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Minutes of Annual General Meeting No. 8 held at Avoca Beach Bowling Club on Tuesday, 24th March, 1992

Pres. John opened the meeting at 9.35 AM & called for one minute silence for our late esteemed member, Jack Standfield.

Apologies for absence are as shown in general meeting of even date.

Minutes of previous were read & accepted
Matters arising

Moved by Maxwell seconded P.P.A. were that "This club, Probus club of Kincumber, being at present an unincorporated body, be taken over by Probus club of Kincumber Inc. & that we approve the Statement of Objects & the Rules for the proposed constitution & By-Laws tabled, & that Jack Metcalf be authorised & directed to do all things & execute all documents to achieve this incorporation of this body under the Associations Incorporation Act, 1984, and become the first Public Officer of the Incorporated Body" motion passed.

In Treasurer Arthur's absence, Probus Keith moved & was seconded by Norman Baker that the balance sheet be accepted. Passed. (APP. 1)

Election of Officers for 1992/93.

Pres. John then advised that the following officers have been elected, unopposed.

PRESIDENT	: G. TAYLOR	COMMITTEE	: G. MAXWELL
V. PRESIDENT	: B. DUNLOP		: J. WALLACE
SECRETARY	: J.E. JOHNSON		: L. MUTTON
TREASURER	: A. HYSLOP		: N. BAKER - assisted by L. BEVIS - R. COLEMAN

It was agreed that Probus John Proouting be appointed honorary auditor for the ensuing year
Relevant Business:

P.P. David presented the Social Financial Statement
It was moved by Maxwell, seconded by Metcalf that it be accepted. Passed
After discussion it was moved by Mutton, seconded by Bevis that fees for 1992/93 be \$20. Passed

27.7.93

John Taylor