
OPEN THE MEETING 10.00am 24th June 2018

46th AGM of the New Zealand Military Historical Society Inc.

A copy of the Notice of Meeting has been sent.

ITEM 1 – APOLOGIES:

Apologies have been received from: TG; PF; SMcN; KA; AW; ND; WM; WR; KM; EF; BT; PF; BO'S; JHW; NF

Any others?

ITEM 2 - MINUTES FROM THE PREVIOUS A.G.M.

Available at this meeting

Move that they be taken as read

Moved: GO

Seconded: DB

Any matters arising from the previous AGM Minutes?

Move that the minutes be accepted as a true and accurate account of the AGM held Sunday 25th June 2017

Moved: GO

Seconded: DB

ITEM 3 - PRESIDENT'S REPORT:

President to address the meeting

Questions from the floor

Move that the President's Report be accepted

Moved: DMcK

Seconded: NT

ITEM 4 – SECRETARY'S REPORT:

Secretary to address the meeting

Questions from the floor: Let members know re availability of minutes via website

Move that the Secretary's Report be accepted

Moved: GO

Seconded: NT

ITEM 5 – EDITOR'S REPORT:

Editor to address the meeting – no report as all business as usual

ITEM 6 – TREASURER’S REPORT:

Treasurer to address the meeting

Questions from the floor

Subs recovery has increased due to concerted chasing by Derek

Books sales – Strong Sense of Duty is down to last 20 copies available

Further publications being considered this year – to be fully self funding

Move that the Treasurer Report be accepted

Moved: GO

Seconded: DMcK

6 (a) Accountants:**Moved that VGA Accountants Limited be reappointed accountants**

Moved: GO

Seconded: NT

6(b) SUBSCRIPTIONS:

(i)

Moved that Subscriptions for the 2018-2019 Financial year be reduced to \$45 for individual members and \$60 for overseas individual members

Discussion took place around the need to do this, what was aim etc. How do we compare to other Societies? Would we just need to increase again later as costs rise?

After long discussion the motion was amended to propose no change in this years subs rates.

Moved: DMcK

Seconded: GO

Approved – show of hands

ITEM 7 – NOTICES OF MOTION:

NIL

ITEM 8 - ELECTION OF OFFICERS:

The following nominations have been received

Nominations for President:	Herb Farrant
Nominations for Vice President:	Mark Brewer
Nominations for Secretary:	Jeff Atkinson
Nominations for Treasurer:	Derek Brickell
Committee:	Warwick Mitchell

Any other nominations – members can be seconded for specific tasks during the year where required

Meeting place to be confirmed

Move that as the number of nominations matches the vacancies, the nominees are confirmed [alternatively if there are more, an election is required]

Moved: GO

Seconded: DH

Approved – show of hands

ITEM 9 - NZMHS PATRON:

That Col (Retd) Ray Semour be confirmed as Society Patron

Moved: DMcK

Seconded: DB

ITEM 10 - GENERAL BUSINESS:

1 – Military Heritage Day – Sunday 14th October 10am – 3pm

We need members to provide items for displays and also volunteers to help on the day.
General discussion followed

2 – Publications for 2018-19

Mark Brewer Legion d honuer + Fisher Diary possibilities. Plus we are also purchasing a few copies of the Averill Biography to support publication costs, these will be sold at a small profit by the Society.

3 – Honorarium for Editor and Designer? DMcK spoke of the valuable work these volunteers do and yet Peter still pays a sub etc. Meeting believes the least we can do is waive subs fees for both.

DMcK proposed = Committee to consider and confirm an honorarium for the Editor and Designer and go ahead with what is deemed appropriate.

Moved – DMcK

Seconded DH

Approved

4 – HF raised future growth prospects for this Society and others who are now reaching decision points in their histories: eg: Fencibles, Western Front, etc

Don Gallagher (NZ Fencibles) spoke to meeting re membership decline, aging membership, etc, how to they see themselves in the future?

Possibly raised of NZMHS becoming umbrella grouping, associate memberships available etc, with the aim of bringing together information, meetings, members and activities centralised for communication etc?

HF proposed = Committee to investigate prospect of some form of umbrella grouping beneficial to all parties

Moved DMck

Seconded DG

Approved

5 – NT raised issue of Life Membership – for Journal Officers page and also for issue of gold membership badges. JA to discuss with GO re supply of badges, we have run out of suitable badges for gilding or for members in general. Do we need to find die and do another run of badges? – to be followed up by HF/JA/GO

AGM closed @ 11.30am HF thanks all those in the attendance and who have helped out during the previous year
