

19th ANNUAL GENERAL MEETING: 25th March, 2003

Minutes of the 19th Annual General Meeting of the Probus Club of Kincumber Inc. held at the Avoca Beach Bowling & Recreation Club on Tuesday, 25th March, 2003.

President Nev Owen opened the meeting at 10.50 am and welcomed all 57 members present. Apologies were received from Ken Jones, Harold Symmonds, Peter Manzie, Reg Davis, Murray Coutts, John Orme, Ern Williams, Jack Metcalfe, Keith Oberman, Kim Messner, Ian Bartier, Perc Fitzpatrick, John Van Gelder.

The Secretary read the minutes of the 18th Annual General Meeting and it was proposed by the Secretary and seconded by Forbes Smith that the minutes be accepted. Motion carried.

There was no business arising from the minutes.

Treasurer's Report: Treasurer Max Newman presented his Statement of Income and Expenditure and Financial Statement for the year 2002-2003 together with the Social Fund Financial Statement for 2002-2003, both of which have been examined and approved by our Honorary Auditor Gordon Maxwell.

Treasurer Max also recommended the ratification of the joining fee remaining at \$20.00 and the Annual Subscription being increased from \$20.00 to \$25.00 per annum.

It was then proposed by Max Newman and seconded by Mike Ryan that the financial statements, and the recommended joining fee and increased Annual Subscription be accepted. Motion carried.

Election of President and Committee and appointment of co-opted members for the ensuing year to take office from 1st April, 2003.

President Nev Owen then confirmed that in accordance with our Constitution, as no other nominations had been received the following members had been elected and/or appointed:

ELECTED:

President:

Vice Presidents: Secretary: Treasurer:

Social Convenors: Speaker Organiser: Membership Officer: Editor:

APPOINTED:

Welfare Officer: Bushwalking:

Theatre:

Assistant Membership: Club Historian:

Club Photographer: Golf Organiser: Bowls Organiser: Computer Group: Catering Officers:

Forbes Smith

Michael Ryan and John Short David Kenny

Max Newman

David Dunbar and Harry Green Stan Roberts

John Orme

Barry Riley

Colin Sheumack Richard Collins John Horton Don Wiseman David Lester Keith Austin Brian Smith Reg Davis

Ed Board

John Dockerty, Norm Baker, John Van Gelder, Perce Fitzpatrick.

Auditor: President Nev Owen then thanked Past President Gordon Maxwell for his services as Honorary Auditor for the Club for 2002-2003 and confirmed his reappointment as Honorary Auditor for 2003-2004.

Public Officer: President Nev thanked Ken Robson for his many years of service as Public Officer and confirmed the appointment of Secretary David Kenny as Public Officer.

President's Report: President Nev individually thanked all the outgoing office bearers for their year in office and then welcomed the incoming office bearers.

Installation of New President Elect: President Nev Owen then welcomed President Elect Forbes Smith by handing over his Chain of Office and presented Forbes with his President's engraved collar bar.

President Elect Forbes Smith then thanked outgoing President Nev Owen for his year in office and presented him with a Past President's Plaque, a Past President's badge and a photographic record of his year in office. There being no further business the 19th Annual Meeting closed at 11.25 am.