



Probus Club of Kincumber

1984 - 2022

38 Years of Friendship, Fellowship
And Fun in Retirement

2009 - 2022

13 Wonderful Years As A Mixed Club

Probus Club of Kincumber Inc. General Meeting Number 436 & Annual General Meeting Number 38 at Davistown RSL on Tuesday 22 March 2022

President David Minshall opened the meeting at 10:30AM

President David Minshall welcomed visitors to our meeting and invited them to remain after the meeting as we enjoy lunch together.

1. President David Minshall gave a special Probus Club of Kincumber welcome to President Erin Eyles and Treasurer Therese McCreanor of the Saratoga & District Combined Probus Club and members of their club who are with us as visitors today as that club considers its future.

Therese McCreanor	Wendy Furniss	Geoff Furniss	Marion Vredevelde
Norm Lloyd	Helen Lloyd	Erin Eyles	Heather McLennan

2. President David welcomed remaining visitors:

Marigul Klintworth	Maureen Briggs	Valerie Robertson
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President David Minshall described the meeting and the AGM.

1. We will have a basic general meeting which will then be adjourned. The Annual General Meeting will then commence immediately.

2. At the end of the business of the AGM President David Minshall will adjourn the AGM.

3. Our new President Peter Mear will then reopen the General Meeting

Treasurer's Report - David Minshall

Membership Report - David and Shirley Casey

Social Report - Pam Spencer

Speaker Convenor Report JVP Kerry Morgan

President David Minshall adjourned the General Meeting

President David Minshall opened the Annual General Meeting

President David Minshall noted that this begins our club's 38th year and our 13th year as a mixed male and female club

Secretary Peter Park reviews the minutes of the last AGM

Treasurer David Minshall reviewed the Annual Financial Report; he indicated that the report had not yet had a review by Honorary Auditor Alan Hurley who is out of town.

It is approved that signatories on the Probus Club of Kincumber, Inc. bank accounts at St George Bank with full access be:

1. On the St George Business Cheque Account-Plus BSB 112-879 A/C 039558351) and St George Business Access Saver BSB 112-879 A/C 43137748: Treasurer David Minshall, and President Peter Mear.
2. On the Probus Club of Kincumber Social Club Account BSB 112-879 A/c No 001693785: Social Convener Pamela Spencer, President Peter Mear, David Minshall.
3. The mailing address for the St George Business Cheque Account-Plus BSB 112-879 A/C 03955835) and St George Business Access Saver BSB 112-879 A/C 43137748 will be: Attn: David Minshall 4/360 Ocean View Road Ettalong Beach NSW 2257
4. The mailing address for Probus Club of Kincumber Social Club Account BSB 112-879 A/C 001693785 will be: Attn: David Minshall 4/360 Ocean View Road Ettalong Beach NSW 2257

Secretary Peter Park explained the need for a rise in the cap on membership and made a motion to increase the limit on members of the club from 90 to 110:

APPROVED MOTION: "That the maximum ordinary membership of the Probus Club of Kincumber shall be 110 which will be reviewed at the next Annual General Meeting"

Secretary Peter Park introduced the list of proposed officers for 2022 - 2023 who were voted in by acclamation:

MANAGEMENT COMMITTEE MEMBERS

President	Peter Mear
Vice President	Kerry Morgan
Junior Vice President*	Jan Alford
Treasurer	David Minshall
Secretary & Public Officer	Trevor Moore
Membership Officers	David/Shirley Casey
Newsletter Editor	Annette Lutze
Social Convenor	Pam Spencer

* Also serves as Speaker Convenor

OTHER CLUB POSITIONS

Golf Convenor	Peter Mear
Historian	Elizabeth Butler
Bushwalking	Valerie Lawrence
Book Share	Jenny Baker
High School Debates	Peter Park
Theatre	Diane Rudd

President David Minshall gave his farewell and reviewed the accomplishments of the last two years.

2. President David Minshall gave special thanks to Trevor Moore who volunteered to stand as our next Secretary and to Jan Alford who is our next Junior Vice President. Trevor Moore and Jan Alford will be key members of Peter Mear's management committee to take Probus Club of Kincumber through the coming year.

3. President David Minshall gave thanks to members of Management Committee who have worked long hours through the uncertainties of the past two years to keep our club going.

President-Elect Peter Mear accepted the Presidency on behalf of his Management Team

President David Minshall placed the Chain of Office on President Elect Peter Mear and presented him with the President's pin.

President David Minshall, President-Elect Peter Mear and Members of new Management Committee posed for a photo.

Former President David Minshall adjourned the Annual General Meeting

President Peter Mear Reopened the General Meeting

President Peter Mear thanked former President David Minshall for his two years of service and presents Gifts on behalf of the membership and presented David Minshall with his Past President Badge.

President Peter Mear presented outgoing Secretary Peter Park with a gift on behalf of the members

President Peter Mear remarked on his vision for his term of office

President Peter Mear adjourned the general meeting and invited members to stay for lunch