



Australian
Society of
Archivists

TASMANIAN
BRANCH

Annual General Meeting

Tasmanian Branch of the Australian Society of Archivists

Tuesday 26th November 2024

Archdiocese of Hobart Archives, 424 Elizabeth Street North Hobart & ZOOM

The meeting opened at 4.53 pm with Convenor Eloise Armstrong in the Chair

1. ATTENDANCE

PRESENT: Eloise Armstrong; Kym Matthews (ZOOM), David Bloomfield, Elisabeth Wilson, Naomi Skelly, Samara McIlroy

APOLOGIES: Susan Bracken

Eloise Armstrong welcomed all members.

2. CONFIRMATION OF PREVIOUS MINUTES

MOTION: That the minutes of the AGM held in 2023 be accepted.

Moved: Eloise Armstrong

Seconded: Naomi Skelly

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

That the signatories need to be updated with the local account. David Bloomfield raised the receipt of hard copies. Resolved that Eloise Armstrong and Naomi Kelly arrange those details.

4. CONVENOR'S REPORT

Eloise Armstrong spoke to her report and summarised the year's events and achievements. See attached.

MOTION: That the convenor's report be accepted.

Moved: Eloise Armstrong

Seconded: Elisabeth Wilson

CARRIED

5. TREASURER'S REPORT

Naomi Skelly apologised that she had not included her report for the meeting. Kym Matthews read out the Treasurers Report as forwarded on to the National body of the ASA. Report attached.

Naomi Kelly commented that approximately \$80.00 is required for reimbursement but that is the only expense outstanding from the report.

MOTION: That the treasurer's report be accepted.

Moved: Naomi Skelly

Seconded: David Bloomfield

CARRIED

6. ELECTION OF OFFICE BEARERS & COMMITTEE MEMBERS

Resignation received from Susan Bracken.

MOTION: That the existing Executive and committee remain unchanged.

Moved: Eloise Armstrong

Seconded: David Bloomfield

CARRIED

Convenor

Eloise Armstrong

Secretary

Kym Matthews

Treasurer

Naomi Skelly

Committee Members

David Bloomfield, Freya Harrington, Samara McIlroy,

7. OTHER BUSINESS

It was noted that former Head Archivist in Tasmania, Mr Ian Pearce, had passed away.

Meeting closed at 5.08 pm