



## *National Historical Machinery Association Inc*

ABN: 12 908 216 532 Incorporation No. A0020801V

**President:** Mr. Peter Garnham **Secretary:** Mr. Ken Bock **Treasurer:** Mr Daryl Whateley

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16 May 2020

Dear Member Clubs

I am please to advise that the final vote tally for the 2020 AGM (Conducted by Postal Vote) has been finalised and the results are as follows

There was a total of 93 Votes received including 1 informal vote that only filled out the Auditor Motion

Acceptance of Minutes of 2019 AGM Carried 92 for 0 against

Adoption of Presidents report Carried 92 for 0 against

Adoption of Committee report Carried 92 for 0 Against

Adoption of Auditors report Carries 92 for 0 against

Election of Officers and ordinary Members and there was no Vote required as only 1 nomination received

President – Peter Garnham

Vice President – Jayme Marshall

Secretary- Ken Bock

Treasurer- Daryl Whateley

Tasmania reps – Phillip Morrison elected joins Lyn Richards for Tasmania

QLD rep – Bill Ives – Elected joins Ben Burdett for QLD

WA – no nomination received still only Ralph Thomas from WA

SA- current reps are Nick McCue and John Richardson

VIC- Brian Culley and Norm Johnston

NSW – Kevin Elphick and Steve Carter

The Vote to agree that the appointment of Auditor be a committee decision was carried 93 for 0 against

The Special Resolution to change the Constitution to Model Rules. Carried 91 for and 1 against

I would like to thank all clubs who responded during this difficult time to allow the affairs of the Association to be carried out, and also thank Victorian Consumer affairs for their assistance in a way for ward in these difficult times.

With the easing of restrictions in some states I am aware that some clubs are carrying out maintenance activities at club sheds etc but we all await the ability to attend events and interact with the community.

I suggest a lot of work is being undertaken in Backyard sheds and when we can display there will be some very interesting exhibits turn up, keep up the good work and above all Stay Safe – Social Distance.

Regards

Peter Garnham  
President