

Minutes of Annual General Meeting No. 9 of Probus Club of Kincumber Inc. held at Avoca Beach Bowling Club on Tuesday, 27th July, 1993.

Pres. Gordon opened the meeting at 9.33am. and welcomed members and one visitor, Stan Ford.

Minutes of previous A.G.M.were read and accepted.

REPORTS.

Pres. Gordon referred members to his Newsletter report.He suggested that subs for the ensuing year should be set by the incoming committee and he thanked the retiring Auditor, John Prouting for his applied diligence during his auditing of the accounts over the past four years. He apologised for the non-arrival of the pocket badge samples.

Treasurer's Report.

A copy of the Financial Statement was received by each member and after perusal both the Treasurer's & Social Financial Statements were accepted on the motion of Probian Alf Billett and seconded by F.P. David.

Pres. Gordon, in handing over the reins to V.P.Bruce, recommended him to the members by impressing on us Bruce's experience in administration of Rotary, Bowls and Probus.He passed on his good wishes to Bruce for the ensuing year prior to presenting Bruce with the President's Collar.

Pres. Bruce then presented V.P.Gordon with his P.P. Plaque and his P.P. Pin.

Pres. Bruce then proceeded to instalthe new Committee as follows :

Vice President - Gordon Maxwell	Committeemen - John Wallace
Secretary - Ted Johnson	Lerryn Mutton
Treasurer - Jack Metcalf	P.P. Norm Baker

It was moved J.Metcalf seconded J.Prouting that Maurie Dunstan be appointed as Fon. Auditor for 1993/94. Passed.
There being no further business Pres. Bruce closed the meeting at 10.48am.

Gordon Taylor
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26.7.94
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