

**MINUTES OF THE 2022 ANNUAL GENERAL MEETING
of the Caroline Chisholm Library Inc.**

**THE ANNUAL GENERAL MEETING (deferred from 2022)
of the Caroline Chisholm Library Inc.**

was held at THE LIBRARY'S NEW HOME:

St Michael's,

456 Dryburgh St, North Melbourne VIC 3051,

at 6.30 p.m. on 29 March 2023,

graciously hosted by Rev. Fr Nicholas Pearce, PP.

A Quorum of members was present, in person or by Zoom as permitted by Victorian law, the President (Anthony Krohn) in the chair.

The minutes of the previous AGM of 2021 (held in 2022) were presented and accepted.

The following reports were given and accepted:

President's report (Anthony Krohn);

Treasurer's report (prepared by David Kennedy) (Statement for reporting under Victorian law.)

The following committee members and officers were nominated and declared elected for the following year. All were elected unopposed:

President Anthony Krohn

Vice-President Patrick Quirk

Treasurer David Kennedy

Secretary Vacant

Ordinary committee members: Anna Krohn, Tindikai Munyawarara,
Chris Shea.

Votes of thanks were given to all volunteers, especially to those involved in the move of the first part of the Library's collection to North Melbourne and to David Kennedy who has again kept the financial records and prepared the accounts. Also to retiring Secretary Angelo Pardo and Fr Nicholas Pearce PP who served as an Ordinary member of the committee.

Conclusion and prayer.