

Annual General Meeting of Dandenong & District Historical Society held in Dandenong Town Hall Rooms on July 17th 1994

The Meeting was opened and visitors welcomed by Alan Ferguson at 2.7 PM.

Apologies Jessie Routsis, Mase & Pam Oldmeadow, Marleen Toolman, Barbara Hook & Maurie Jarvis.

Minutes of previous Annual General Meeting on Sunday 18th July 1993 read & received.

Moved - Merril Norris, Seconded, Ray Carter
Motion carried.

Election of Office Bearers - Mandy Paul, Curator of Heritage Hill & Dandenong Historical Society took the chair for the Election of Office Bearers.

	<u>Name</u>	<u>Nominated By</u>
President	Ray Carter	Mase Oldmeadow
Vice President	Merril Norris	Alan Ferguson
"	Mase Oldmeadow	Merril Norris
Minute Secretary	Gay Hussey	Merril Norris
Treasurer	Alan Ferguson	Janet Driscoll
Research Officers	Le Shucke	Sylvia Norris
	Dave Mickle	Ray Carter
Committee Member	Albert Bramby	Dave Mickle
"	Jess Ayres	" "
"	Leo Thim	Alan Ferguson
Editor	Ray Carter	Alan Ferguson
Sub-committee	Dave Mickle	" "
	Alan Ferguson	" "
	Elapheth Longley	" "
	Joelith Eckstein	" "
	Mase Eckstein	" "
Auditor	to be appointed by committee	"

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	Name	Nominated by.
SEHA	Jenny Ferguson Alan Ferguson.	
Council		
Liaison Officers	Christine Ware Noel Oldmeadow -	Sven Jarvis. "
Librarian	Jenny Ferguson -	Sylvia Norris.
Supper convenor	Muriel Norris	Alan Ferguson.
Heritage Hill Dandenong		
Advisory Committee	Representatives (2) Muriel Norris. Jenny Ferguson	Alan Ferguson "
Urban Conservation Officers	Ray Carter Maurie Jarvis	Alan Ferguson "
Australia Day Representatives (2)	Edna Bramley Albert Bramley	Alan Ferguson "
Committee Members -	Leo Tien Jim Sykes Confirmed Alan Ferguson Confirmed.	Alan Ferguson "
Public Officer		
Reports		

Ray Carter - Ray thanked and praised Alan & Jenny for the consistent work they have done for the Society over the years. He also displayed the certificates of Life Membership with which they were presented with at the Annual Dinner held at the Masonic Hall, Dandenong on June 29th 1994.