;** Russell Timmins nominated by Peter Thompson

**Historical Vehicle Rep;** Norman Nettleton nominated by Daryl Walker

**State Battery Rep;** Noel Muller nominated by Shane O'Byrne

**Moved:** K. Hanson **2<sup>nd</sup>:** A. Tori ... That all the Officers elected be endorsed **Carried**

Andrew Chapman congratulated the new office bearers and thanked all for the hard work in the past year then vacated the chair for Roger Palmer.

**General Business:**

**Moved:** R. Thompson **2<sup>nd</sup>:** A. Chapman that the Membership Fee's for 2015-16 remain at \$25-00 per member and a family Membership fee of \$50-00 **Carried**

**R. Timmins** noted that on October 10<sup>th</sup> & 11<sup>th</sup> the Eldorado Dredge that was manufactured at Thompson's will be receiving Engineering Australia recognition.

**N. Nettleton** spoke on the OAMC Vehicle age Clarifications and we agree to support the 25 year age of vehicles for Permit Registration.

**AGM Closed 11.20am**

**Next AGM** will be held on the Last Saturday in August 2016 at the MVMM at 10-30am