

**THE FRIENDS OF FRESHWATER BAY MUSEUM
ANNUAL GENERAL MEETING**

**CLAREMONT BOWLING CLUB
64 BAY VIEW TERRACE CLAREMONT WA 6010**

SUNDAY 2 JULY 2017 - 3.00PM

MINUTES

1. ATTENDANCE

1.1 THE FRIENDS COMMITTEE 2017

Dr Ricki Hewitt	President
Mr Tim Graham-Taylor	Treasurer
Ms Helen Ryan	Secretary
Ms Fiona Crossan	Acting Museum Manager
Mr Neil Fearis	Committee Member
Mrs Joan Fisher	Committee Member
Mrs Gay Tennant	Committee Member
Mrs Rosemary Hunter	Committee Member
Mrs Dianne Harke	Committee Member
Mr Rainer Offermann	Committee Member

2. DECLARATION OF OPENING AND WELCOME

Meeting opened by the President – Ricki Hewitt at 3.05pm

3. APOLOGIES

Hon Colin Barnet, Ruth Phelps, Adrian Phelps, Neil Fearis, George Barrett, Dianne Harke, Sharon Goodchild, Edward Goodchild, Win Lucas, Ethel Lucas, Judy Laing, Ula Panotidis, Bob Sullivan, Louisa Lawrance, Sharon Goodchild, Edward Goodchild

4. MINUTES OF PREVIOUS AGM MEETING

Minutes dated Sunday 1 May 2016

Moved Karen Wood Seconded Simon Dawkins

5. PRESIDENT'S REPORT

The President's report was presented by Ricki Hewitt

Report attached

6. TREASURER'S REPORT

Tim Graham-Taylor presented a report for the period 1 January 2016 to 31 December 2016

Tim noted that an auditor's statement was not available due to the Auditor, Larry Harke, being unavailable (in hospital) at the time. This would be completed at a later date.

Moved Joan Fisher Seconded Ruth Barrett

7. CURATOR'S REPORT

The Curator's report was presented by Fiona Crossan (Acting Museum Manager)

Report attached

8. ELECTION OF OFFICE BEARERS - Returning Officer Simon Dawkins

Committee member resignation - Neil Fearis

All other office bearers re-elected

9. NEW BUSINESS

No new business

10. GUEST SPEAKER

Emily Arnolda from Hames Sharley Architects

Emily gave a power point presentation showing the Concept Plan for the Freshwater Bay Museum Facility Development.

Members had the opportunity to see the drawings and ask questions.

11. CLOSURE OF MEETING

The meeting closed at 4.05pm

Refreshments were provided following the meeting.

Thank you to Committee members for providing the food.