

NOTICE OF ANNUAL GENERAL MEETING

**Saturday 14 November
on Zoom 10.00 am to 12:30 pm**

2020 has certainly been an unusual year and the restrictions imposed by the COVID-19 pandemic meant we could not hold our AGM as planned in mid-May at Queensland State Archives. While QSA is now open, attendance limitations will not allow us to host a face-to-face meeting. We hope we can visit QSA for our AGM next year.

The delay in holding the AGM has resulted in the current Committee holding positions for close to 18 months. There will be an election of a new Committee at this meeting, but the incoming committee will only hold office for six months until the next planned AGM in May 2021.

This year, instead of the usual general meeting following the AGM, we will have presentations from two guest speakers. Member organisation are asked to send written reports.

All members of all HQ member organisations are welcome - not only committee personnel. It's a great opportunity to catch up, share news and ideas, and find out what's going on... and always enjoyable!

Cost – there is no charge – BYO cuppa!

Agenda Items:

Please send any Agenda items to: secretary@historyqueensland.org.au

Member Organisation Reports

Written reports are requested for this meeting. Please limit reports to max. 200 words and include only relevant news since the last HQ meeting (Nov 2019), new publications and plans for next six months. Reports will be included in the minutes distributed after the meeting with highlights to be included in the next newsletter.

Please send reports to secretary@historyqueensland.org.au by Wed. 4 November.

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Program – commencing at 10:00 am

- 1 **Welcome** – Margaret Doherty, President
Apologies
- 2 **Minutes of previous AGM hosted by Caloundra Family History Research on 26 May 2019**
- 3 **Correspondence**
- 4 **Reports:**
 - President
 - Treasurer
 - Insurance
- 5 **General Business**
- 6 **Management Committee election for 2018 – 2019**
- 7 **Appointment of auditor**
- 8 **Appointment of Insurance Officer**
- 9 **Appointment of Insurance Broker**
- 10 **Appointment of Webmaster**
- 11 **Appointment of Newsletter Editor**
- 12 **Appointment of Australian Federation of Family History Organisations (AFFHO) Representative -**
- 13 **Close of Annual General Meeting**

Guest Speakers – commencing at 11:00 am

- **Presentation on the new Qld State Archives Catalogue by Niles Elvery**
- **Presentation *When Spanish Flu Came to Queensland* by Matthew Wengert**

Meeting expected to finish by 12:30pm

Please confirm your attendance by Wednesday 4 Nov to:
secretary@historyqueensland.org.au.

A link to the Zoom meeting will be sent to all attendees on Thursday 12 Nov.