WYONG FAMILY HISTORY GROUP INC.

MINUTES OF GENERAL MEETING HELD SATURDAY 8th August 2026

PRESENT: 14 As per Attendance Book

APOLOGIES: Lyn Clark-Duff, John Selwood, Janice Barrett, Martin & Sue Fisher

ZOOM: Brenda Haire, Helen Johnson-Lord, John Hely, Janice Lawrenz, Jeannine Kokozaki, Peter Munton, Gail Page, Lorraine Cameron, David Barnes

CHAIR: Lynda Smith President

SECRETARY: Ann Holland

Meeting declared open 1.00pm

Meeting closed 2.00 pm

Lynda welcomed everyone to the meeting including visitors. Tony Walker, Lyn Moss, Paul Cooke, Kate Shaw, Faith Simon and Guest Speaker Elizabeth Roberts

Minutes of the last Meeting presented to the Meeting.

Business arising from last minutes – Victorian Microfiche Births up to 1913, Deaths to 1980, Marriages to 1930 most dates have been indexed by Pam Mansergh.

Motion: That Minutes were a True and Correct record of the Meeting and that business arising from the Minutes had been dealt with.

Moved: Ann Holland Seconded: Pam Mansergh **CARRIED**

Correspondence as per list provided. Added confirmation of Sauce Donation by Masterfoods.

Motion: That the Correspondence has been dealt with.

Moved: Ann Holland Seconded: Kerrie Metcalfe

Treasurer's Report – as tabled to the Meeting by President Lynda Smith. Term deposit has been reinvested. Cashbook balance about $11600. No Grant Money yet received from Council – due end of August? Income/Expenditure from Family History Fair presented.

Motion: That the Treasurer's Report be accepted.

Moved: Lyn Hagstrom Seconded: Brenda Haire CARRIED

Management Committee Report. – as tabled. Cost of reprinting People of Wyong books $48 each resulted in price increase for individual books and book set. Rookwood Cemetery visit cancelled due to no interest. Kerrie has purchased 2 new tablecloths to replace old ones. Paypal has lapsed due to no usage. Volunteer Roster for Bunnings BBQ to be created.

Recognition of Service – Kerrie Metcalfe (25 Years) John Selwood (25 Years) Frances Norgan (10 Years)

General Business

1. **Cottage Update –** garden ornaments have been broken and/or stolen. Two of the stolen items have been retrieved and placed inside the Cottage. East side panel on the Cottage has been repaired. No ETA for other external renovations/painting. Nonslip coating on Boardwalk has been completed.
2. **Recent Events –** Family History Fair positive comments. Suggestions for future events include microphone/PA in main room not just Seminars. Seminar 1 – 70 attendees, Seminar 2 – 55 attendees, Seminar 3 – 60 attendees, Seminar 4 – 40 attendees. Any email contacts to be followed up. Big thank you to all our volunteers before, during and after this event.
3. **Creighton's Sponsorship** - to continue for further 12 months
4. **Upcoming Events –** Irish/FTM/DNA/AI/Scottish/English/Convict are continuing but need to know Attendees are coming to proceed. Please indicate your attendance! DNA workshop 10th Aug. ZOOM meeting on 19th Aug, Bunnings BBQ 23 Aug please contact Roger Lewis to volunteer assistance before/during/after. AGM on 12th Sept – please consider nomination. State Conference in Port Macquarie
5. **Memory Joggers are for sale $5 each.** Memoir writing is done at Speers Point Library – may consider a class at WFHG (Lynda to follow up)
6. **Tree of Life –** ready for printing
7. **Admin –** please ensure Kitchen door is fully closed – service call out fee after the door triggered an alarm last week.
8. **Welfare** – John Selwood unable to attend due to COVID.

Following the meeting a short break was taken prior to Guest Speaker Elizabeth Roberts provided us with an enthralling tale of the Great North Road Convict Trail Project.

Raffle Draw – C32 Neville Clifford $30 Coles gift card, C25 Regina Hogan $20 Coles Gift Card

Meeting closed 3.30 pm **Next General meeting 12 September 2026**