



MARITIME HERITAGE ASSOCIATION OF VICTORIA. INC.

Inc. No. A0042710E
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Minutes of the Special General Meeting held at Albert Park Yacht Club on Thursday 22nd December 2016.

Present: Andrew Cohen (Chair), Tim Horton (Vice President), Neil Thomas (Treasurer, Secretary), Richard Sbrana, Anne Thomas.

Apologies: No apologies had been received.

Acceptance of Proxy: No proxies had been received.

Meeting opened at 7:45pm

The following Special Resolution was proposed to the members:-

This Special Resolution is proposed with regret to wind up the Maritime Heritage Association of Victoria Inc., due to the lack of members and the loss of interest.

The financial assets of the Association to be divided up as follows:-

\$300 to Richard Sbrana to complete restoration of the ships' models, and prepare their bases for the acrylic display cases to be purchased by Seaworks.

\$265.50 to Arrow Bronze for the casting of a bronze plaque to be displayed by Seaworks in their Museum stating 'This plaque recognises the contribution of the Maritime Heritage Association of Victoria Inc. and its members to assist in the establishment and development of the Seaworks Maritime Discovery Centre. December 2016'.

\$500 to the Mission for Seafarers.

\$1200 to Alma Doepel Supporters Club to assist towards the restoration of '*Alma Doepel*'.

\$1200 to Polly Woodside Volunteers Association Inc. to assist towards completing the restoration of '*Polly Woodside*'.

\$1200 to Bay Steamers Maritime Museum Ltd. towards the restoration of '*Wattle*'.

and

The balance of funds to be used for the expenses incurred in winding up the Maritime Heritage Association of Victoria Inc. and notifying the members.

This motion was proposed by Andrew Cohen, and seconded by Tim Horton.

Passed unanimously

Balance at Bank on 22/12/2016

\$4674.55

The following Cheques were passed for payment:-

Cheque No.400161	Richard Sbrana	\$300.00
Cheque No.400162	Mission to Seafarers	\$500.00
Cheque No.400163	Alma Doepel Supporters Club	\$1200.00
Cheque No.400164	Bay Steamers Maritime Museum Ltd.	\$1200.00
Cheque No.400165	Polly Woodside Volunteers Association Inc.	\$1200.00
Cheque No.400166	Polly Woodside Volunteers Association Inc.	\$265.50

Note:- Cheque No. 400166 is reimbursement to Polly Woodside Volunteers Association Inc. whose Arrow Bronze account will be used for paying for the plaque.

Balance of assets \$9.05 . to be used for notifying the members.

The motion for these amounts to be paid was moved by Neil Thomas, and seconded by Richard Sbrana.

Passed unanimously.

The President thanked past and present members for their support, and declared the Maritime Heritage Association of Victoria Inc. to be voluntarily cancelled..

There being no further business, the meeting closed at 8:15 pm.

Neil Thomas

Neil Thomas

Secretary.