

**Probus Club of Kinumber Inc.
Minutes of Annual General Meeting Number 23
held at Avoca Bowling Club on Tuesday 27 March 2007**

President David Dunbar opened the meeting at 10.43 am and welcomed members.

Minutes of 2006 Annual General Meeting: The Minutes of the 2007 AGM had been circulated before the meeting. Mike Ryan moved that these Minutes be taken as read and adopted as a correct record (Seconded by Richard Collins; Agreed).

Financial Reports for the year ending 29 February 2007: Treasurer George Costigan presented the Club's Financial Report for the period March 2006 – February 2007. The report had been audited by Auditor Gordon Maxwell. The summary totals are:

Funds held at 28 February 2006	\$1561.83
Income	\$1950.42
Expenditure	\$1440.03
Funds held at 28 February 2007	\$2072.22

George commented that the Club's finances were in a healthy state. Nev Owen pointed out that it is common practice to give a comparison of figures with last year. George agreed to present these figures at the next General Meeting of the Club.

George then presented the balance sheet for the Social Club's finances showing:

Funds held at 28 February 2006	\$744.17
Income	\$4870.00
Expenditure	\$4993.20
Bank charges	\$72.00
Funds held at 28 February 2007	\$549.57

George moved that these reports be accepted (Seconded by President David; Agreed).

Fees for 2007: President David stated that projected income and expenditure for the next year would be similar to last year. He moved that the fees remain at \$20 (joining) and \$30 per year (membership). (Seconded by George Costigan; Agreed).

Confirmation of signatories for accounts of the Club: President David moved that the following members of the incoming Committee be authorised to sign Club accounts:

- President
 - Senior Vice-President
 - Secretary
 - Treasurer
 - Social Convenor (for Social Account only)
- This was Seconded by George Costigan and Agreed.

President's Report: President David stated that he believed that the principal challenge facing the Club was to attract new members. He encouraged members to bring their partners along to meetings and to introduce new members into the Club. David said that he had enjoyed his time as President, and had

particularly appreciated the fellowship afforded by the Club's many activities. President David especially thanked David Dennison for his enthusiastic leadership of the Club's social activities, and Barry Riley for his outstanding work as Editor of the News sheet. David also thanked all members for their support during his time as President.

Election of President and Committee members: President David declared all positions vacant. He then informed members that the following nominations had been received for the Club's management positions:

Committee:	President: George Costigan
	Senior Vice-President: Reg Davis
	Junior Vice-President: Millar McCowan
	Secretary: Richard Collins
	Treasurer: Kevin Finn
	Speaker Organiser: Stan Roberts
	Social Convenor: David Dennison
	Membership Officer: Tony Kelly
	Editor: Wally Tuffs
Co-opted members:	Assistant Social Convenor: Ed Dennis
	Assistant Membership Officer: Harry Goodban
	Welfare Officer: Responsibilities to be shared around members
	Bushwalking: Richard Collins
	Club Historian: Fred Leake
	Club Photographer: Harry Green
	Golf Organiser: Mike Ryan
	Bowls Organiser: Reg Davis
	Theatre Convenor: David Dunbar
	Webmaster: David Dunbar
	Catering Officers: To be appointed each month
Auditor:	Gordon Maxwell
Public Officer:	Richard Collins

There being no other nominations for these positions, David declared these people elected. The meeting confirmed this by acclamation.

Installation of George Costigan as President: Past President David Dunbar congratulated George Costigan on his election as President, wished him well in his office, and presented him with his President's pin and the chain of office. Maintaining a practice started by the previous President, David also removed his Probus tie and presented it to George with the request that he wear it at all meetings. President George thanked members for their confidence in electing him and expressed the hope that he would live up to the standards of previous occupants of the office.

Presentation to Past President David Dunbar: Incoming President George Costigan presented a plaque to Past President David, thanking him for his service as President. David Dennison presented a gift to Mione Dunbar from Bruce and Irene Dunlop, on behalf of all Members of the Club, in thanks for her many years of strong support of Probus activities.

President George closed the meeting at 11.10 am.
Signed as a correct record: George Costigan, President