

## Caroline Chisholm Library Incorporated

Level 3, 358 Lonsdale Street  
Melbourne VIC 3000  
Phone: 03 9670 1815  
cclibrary@cclibrary.org.au  
cclibrary.org.au

### Annual General Meeting

Minutes

Saturday 23 November 2019 at 11.30am

1. The Annual General Meeting of the Caroline Chisholm Library was opened with a prayer at 11.35am, by the President Anthony Krohn.
2. Apologies were received from Christina Kennedy, Anna Krohn, Angelo Pardo, Paul Nixon and Chris Shea.
3. The minutes of the previous AGM of 2018 were accepted by Fred Bendiech and seconded by David Kehoe.
4. The following reports were presented and accepted.

**President**

Anthony Krohn

**Treasurer**

David Kennedy

(Statement under section 20(3) of the *Associations Incorporation Act 1981* (Victoria).

Anthony Krohn proposed that the Treasurer's report be accepted.  
Seconded by John Daly.

**Volunteer Coordinator**

Anna Krohn

This report was tabled by Anthony Krohn in the absence of Anna Krohn. (Anna had been unwell this year and gave her thanks to assistance given by the volunteers.)

Jennifer Leslie responded to Anna Krohn's report.

Jennifer noted that the Caroline Chisholm Library catalogue has a valuable collection of Irish history, language and political books that need to be carefully conserved and not lent out. She also noted that volumes attributed to Fr William Hackett's collection in the genesis of the Central Catholic Library, are a significant collection by itself that needs to be

catalogued appropriately in accordance with its significance and also not lent out, but like the Irish collection be available to scholars.

(A full copy of the above reports will be attached to these minutes)

5. The President thanked the Committee for their continued support of the Library particularly Christina Kennedy and Paul Nixon who will not continue on the Committee after this AGM so two vacancies have arisen.

The following committee members were nominated and declared elected for the following year.

**President** Anthony Krohn

**Vice President** Patrick Quirk

**Treasurer** David Kennedy

**Secretary** Angelo Pardo

**Ordinary Committee members:**

Anna Krohn, Pauline Kennedy, Tindikai Munywarara and Chris Shea.

6. An acknowledgement and appreciation of the work of the Caroline Chisholm Library Committee was received from the floor from John Youn
7. Meeting concluded with a prayer.