



Brisbane History Group

ANNUAL GENERAL MEETING

&

MORETON BAY IN THE NEWS

Sunday, 23 February 2025
GT125 Theatre, St Joseph's College
285 Gregory Terrace, Spring Hill



HMS *Mermaid*, 2 Dec 1823; Percy Stanhope Hobday, RHSQ1957.1

- | | |
|---------|---|
| 1.30 pm | Registration & bookshop |
| 2.00 pm | Welcome |
| 2.05 pm | Annual General Meeting and election of officers |
| 2.30 pm | Afternoon tea & bookshop |
| 3.00 pm | Jennifer Harrison: <i>Moreton Bay in the news: 1825 in retrospect including the founding of Brisbane Town</i> |
| 3.30 pm | Simon Cleary: <i>Lockyer – Valley, Creek, man: Reflections on an 1825 river journey</i> |
| 4.00 pm | Questions |
| 4.15 pm | Close |

Access to theatre: For access by foot from Gregory Terrace which is on the same level as the GT125 Theatre, enter the grounds through the gates in front of the chapel. The theatre is to the right of the chapel in the building on the corner of Victoria Street and Gregory Terrace. If you park in Victoria Street, you can walk up to the entrance on Gregory Terrace or enter the site via the covered entrance near the top of Victoria Street and take the flight of stairs to the left. The theatre is on the left at the top of the stairs.

Parking: Parking available in the side streets.

Bookshop

Booking essential

RSVP 17 February 2025



Annual General Meeting and *Moreton Bay in the news*

23 February 2025

Email: brisbanehistoryevents@gmail.com. **Mail:** PO Box 2118, Brookside Centre, Qld 4053.

SMS/Queries: 0408 732 207 Paul Sayer. **Humanitix:** <https://events.humanitix.com/bhg-seminar-and-agm>

Although admission to this event is free, booking is essential for catering purposes.

BRISBANE HISTORY GROUP INCORPORATED

NOTICE OF ANNUAL GENERAL MEETING

To be held at GT125 Theatre, St Joseph's College
285 Gregory Terrace, Spring Hill
Date: Saturday, 23 February 2025
Time: 1.30 pm

AGENDA

1. To receive the Minutes of the previous Annual General Meeting;
2. To receive the Minutes of the General Meeting held on 1 September 2024;
3. To receive the Annual Report of the President;
4. To receive the Statements of Accounts;
5. To consider Notice of Motion;
6. Election of President, Vice-President, Secretary and Treasurer;
7. Election of members of Management Committee;
8. Appointment of an auditor;
9. General business.

DATED: 12 January 2025

By order of the
Management Committee
L M Mackay
SECRETARY

NOMINATION FORM

The Secretary
Brisbane History Group Inc
PO Box 2118
BROOKSIDE CENTRE Q 4053

We,.....

and.....

hereby nominate

for the position of.....

on the Management Committee of Brisbane
History Group Incorporated for the purpose of
elections to be held on 23 February 2025.

Dated / / 2025

Proposer
.....

Seconded
.....

I, the abovenamed nominee, consent to the
within nomination.

Nominee.....

PROXY FORM

Brisbane History Group Incorporated

I,
of

being a member of the abovenamed
association, hereby appoint
of
or failing that person, of

as my proxy to vote for me on my behalf at the
annual general meeting of the association, to be
held on 23 February 2025 and at any
adjournment thereof.

Signed / / 2025.

Signature.....

This form is to be used *in favour of the resolution.
*against

*Strike out whichever is not desired. (Unless otherwise instructed, the proxy
may vote as he or she thinks fit.);

Financial Year Ending 31 December 2024 - Financial Summary

	2024	2023
<i>Income</i>		
Membership	2980	2849
Publications	4327	6685
Seminars	1265	1453
Legacy & Donations	6116	9997
Interest	5749	4000
Total Income	20,437	24,984
<i>Expenditure</i>		
Accounting/Audit	528	605
Insurance	1474	1428
Library	14094	11493
Office Expenses	406	421
Postage & Shipping	300	437
Printing/stationary/supplies	580	1017
Subscriptions	145	145
Telephone/Internet	846	905
Printing & Publication (CoS)	5057	4701
Seminar Expenses (CoS)	986	1789
Stock Adjustment	-252	1378
Total Expenditure	24,164	24,319
Surplus/(deficit)	(3,727)	665

	2024	2023
ASSETS & LIABILITIES		
Receivables	0	0
BHG Working account	8267	15900
BHG History Hub account	186	419
BHG Term Deposit (BHF)	112013	112013
BHG Term Deposit (PUB)	9139	5253
Sock on hand at cost	36149	37208
Stock obsolescence	-21089	-22400
Liabilities	0	0
Total Assets	144,665	148,393
MEMBERS FUNDS		
Retained earnings	92522	91858
Surplus/deficit for the year	-3727	665
	88795	92523
Capital profits reserve	55870	55870
Total Members Funds	144,665	148,393

BRISBANE HISTORY GROUP INCOPORATED

TAKE NOTICE that, at the Annual General Meeting of Brisbane History Group Incorporated to be held at the GT125 Theatre, St Joseph's College, 285 Gregory Terrace, Brisbane, on Sunday, 23 February 2025, the following motion will be put to the meeting for consideration and adoption:

1. That Andrew Darbyshire be admitted as an Honorary Life Member of Brisbane History Group Incorporated.

DATED 12 January 2025

By order of the
Management Committee
L M Mackay
SECRETARY