

The Lorne Historical Society

Inc. registration no. A100118422F

ABN no. 14678221944

PO Box 145 Lorne Vic 3232

ANNUAL GENERAL MEETING THURSDAY Friday 12th December 2025 at Lorne Community House

Minutes

1 OPEN AND PRESIDENT'S WELCOME

2 ATTENDANCE

Present Jan Spring, Peter Spring, Linton and Mandy Ferguson, Will and Greta Beale, Pauline and David Walker, Clive Goldsworthy, Doug Stirling, Doug Hopkins, Ian Walding, Penny Hawe, Gary Allen, Janet Higgins, Vicki Norton, Suzanne and Kevin Diviny

Apologies Gary White, Sue Everitt, David and Helen Worth, John Ford, Wendy Jarrett, Debbie Jarrett, Lesley Goldsworthy, Maree Lamanna, Judi Kenneally, Ian Lovell, Malcolm Richardson, John Barker, John Agar, Neil and Kim Hillard, Bob Sinclair, Allen and Audene Walls, Rob Costa, Denise Tunstall, Will and Eva Youl, Janet Goud, Chris Cairns, Marilyn Mackenzie, Jen McDonald

3 Minutes of Previous AGM held Dec 13th, 2024

Moved Clive Goldsworthy

Seconded Jan Spring.

Noted that AGM 2024 meeting minutes closed @11.20 am **and Not 12.30 pm**
Time Amended

4 President's report. As Attached

5 Treasurer Report / Financial Statement for the year ending June 2025

Moved Clive Goldsworthy

Seconded Janet Higgins

Members to determine the membership fee that should apply for the 2025-2026 financial year. Currently Individual Fee \$30. Fee for Couple/Family \$50

Decision made to leave membership Fees the same.

Moved Gary Allen

Seconded Jan Spring

ELECTION OF President/Election of Committee members and Casual Members is not required. There have been no further nominations received.

Appointment of President Jan Spring accepted position for the year 2026.

Executive Positions

Vice President Linton Ferguson accepted position for 2026

Secretary Vicki Norton accepted position for 2026

Treasurer Clive Goldsworthy accepted position for 2026

Surf Coast Heritage Representative. Gary Allen accepted this position for 2026

Casual Members by (2) two. Marilyn Mackenzie and Janet Higgins accepted these positions for 2026.

CLOSE OF MEETING. @ 12.16 pm

Following the AGM President Jan Spring presented Life Membership Certificates to Will Beale, Pauline Walker and David Walker.

Will was secretary for 7 years. Pauline and David have been long standing representatives on the Surf Coast Heritage Committee. They have all given decades of service and knowledge and commitment and have been significant contributors to Lorne Historical Society. We thank them for the endless hours they have invested in the Society.

A certificate commemorating Long Service Membership was also presented to Doug Stirling and Jean Graham, who was not present at this meeting. They have been Life Members for many years but have not been recognised with a certificate.

They, in turn, and along with Jean's late husband Malcolm, have contributed an extraordinary level of labour and commitment that has shaped the LHS team, and the Society is forever grateful for their dedication.

Gary Allen presented an history of his forebears, the Allen Family and the Anderson Family. This story of two sisters marrying two brothers and their contribution to Lorne over the years, can be found on our webpage and will be continually added to as Gary discovers more about these interesting families. Gary wished to thank Audene Walls who worked very hard to assist Gary in uncovering this history.

Two items of Correspondence were entered

- 1, Jason Sprague requesting advice about the Shell Museum in Williams St. and
- 2, John Ogden, requesting information about Wayne Lynch. John is writing a book about Wayne. Linton has responded to both these requests.

Lunch followed this AGM.

Next meeting will be in Feb.