

NOTICE OF HQ ANNUAL GENERAL MEETING

Date: Saturday 27 May 2023
Host: Caloundra Family History Research Inc.
Venue: Caloundra Indoor Bowling Club, 55 Burke St. Golden Beach

PROGRAM AND AGENDA

- 9:30** Registration and a welcome cuppa
- 9:55** Welcome to Caloundra - June Blackburn
- 10:00** History Queensland 2022 Annual General Meeting
1. Welcome – Margaret Doherty President
 2. Apologies
 3. Minutes of previous AGM held on Saturday 13 May 2021 at Queensland State Archives and on Zoom.
 4. Correspondence
 5. Reports:
 - President - Margaret Doherty
 - Treasurer - Fay Carbis
 - Insurance - Helen Turner
 6. General Business
 7. Management Committee election for 2023 – 2024
 8. Appointment of Auditor
 9. Appointment of HQ Insurance Officer
 10. Appointment of Insurance Broker
 11. Appointment of Webmaster
 12. Appointment of Australian Federation of Family History Organisations (AFFHO) Representative
 13. Annual General Meeting close.
 14. HQ Patron – Rootstech 2023 presentation
 15. Member Reports
- 12:14** Lunch
- 13:15** Celebrating 30 Years of Caloundra Family History – June Blackburn
- 13:30** Presentation: “*William Landsborough*” by Ralph Gray and Roz Kuss
- 14:15** Raffle Draw and Close – CFHRI President June Blackburn
- 14:20** Finish

Participants will be invited visit a couple of places on their way home:

- Landsborough's original burial place, William Landsborough Memorial Park
- fig tree planted by William Landsborough, on his land at Golden Beach
- view of Bribie Island to see the impact on Pumicestone Passage of the break
- Caloundra Family History Research Rooms

Map will be available at the meeting