

Probus Club of Kincumber Inc.
Minutes of Annual General Meeting Number 28
held at Avoca Bowling Club on Tuesday 27 March 2012

President Rhoda Roberts opened the meeting at 10.50 am and welcomed members.

Minutes of 2011 Annual General Meeting: Secretary Richard Collins said that the draft Minutes of the last AGM had been checked by the Committee soon after that meeting. He moved that these Minutes be taken as read and adopted as a correct record (Seconded by Mike Ryan; Agreed). There was no business arising from the Minutes.

Financial Reports for the year ending 29 February 2012: Treasurer Barry Riley presented the Club's Financial Report for the period March 2010 – February 2011. The report had been audited by John Mulford. The summary totals are:

Funds held at 28 February 2011	\$994.47
Income from donations, joining fees and subscriptions	\$2215.00
Expenditure of operating costs and donations	\$2134.47
Funds held at 29 February 2012	\$1075.00
Bank reconciliation at 29 February 2012	
Credit balance as per bank statement at 29 February 2012	\$1422.85
Less unpresented cheques	\$347.85
Funds held at 29 February 2012	\$1075.00

Barry Riley moved that the Report be accepted (Seconded by Mike Ryan, Agreed)

Barry thanked Social Convenor Ruth Charlesworth for her outstanding work on the Club's social activities over the past year and then presented the Social Club accounts for the period March 2010 – February 2011. The report had been audited by John Mulford. The summary totals are:

Funds held at 28 February 2011	\$239.78
Income: Receipts from outings and activities	\$7963.00
Expenditure: Outings, activities and bank charges	\$7179.31
Funds held at 29 February 2012	\$1023.37
Bank reconciliation at 29 February 2012	
Credit balance as per bank statement	\$1023.37
Less unpresented cheques	\$498.00
Net balance of funds held at 29 February 2012	\$525.37

Barry moved that this report be accepted (Seconded by Bruce Dunlop; Agreed).

Fees for 2012-2013: Barry said that after due consideration the Committee has decided that the Club's membership fees should remain at \$30 per year and the joining fee at \$10 per person. As stated in the Constitution, no resolution was required on this matter.

Confirmation of signatories for accounts of the Club: President Rhoda confirmed that, as stated in the Constitution, the following members of the incoming Committee are authorised to sign Club accounts:
For the Main account: President, Senior Vice-President, Secretary, Treasurer;
For the Social Account: President, Senior Vice-President, Secretary, Treasurer, Social Convenor.

President's Report: President Rhoda referred to her earlier report at the General Meeting.

Election of President and Committee members: President Rhoda informed members that nominations for all of the Club's management positions had been received by the end of last month's General Meeting. Consistent with what is stated in the Constitution, she declared them elected and congratulated them:

Committee

President: John Rudd
Vice-President: Thelma Leonard
Junior Vice-President: John Sutton
Treasurer: Barry Riley
Secretary: Richard Collins
Membership Officer: John Pagett
Speaker Convenor: Marie Riley
Social Convenor: Ruth Charlesworth
Editor: Wally Tuffs

Sub-committee and Convenors:

Bushwalking: Kevin Southgate
Catering Officer: Pat Fordham
Golf: Michael Ryan
Assistant Social Convenor: Reg Charlesworth
Historian: Anne Mulford
Assistant Membership Officer: Patrick Leonard
Photographer: Diane Rudd
Theatre: Anne Swan
Webmaster: Barry Riley
Welfare Officers: Mione Dunbar and Lorraine Southgate

Auditor: Rhoda thanked John Mulford for acting as Auditor of the Club's accounts during the past year, and for agreeing to continue with this responsibility in the coming year. The meeting approved this appointment with acclamation.

Public Officer: Rhoda informed the meeting of the Committee's decision that Richard Collins will continue as the Club's Public Officer for next year.

Installation of John Rudd as President: Past President Rhoda congratulated John Rudd for his election as President. She wished him well in his office, and presented him with his President's pin and the chain of office. She also presented John with the Ron Coleman hatband and the Probus tie.

Presentation to Past President Rhoda Roberts: Incoming President John Rudd thanked Past President Rhoda for her service as President. He presented Rhoda with a plaque, an album of photos taken during club activities over her year in office, and a volume containing a complete set of News Sheets for the year and the new Constitution and Standing Resolutions adopted during her Presidency. President John said that he was honoured to have the opportunity to serve the Club in this position and thanked Members for entrusting him with the responsibility.

General Business: None.

President John closed the meeting at 11.00 am.

Signed as a correct record: John Rudd, President