



# Military History & Heritage Victoria

**Patron: Major General Jim Barry, AM, MBE, RFD, ED (Rtd)**  
**Vice Patrons: Professor Bruce Scates and Dr. Jim Wood RFD, ED (Col. Rtd)**  
**President: Colonel Marcus Fielding**

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## ANNUAL GENERAL MEETING

Wednesday 22 October 2014 at Victoria Barracks, Blamey Room,  
St. Kilda Road, Melbourne at 6 p.m.

### MINUTES

**Present:**

Marcus Fielding (MF), Jason MacGregor (JM), Peter Fielding (PF), Jim Barry (JB), Jan Roberts- Billet (JR), Brent Taylor (BT).

**Apologies:**

Jim Wood (JW), Daryl Moran (DM), Joe Lukaitis (JL), John Wilkins, Neil Leckie, John Capp, Ray Gill (Navy League), Andrew Kilsby.

**Meeting Opened:** 1805 hrs.

MF declared that a quorum of members was present.

MF welcomed attendees to the 4th MHHV AGM.

**Minutes of Previous AGM.** MF reviewed the Minutes of the 3rd AGM. JB proposed that they be accepted. PF seconded. Carried.

**President's Report.** MF presented his President's Report (attached) which was received and adopted.

**Treasurer's Report.** PF presented the 2014 Financial Report as at 30 September 2014 (attached). PF proposed that the report be accepted. JR seconded. Carried.

**Elections.** MF declared all Executive Committee positions vacant and handed over to JB as the Returning Officer. The following members, who nominated in writing were elected unopposed as Office Bearers and/or to the MHHV Committee:

Office Holders:

- President – Marcus Fielding.
- Vice-President – Vacant.
- Secretary – Jason McGregor.
- Treasurer – Peter Fielding.

Committee Members:

- Daryl Moran.
- Jan Roberts-Billet.
- Brent Taylor.

MF advised that Doug Perry had agreed to continue to act as the Honorary Auditor for MHHV.

MF welcomed all members to the Committee.

MF advised that the next AGM will be held in October 2015.

The AGM was declared closed at 1830.