



MINUTES
Annual General Meeting No, 37
Probus Club of Kincumber Inc.
27 April 2021

President David Minshall opened the 37th Annual General Meeting at 11:20AM

President David Previewed the AGM:

1. **BACKGROUND:** Our last AGM was held on 27 October having been postponed from the previous March due to Covid.
2. We will approve the minutes from the October meeting
3. Treasurer Ann Dillon will describe the annual financial report and the results of the audit and make a motion for your approval.
4. I will introduce the proposed officers for 2021-March 2022, and we will vote on these members who have volunteered their time to keep our club one of the best around.
5. We will then adjourn the AGM and restart the General Meeting
6. Minutes of last AGM – motion to approve

Treasurer Ann Dillon Presented Annual Financial Report and Auditors Report which was approved by the membership.

See chart below

PROBUS CLUB OF KINCUMBER INC.**Financial Statements for year ending 28th February 2021****Last Year****Income**

Bank Interest	\$ 0.80	\$ 3.65
Badges	\$ 50.00	\$ 72.00
Donations	\$ 141.00	\$ 180.00
Subs	\$ 3,341.00	\$ 2,615.00
CCC Covid Grant	\$ 1,912.00	
Sundries		\$ 95.00
	<u>\$ 5,444.80</u>	<u>\$ 2,965.65</u>

Expenditure

Admin	\$ 182.05	\$ 197.20
Badges	\$ 29.00	\$ 155.00
Catering	\$ 19.72	\$ 386.60
Dept Fair Trading		\$ 46.18
CCC Covid Grant Expenses, Covid Exp, & Grant Refund	\$ 1,906.85	
PSPL Capitation & Journals	\$ 960.00	\$ 1,248.00
Post Box	\$ 134.00	\$ 130.00
Regalia/Pres'ns	\$ 79.15	\$ 20.00
Meeting & Equipment Expenses	\$ 500.00	\$ 802.50
Web site	\$ 25.86	\$ 277.64
Sundries		\$ 345.00
	<u>\$ 3,836.63</u>	<u>\$ 3,608.12</u>

Surplus/Shortfall	\$ 1,608.17	\$ 642.47
Opening Balance 1st March 2020	\$ 2,911.34	\$ 3,553.81
Closing Balance 28th February 2021	<u>\$ 4,519.51</u>	<u>\$ 2,911.34</u>

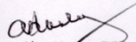
This is represented by Bank Accounts

St George Saver	\$ 1,711.88	\$ 1,711.08
St George Business Cheque	\$ 3,851.83	\$ 1,200.26
Less Outstanding Cheques	\$ 1,044.20	nil
	<u>\$ 4,519.51</u>	<u>\$ 2,911.34</u>

Auditor Report

I have examined the financial statement, income and expenditure of Probus Club of Kincumber Inc. for period ending 28th February 2021.

In my opinion the financial statements of Probus Club of Kincumber Inc. present fairly the financial position for year ended 28th February 2021.


Alan Hurley FIPA
Honorary Auditor

10th March 2021

Ann thanked Honorary Auditor Alan Hurley for his contribution to our club's fiscal responsibility. Alan received a round of applause and was presented with a bottle of wine by Treasurer Ann.

1. It was approved that the following will be removed as signatories on Probus Club of Kincumber Bank Accounts: Peter G Park, Joan Vella, Gloria Reid, and David Casey

2. It was approved that the following existing signatories on Probus Club Accounts remain as signatories: Ann Dillon and David Minshall

3. It was approved that signatories on the Probus Club of Kincumber, Inc. bank accounts at St George Bank with full access be changed to read:

a. On the Probus Club of Kincumber, Inc. St George Business Cheque Account-Plus BSB 112-879 A/C 039558351: Treasurer Ann Dillon, President David Minshall, Vice President Peter Mear, and Social Convenor Pamela Spencer

b. On the Probus Club of Kincumber Social Club Account BSB 112-879 A/c No 001693785: Social Convener Pamela Spencer, President David Minshall, Treasurer Ann Dillon, and Vice President Peter Mear.

c. On the Probus Club of Kincumber, Inc. St George Business Access Saver BSB 112-879 A/C 43137748: Treasurer Ann Dillon, President David Minshall, Vice President Peter Mear, and Social Convener Pamela Spencer

4. The mailing address for the St George Business Cheque Account-Plus BSB 112-879 A/C 03955835) will be: Attn Ann Dillon, 444/1 Brentwood. 1 Scaysbrook Dr, Kincumber NSW 2251

5. The mailing address for the Probus Club of Kincumber Inc St George Business Access Saver BSB 112-879 A/C 43137748 will be: Attn Ann Dillon, 444/1 Brentwood. 1 Scaysbrook Dr, Kincumber NSW 2251

6. The mailing address for Probus Club of Kincumber Social Club Account BSB 112-879 A/C 001693785 will be: Attn Pamela Spencer 52/9 Bungoona St Kincumber NSW 2250

David reviewed proposed officers and convenors for 2021-2022 which are the current officers. President David and noted that he has agreed with the support of the Management Committee to continue through March 2022 given that he had little time as President due to COVID.

Officers approved by vote of the membership are:

Officers

President	David Minshall
Vice President	Peter Mear
Junior Vice President	-- vacant --
Treasurer	Ann Dillon
Secretary & Public Officer	Peter Park
Membership Officers	David and Shirley Casey
Newsletter Editor	Annette Lutze
Social Convener	Pam Spencer
Speaker Convener	Peter Mear

Convenors and Other Club Positions

Golf Convener	Peter Mear
Historian	-- vacant --
Bushwalking Convener	Valerie Lawrence
Book Share	Jenny Baker
Debates	Peter Park

A motion to approve Officers and other positions was introduced by President David and passed.

David thanked outgoing Membership Chair Carla Hurley and Theatre Convener Diane Rudd,

President David accepted Presidency and briefly reviewed the year:

- I. The work with NSW Health to get our COVID-19 SAFE Plan approved

2. The many efforts including several unsuccessful ones to restart our club and find a venue to hold our numbers under Health guidance restrictions.
3. The efforts to keep our members fully informed every step of the way in a fully transparent fashion
4. The successful monthly basket raffle organised by Peter Mear to bring a little Joy to lucky members
5. The sad loss in May of Life Member Barry Riley whose contributions over many years to making the club what it is today live on.
6. The terrific work of Social Convenor Pam Spencer in finding the Davistown RSL for a trial at our October meeting, and then later negotiating with the DAVO for the free use of the room that we now enjoy.
7. Our success in gaining a grant from Central Coast Council so we could buy critical COVID-19 health supplies to safely restart without asking members for money.
8. Our recent picnic with VP Peter Mear's 2nd ANNUAL PROBARTS competition.
9. Thanks to our Secretary Peter Park and our Editor Annette Lutze for all their hard work in assisting myself to keep the club going from a distance in being able to continue to get out a monthly newsletter. Thanks also to Ann Dillon her behind the scenes work in helping to keep things on an even keel during the time we were unable to meet and in particular her work in devising the subscription options. Thanks to David & Shirley Casey for taking on the role of Membership officers earlier in this calendar year.
10. Our biggest reward for the accomplishments throughout this tough year is you, our members, who stayed with us, gave us good advice and support to restart the club --
-THANK YOU! I am honoured to be your President

President David adjourned the 37th AGM at 11:40AM