



**ANARE Club Inc.**  
**Reg. No. A0014408G**

## **2025 ANNUAL GENERAL MEETING**

**Notice having already been given, the 2025 Annual General Meeting of the ANARE Club Inc. will be held as a combined in-person and Zoom meeting hosted from Melbourne on Saturday 16 August 2025 at 1:30pm AEST at the Mission to Seafarers, 717 Flinders Street, Docklands, Melbourne VIC 3008**

The Zoom link will be sent to members registered for attendance by this means

### **AGENDA**

#### **1. Welcome, Attendance and Apologies – 2024-25 President David Dodd**

- Acknowledgement of Country
- Open the Meeting
- Welcome to Members
- In Memoriam and observation of a minute's silence for members passed away since the last Annual General Meeting
- Receive Apologies
- Record attendance in-person and by proxy
- Confirm quorum (or otherwise)

#### **2. Confirmation of the Minutes of the 2024 Annual General Meeting, held on 17 August 2024**

2.1 To receive and Confirm the above Minutes

2.2 To address Matters Arising from the Minutes *other than matters dealt with elsewhere on the Agenda*

2.21 Terms of Reference for the Certificates of Appreciation

2.22 Face-to-Face National Council Meetings

#### **3. Correspondence**

- |                        |  |
|------------------------|--|
| 3.1 Correspondence In  | } All formal correspondence has been recorded in |
|                        | } the Minutes of the National Council over the   |
| 3.2 Correspondence Out | } 2024-25 Council year                           |

#### **4. President's Report**

- To Receive the President's Annual Report for the 2024-2025 Club Year

## 5. Vice-President's Report

- To Receive the Vice-President's Annual Report for the 2024-2025 Club Year

## 6. Treasurer's Report

- 6.1** To Receive the Treasurer's Annual Report of the financial affairs of the Club and to consider and adopt the Statements of Annual Accounts for period 1st July 2024 to 30th June 2025
- 6.2** To receive a recommendation that the Annual Subscription fees for the 2026-2027 year remain the same as for the current 2025-2026 year, namely:
- \$50 for Full, Associate and Subscriber membership categories
  - \$35 for digital members in the same categories
  - \$60 for overseas residence for all categories

## 7. Secretary's Report

- To Receive the Secretary's Annual Report for the 2024-2025 Club Year

## 8. Councillors' Reports

- |            |                              |  |
|------------|------------------------------|--|
| <b>8.1</b> | Strategy (Futures) Committee | – David Ellyard                                    |
| <b>8.2</b> | Membership Officer           | – Kevin Shepherd <i>on behalf of Barend Becker</i> |
| <b>8.3</b> | Information Technology       | – Kevin Shepherd                                   |
| <b>8.4</b> | Sales Officer                | – David Dodd <i>on behalf of Brian Harvey</i>      |
| <b>8.5</b> | <i>Aurora</i> Editor         | – Dale Jacobsen                                    |
| <b>8.6</b> | Heritage Committee           | – Ian Toohill                                      |
| <b>8.7</b> | Special Events Committee     | – David Dodd                                       |
| <b>8.8</b> | Social Media                 | – Melanie Van Twest                                |

## 9. State & Territory Branch Reports

- 9.1** ACT
- 9.2** New South Wales
- 9.3** Queensland
- 9.4** South Australia
- 9.5** Tasmania
- 9.6** Victoria
- 9.7** Western Australia

## 10. General Business

- 10.1** To receive a Recommendation from the National Council that a member of the Club be awarded Life Membership of the ANARE Club herewith (recipient to be announced).
- 10.2** It is recorded that the 2025 Philip Law Medal was presented to Mr Max Corry in recognition of his work as a surveyor in Antarctica, including a year on the Amery Ice Shelf in 1968; and for his role in the development of surveying equipment and techniques for Antarctic conditions. The award was made at the Victorian Branch Midwinter Lunch in Melbourne on Saturday 21 June 2025.
- 10.3** It is recorded that in 2025 Certificates of Appreciation have been awarded to the following ANARE Club members. Most were presented at midwinter events and the rest are being presented at an appropriate opportunity:
- ACT: Simon Cowling and John Hyslop

- NSW: Col Christiansen and Steve Symonds
- Queensland: David Bishop and Trevor Luff
- South Australia: Ron Hann, Paul Marshall and Mark Spooner
- Victoria: Jan James, Ken Shennan and Neil Simmons
- Tasmania: Marilyn Boydel

## **11. To confirm the results of the Nominations and record the Appointment of the 2025-2026 National Council**

- 11.1** That as a result of nominations for election to the 2025-26 ANARE Club National Council, no election was required.

Accordingly, the following list of appointments is endorsed by the Annual General Meeting as Members (Councillors) of the 2025-2026 National Council of the ANARE Club with immediate effect.

### **Office Bearers** (pursuant to Rule 44 of the ANARE Club Rules of Association)

President	Rebecca Jeffcoat
Vice President	Vacant
Treasurer	Denise Allen
Secretary	Lucinda Coates

### **Ordinary Councillors** (pursuant to Rule 53 of the ANARE Club Rules of Association)

Barry Becker  
David Ellyard  
Tim Feetham  
Ron Hann  
Jenna Kelley  
Duncan MacKenzie  
Kevin Shepherd  
Ian Toohill  
Philip Wolter

### **Ex officio**

Editor, <i>Aurora</i>	Dale Jacobsen
Immediate Past President	David Dodd (one-year term)

## **12. Any Other Business**

- 12.1** Members are invited to raise any matters of a general nature from the floor.

## **13. Annual General Meeting Close – President Rebecca Jeffcoat**

**Melanie Van Twest**

Secretary

2024-25 National Council