

18th ANNUAL GENERAL MEETING: 26th March, 2002

Minutes of the Eighteenth Annual General Meeting of the Probus Club of Kincumber Inc. held at the Avoca Bowling and Recreation Club on 26th March, 2002.

President John Mulford opened the meeting at 9.30 am and welcomed all 59 members present and one visitor, Mr Neil Leeson.

The National Anthem was sung led by Lerryn Mutton.

Apologies were received from Peter Manzie, Ken Robson, Stan Ford, John Steanes, David Georgeson, Reg Davis, Stan Roberts, Ted Johnson, Ian Bartier, Harry Fox, Peter Moore, Bill White, and Arthur Hyslop.

The Minutes of the Seventeenth Annual General Meeting were read by the Secretary and it was proposed by the Secretary and seconded by John Horton that the minutes be accepted. Motion carried.

There was no business arising from the minutes.

Treasurer's Report: Nev Owen presented his statement of Income and Expenditure and Financial report for the year 2001-2002, together with the Social Fund Financial Statement for 2001-2002, both of which have been examined and approved by our honorary auditor Gordon Maxwell.

Treasurer Nev also recommended that the Annual Fees for 2002-2003 remain at \$20.00 per annum.

It was then proposed by Nev Owen and seconded by David Lester that the financial statements and recommendations be accepted. Motion carried.

President's Report: President John Mulford then spoke about his year in office and thanked all the Office Bearers for their hard work and support and especially those connected with the preparation of the new Constitution and By Laws.

Election of President and the Committee and of Co-opted members for ensuing year:

President John Mulford then confirmed that in accordance with our Constitution, as no other nominations had been received, the following members had been elected and appointed.

President: Nev Owen

Vice Presidents: Forbes Smith and Mike Ryan

Secretary: David Kenny

Treasurer: Max Newman

Social Convenor: Harry Green and David Dunbar

Speaker Convenor: Stan Roberts

Membership Officer and Public Officer: Ken Robson

Editor: Eric Waldegrave

Welfare Officer: Colin Sheumack

Bushwalking: Barry Riley

Theatre Party Organiser: John Horton

Assist Membership Officer: Ron Baker

Club Historian: David Lester

Club Photographer: Keith Austin

Golf Organiser: Brian Smith

Catering Officers: John Dockerty, Norm Baker, John Van Gelder, & Perce Fitzpatrick

Auditor: President John Mulford then thanked Gordon Maxwell for his services as Honorary Auditor for the Club for 2001-2002. Gordon Maxwell was reappointed as Auditor for 2002-2003.

Installation of New President: President John Mulford then welcomed incoming President Nev Owen by handing over his chain of office and presenting Nev with a President's Badge and Past Treasurer's badge.

President Nev Owen thanked Past President John Mulford for his year in office and presented him with a Past President's Plaque and Past President's badge.

There being no further business the 18th Annual General Meeting closed at 10.00 am.