

Minutes of the Thirteenth Annual General Meeting of the Probus Club of Kincumber Inc. held at the Avoca Beach Bowling Club on Tuesday 22nd July, 1997.

President Fred opened the meeting at 9.30am welcoming all members present and visitors.

Apologies were received from Ken Bailey, Doug Beardman, Red Davis, Maurie Dunstan, Albert Date, Ted Johnson, John Prouting, Tom Mulcahy, Allan Reid, Ed Board, Keith Duffy, Ken Cosby, Bill White, Stan Yeend, Jack Metcalf, Ern Sherring and Alan Lucre.

It was proposed by Stan Hannaford and seconded by Perc Fitzpatrick that the apologies be accepted. Carried.

Minutes of the Twelfth Annual General Meeting were read by the Secretary, it was proposed by David Kenny and seconded by Harry Goodban that the minutes be accepted. Carried.

There was no business arising.

The Club's Statement of Income and Expenditure as circulated to members was received and adopted on a motion by Ken Baker and seconded by David Lester Carried.

The Social Committee's Statement of Income and Expenditure, also circulated to members, was received and adopted on a motion from Gordon Taylor and seconded by Bruce Dunlop . Carried.

President Fred reminded members that in accordance with our constitution that at the meeting on 25th March, 1997, the following members were elected to office Ted Johnson, President, John Wallace Vice President, Gordon Maxwell Secretary and Nev Owen Treasurer, all of whom would take office at the conclusion of the AGM.

He advised the nominations for the following positions had been received,	
Social Convenor	no nomination
Speaker Organiser	Lerryn Mutton
Membership and Public Officer	Ken Robson
News Sheet Editor	John Wallace
Welfare Officer	no nomination

As there were no other nominations in accordance with the constitution President Fred declared Lerryn, Ken and John duly elected.

He also advised members in accordance with the constitution he now called for nominations from the floor for the positions of Social Convenor and Welfare Officer and reminded members that the Club could not effectively function without a Social Convenor.

It was proposed by Gordon Maxwell and seconded by John Horton that Ron Coleman be Social Convenor. He accepted the nomination and there being no further nominations, he was declared elected.

There were no nominations for the position of Welfare Officer. The incoming Committee will consider this matter.

In standing down Past President Fred requested Vice President John Wallace to take the chair in the absence of President elect Ted Johnson who was absent oversea with leave of absence. Fred congratulated John on his election and wished him and the new Committee a successful term of office during 1997/8.

He advised Ted would be inducted at the August Meeting.

He then called for nominations for the position of Auditor,

It was proposed by Lerryn Mutton and seconded by Stan Ford that Keith Oberman be Auditor, he accepted the nomination and there being no further nominations he was declared elected.

On taking the chair Vice President John thanked Past President Fred for his efforts as President which ensured the Club had a successful year and presented him with a Past Presidents lapel badge, plaque and photos to commemorate his term in office.

It was moved by Vice President John and seconded by Secretary Gordon that the fees for 1997/8 be \$ 20.00. Carried. Treasurer Nev reminded members that the fees were now due and he would be accepting payments this morning.

Vice President John reminded members that to ensure the happy and efficient functioning of our Club the efforts of our co-opted Committee members should be acknowledged and he wished on behalf of members to thank the following members for carrying these duties,

Catering Officers Noel Smith, John Van Gelder, Norma Baker & Ric Ricketts  
Club Photographer Keith Austin  
Club Historian David Lester  
Theatre Party Organiser John Horton  
Bush Walking Organiser Fred Leake  
**Bowls Organiser Reg Davis**  
Golf Organiser John Van Gelder  
Assistant Membership Officer Ron Baker

Vice President John said he wished to thank Keith Austin for again preparing the photographic record of Fred's term in office, he said other President had stated it was greatly appreciated.

General Business. Norm Baker said he wished to bring to the Committee's attention of the dissatisfaction Bronte Probus Club had experienced with a claim under the new Probus insurance arrangements and suggested it should be investigated, he was advised the matter would be discussed at the next Committee meeting on 12th August.

There being no further business the meeting closed at 9.55 am.

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*E. Johnson*  
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