

# PNH AGM 2025 - Agenda

Thursday 23<sup>rd</sup> October 2025, 5.00pm in Parkview Room

## Guest Speaker – Rick Wilkinson

**PNH Members and visitors have an opportunity to hear how local author Rick Wilkinson is inspired by Portarlington and the Bellarine Peninsula to write exciting thrillers**

Starting out as a geologist and then as a newspaper correspondent, Rick was soon writing history books about the resource industry which led him to writing children's books, both fiction and non-fiction.

Upon becoming a Portarlington resident, Rick discovered an intriguing past with many un-told stories that he compiled for his book *The Bellarine...Via Rambler's Road* published in 2005. (This book now reads like a history book with so many changes having occurred in Portarlington during the last 20 years.)

Rick recently had a launch of his 21st book publication. This was the third in a series about a fictional journalist who lives in Portarlington and works for the local newspaper in Drysdale. However, he tends to over-step his role as a journalist and behaves more like a fearless detective to discover surprising hidden clues...a thrilling story in a familiar setting.

AGM will commence after the Guest Speaker

- 1 Open Meeting and welcome all
- 2 Acknowledgement of Country
- 3 Thank you to Rick for Minutes
- 4 Apologies, proxies (quorum =20)
- 3 Minutes for approval - Minutes of AGM held on 17th October 2024
- 4 Accept financial report for the year ended 30 June 2025
- 5 Accept annual strategic performance report 2024-25
- 6 Election of members to the Committee of Management 2025
  - President
  - Vice-President
  - Secretary
  - General Committee Members with portfolios X 6
- [The position of Treasurer is a committee appointment]
- 7 Recognition of 2025 retiring committee members
- 8 Meeting close

The meeting will be followed by refreshments.