

Probus Club of Kincumber Inc.
Minutes of Annual General Meeting Number 26
held at Avoca Bowling Club on Tuesday 23 March 2010

President Kevin Southgate opened the meeting at 10.45 am and welcomed members. He also mentioned that George Burt's presence today marked 18 continuous years of attendance for him at the Club's Annual general meetings.

Minutes of 2009 Annual General Meeting: Secretary Richard Collins said that draft Minutes of the last AGM had been checked by the Committee. He mentioned that the Minutes recorded that the 25th Anniversary booklet had been distributed to members at the conclusion of the meeting. Mike Ryan moved that these Minutes be taken as read and adopted as a correct record (Seconded by Bruce Dunlop; Agreed). There was no business arising from the Minutes.

Financial Reports for the year ending 28 February 2010: Treasurer Barry Riley presented the Club's Financial Report for the period March 2009 – February 2010. The report had been audited by Gordon Maxwell. The summary totals are:

Balance at 28 February 2009	\$1757.28
Income	\$2282.25
Expenditure for 12 months	\$2975.52
Balance at 28 February 2010	\$1064.01
Bank balance at 28 February 2010	\$1064.01
No outstanding cheques	
Funds held at 28 February 2010	\$1064.01

Barry Riley moved that the Report be accepted (Seconded by Mike Ryan, Agreed)

Social Convenor David Dennison presented the Financial Report for the Club's Social Account for the period March 2009 – February 2010. The report had been audited by Gordon Maxwell. The summary totals are:

Balance at 28 February 2009	\$269.00
Income	\$4711.10
Expenditure for 12 months	\$4541.00
Bank charges	\$72.00
Balance at 28 February 2010	\$367.10
Credit balance as per bank statement	\$367.10
No outstanding cheques	
Funds held at 28 February 2010	\$367.10

David moved that this report be accepted (Seconded by Bruce Dunlop; Agreed).

Fees for 2010-2011: President Kevin said that after due consideration the Committee had recommended that the Club's membership fees remain at \$30 per year and the joining fee at \$10 per person. He moved that this be accepted by the meeting (Seconded by Barry Riley, Agreed)

Confirmation of signatories for accounts of the Club: President Kevin moved that the following members of the incoming Committee be authorised to sign Club accounts: President, Senior Vice-President, Secretary, Treasurer, Social Convenor (for the Social Account only). This was Seconded by Mike Ryan and Agreed.

President's Report: President Kevin thanked Members and spouses for their support of the Club during his year as President. He noted that during the year he had inducted 11 new Members into the Club, new Guidelines had been agreed for Life Membership and Non Active members, and the Club had enjoyed excellent talks from both Profile and guest speakers. Kevin said that the highlights for him had been: the presentation of a 25 year certificate by Michael Hunter, President of Kincumber Rotary Club at the time our Probus Club was formed, in the presence of Rotary District 9680 Chairman, Gary Blackler; the Hawkesbury River cruise which was attended by 64 members and guests; the visit to Fort Scratchley at Newcastle; the talks on the trip to the Titanic by Andrew Rogers and on beekeeping by Fred Leake and Janet Smith; the August Schools' Debate; the bushwalking Christmas feast in the bush at Rumbalara Reserve organised by Richard Collins; and the theatre presentation of the musical Cats. Kevin also said that he had enjoyed one game of golf and attended the Golfing Group's Presentation day. He thanked all of his hardworking Committee. He particularly

mentioned his two Secretaries: Richard, whose assistance during the year had made his own job much easier (and also for organising the bushwalks) – and Lorraine (the Secretary that he sleeps with) who had provided invaluable assistance with typing and serving as a sounding board for ideas. He thanked Wally for an outstanding job as Editor, remarking that the standard of our News Sheet far exceed that of any other that he had seen, Barry for his meticulous work as Treasurer and David for organising excellent Social events. Patrick had been an outstanding Speaker Convenor and Kevin was amazed at the quality and variety of the speakers that he brought to the Club. John had also done an outstanding job as Membership Officer. He also thanked: Reg for handling bowls matters; Diane for her great work as Photographer; David for organising theatre parties and his work as Webmaster; Fred who as Historian had continued to arrange interesting presentations on the history of the Club, and Mione and Lorraine for handling the Welfare job so well. He congratulated several Members on celebrating their 40th, 50th, 60th, and 65th Wedding Anniversaries, and Members who had received certificates for 25, 20 and 15 years of service to the Club. He expressed sadness at the loss of two Members: Maurie Dunstan and Neil Leeson. Kevin concluded by encouraging all members to participate in the running of the Club, remarking that, as his father had told him, the more you put into something, the more you get out of it.

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

Committee

President: David Dennison
Senior Vice-President: Rhoda Roberts
Junior Vice-President: John Rudd
Treasurer: Barry Riley
Secretary: Richard Collins
Membership Officer: Reg Davis
Speaker Convenor: Patrick Leonard
Social Convenor: Ruth Charlesworth (Acting)
Editor: Wally Tuffs

Sub-committee and Convenors:

Bowls: Reg Davis
Bushwalking: Richard Collins
Catering Officer: Marie Riley
Golf: Michael Ryan
Assistant Social Convenor: No Nominee at this stage
Historian: Fred Leake
Assistant Membership Officer: John Orme and John Mulford
Photographer: Diane Rudd
Theatre: David Dunbar
Webmaster: Barry Riley
Welfare Officers: Mione Dunbar and Lorraine Southgate

Kevin declared these nominees elected.

Auditor: The Committee will fill the position of Auditor in due course.

Public Officer: The meeting endorsed the Committee's decision that Richard Collins be Public Officer for next year.

Installation of David Dennison as President: Past President Kevin Southgate congratulated David Dennison on his election as President, wished him well in his office, and presented him with his President's pin and the chain of office. He also presented David with the Ron Coleman hatband. Finally he removed his Probus tie and gave it to David saying that he was expected to wear it to all meetings. (David will be the fifth President to wear this particular tie.)

Presentation to Past President Kevin Southgate: Incoming President David Dennison presented Past President Kevin with a plaque, and a bound set of News Sheets during his term of office. David thanked Kevin for his service as President. President David said that he is looking forward to his term as President.

General Business: None

President David closed the meeting at 11.10 am.

Signed as a correct record: David Dennison, President