

Minutes of the 20th Annual General Meeting of the Probus Club of Kincumber Inc. held at the Avoca Beach Bowling & Recreation Club on Tuesday 23rd March 2004. President Forbes opened the meeting at 10.40 am and welcomed all 56 members present.

Apologies were received from David Lester, Alf Billett, Ted Johnson, Gordon Maxwell, John Mulford, Keith Tysoe, Laurie Gillies, and Frank Hebbard.

The Secretary read the minutes of the 19th Annual General Meeting and it was proposed by the Secretary and seconded by Mike Ryan that the minutes be accepted. There was no business arising from the minutes.

Treasurer's Report Treasurer Max Newman presented his Statement of Income and Expenditure and Financial Statement for the year 2003-2004 which has been examined and approved by the Honorary Auditor, Gordon Maxwell. Max also presented the Social Fund Financial Statement for 2003-2004 for adoption. This statement has not yet been audited and this will be done when our Auditor Gordon Maxwell, returns. Max thanked Gordon Maxwell for his work as Honorary Auditor. Max also recommended the ratification of the Joining Fee remain at \$20.00 per member and the Annual Subscription remaining at \$25.00 per annum.

It was also confirmed that the signatories to both the Kincumber Probus cheque accounts be in accordance with our By Laws being the President, Mike Ryan, Vice President, John Short, Secretary, David Kenny and Treasurer Lawrie Lidster for the Administration Account and the President, Mike Ryan, Secretary, David Kenny Treasurer, Lawrie Lidster and Social Convenor David Dunbar for the Social account. It was then proposed by Max Newman and seconded by Barry Riley that the financial statements and recommended joining fees and Annual Subscription and signatories to both Kincumber Probus cheque accounts be accepted.

Motion carried.

Election of President and Committee and Appointment of co-opted members for the ensuing year to take office from 1st April 2004.

President Forbes Smith then confirmed that in accordance with our constitution, as no other nominations had been received, the following members had been elected and/or appointed.

	<u>Elected</u>	<u>Appointed</u>	
President	Mike Ryan	Welfare Officer	Colin Sheumack
Vice President	John Short	Bushwalking	Richard Collins
	Richard Collins	Theatre	----
Secretary	David Kenny	Asst Membership	Don Wiseman
Treasurer	Lawrie Lidster	Asst Social Convenor	----
Social Convenor	David Dunbar	Club Historian	Forbes Smith
Speaker Organiser	Stan Roberts	Club Photographer	Harry Green
Membership Officer	John Orme	Golf Organiser	George Costigan
Editor	Barry Riley	Bowls Organiser	Reg Davies
		Computer Group	----

Catering Officers John Docherty, Norm Baker, Perc Fitzpatrick, John Van Gelder.

Auditor President Forbes thanked Gordon Maxwell for his services as Honorary Auditor for the Club for 2003-2004 and confirmed his re appointment for 2004-2005.

Public Officer President Forbes reaffirmed the appointment of David Kenny as Public Officer for the Club as required by the Department of Fair Trading.

President's Report President Forbes thanked all the outgoing Office Bearers for their year in office and then welcomed the incoming Office Bearers. President Forbes also reported that he had thoroughly enjoyed his year in office and then presented Max Newman with his Past Treasurer's badge.

Installation of New President Elect. President Forbes then welcomed President Elect Mike Ryan by handing over his chain of office and presented Mike with his engraved Collar Bar. President Elect Mike Ryan then thanked outgoing President Forbes Smith for his year in office and presented him with a Past President's Plaque, and a Past President's Badge

There being no further business President Forbes Smith Closed the 20th Annual General Meeting at 11.15am

Confirmed by President..........date: 23rd March 2005

PROBUS CLUB OF KINCUMBER INC

SOCIAL FUND FINANCIAL STATEMENT 1.3.03 TO 29.2.04

OPENING BALANCE 1.3.03. \$296.40

ADD RECEIPTS

OUTINGS AND ACTIVITIES	16504.60	
TRANSFER TO ST GEO FROM NAB	476.30	
BANK INTEREST	<u>7.42</u>	<u>16988.32</u>

LESS PAYMENTS

OUTINGS AND ACTIVITIES	14055.87	
TRANSFER FROM NAB TO ST GEO	476.31	
BANK CHARGES	120.10	
REFUNDS	<u>385.00</u>	<u>15037.28</u>

CLOSING BALANCE 29.2.04 **\$2247.44**

BANK STATEMENT 29.2.04 **\$2247.44**

AUDITOR'S REPORT

I have examined the books and records of the Social fund of the Club for the twelve months to 29th February 2004 and have received all the information and explanations that I required. In my opinion the above statement gives a true view of the operations of the Fund for that period.

G E MAXWELL Hon Auditor.