

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	Annual General Meeting
Date / Time / Venue of Meeting	28 th March, 1989 at 10.00 am at Avoca Beach Bowling Club
Present	55 members
Apologies	As recorded in the General Meeting which follows
Correspondence	
Minutes of the Last Meeting	The Minutes of the Third Annual General Meeting were read, approved and signed. There were no matters arising.
Reports / General Business	
<p>President's Report – President Keith welcomed Past President Alan Lucre who attended his first meeting since his recent illness.</p> <p>He advised that the subscription of \$25 for the year 1989-90 was the Committee's recommendation. Also recommended is an entrance fee of \$10 to cover name badge, Probus pin etc.; an entrance fee of \$7 for transferees and a cost of \$1 for visitors' morning tea and a copy of the News Sheet.</p> <p>An amendment to dispense with morning tea, proposed by Probian Gordon Taylor, seconded by Probian Geoff Wright, was defeated. The motion regarding the fees was proposed by Probian Glen Williams, seconded by Probian Gordon Fensom was accepted.</p> <p>Balance Sheet – Treasurer Fred Leake presented the Financial Statement for adoption; it was accepted unanimously (see Appendix A).</p> <p>Probian David Lester tabled the Social Account, also accepted unanimously (see Appendix B).</p> <p>Election of Officers – the names of officers for the coming year were duly accepted and President Keith declared the following elected for 1989-90:</p> <p>President : Probian Ken Secker Vice President : " David Lester Secretary : " Jack Metcalf Treasurer : " Fred Leake Committee : Probians George Blackmore (Membership) " Jack Stansfield (Social Organiser) " Ed Board (Speakers Convenor) " Jim Price (News Letter Editor) " Tom Burnett (Historian) " Bob Aldridge (Welfare)</p> <p>Auditor : Probian John Prouting was appointed for 1989-90.</p> <p>Meeting closed at 10.23 am</p>	