

**MINUTES OF THE COMBINED 2023 AND 2024
ANNUAL GENERAL MEETING
of the Caroline Chisholm Library Inc.**

Held at THE LIBRARY'S NEW HOME:

St Michael's,

456 Dryburgh St, North Melbourne VIC 3051,

at 6.30 p.m. on 7 March 2025,

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 2022 (held in 2023) 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
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Vice-President	Vacant
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Treasurer	David Kennedy
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Secretary	Vacant
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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 retired Vice-President, Patrick Quirk.**

Conclusion and prayer.