

Probus Club of Kincumber Inc.
Minutes of Annual General Meeting Number 34
held at Kincumber Uniting Church on Tuesday 27 March 2018

President Phyl Hill opened the meeting at 9.50 am and welcomed members. A copy of the Agenda had been printed in the March Newsletter.

Apologies: Bill Clark, Chris and Ann Dillon, Beverly Boon, Denise Lawrence, Diane and John Rudd, Kevin and Lorraine Southgate, Narelle Mayes, Betty and Barrie Pickersgill, John and Barbara Orme, and Irene Dunlop.

Induction: Richard E Collins was inducted as a Life Member of the Club by President Phyl, who spoke of Richard's loyalty, commitment, and upholding of excellent Club values making him a worthy Life Member. She presented the Citation, Letter of Nomination, and badge with the congratulations of members.

In his reply Richard spoke of his mixed emotions in the moment - grateful and surprised, especially since he had in the past vowed not to accept Life Membership. But Fred Leake wore him down and set the process in motion. Richard has served the Club with pleasure and satisfaction. His acceptance was coupled with the certainty that as Life Member he could serve the Club in another way.

Minutes of 2017 Annual General Meeting: These Minutes had been accepted by the Committee and were adopted as a correct record. There was no business arising from the Minutes.

Presentation of Financial Reports for the year ending 28 February 2018 Audited reports were printed in the March Newsletter with thanks to Auditor Alan Hurley. They were accepted by the members, Copies of the reports are attached to these Minutes and will be held in the Minutes Book as a correct record..

The recommendation for raising the Annual Subscription to \$45.00 and maintain the Joining Fee at \$12.00 was accepted.

The following signatories were confirmed for the year ahead:

For Main Account: President, Vice President, Secretary, Treasurer.

For Social Account: Social Convenor, President, Vice President, Secretary, Treasurer.

President's Report: Outgoing President Phyl Hill told of the honour and privilege she felt in filling the role of President. There were many fun times and opportunities to have an increased association with members. She thanked the Committee and Sub Committee members for their service and welcomed new Committee members who can look forward to the year ahead. In particular she wished David Casey well as the incoming president.

Election of President and Committee members: President Phyl informed members that the following nominations for the Club's management positions had been received.

Committee:

President: David Casey
Vice-President: Gloria Reid
Junior Vice-President: David Minshall
Treasurer: Ann Dillon
Secretary: Peter Park
Membership Officer: Carla Hurley
Speaker Convenor: Iain McLeod
Social Supervisor: Joan Vella
Editor: Elizabeth Butler

Sub-committee and Convenors:

Bushwalking Convenor: Bob Cochrane
Catering Officers: Jan Gee and Kay Cochrane
Jan Costigan and Yvonne Kelly
Golf: Peter Mear
Historian: John Rudd
Assistant Social Convenor: Jenny Baker
Photographer: Diane Rudd/Bill Clark
Theatre Convenor: Diane Rudd
Webmaster: Barry Riley
Welfare Officers: Narelle Mayes
Joint Venue Officers: Bill Clark and Alan Drew
Bookshare: Jenny Baker
Debates: Peter Park

Membership confirmed the Nominations.

Consistent with what is stated in the Constitution, Phyl declared them elected and congratulated them.

Auditor: Alan Hurley was appointed as Honorary Auditor of the Club's accounts.

Public Officer: Peter Park will be the Club's Public Officer for next year. Approved by the meeting.

Installation of David Casey as President: Past President Phyl congratulated David Casey on his election as President. She wished him well in this office, and presented him with the President's pin, the chain of office and President's badge. She reminded him of the responsibility to uphold the aims and activities of Probus. David answered by referring to our social activities which are important for building relationships..

Presentation to Past President Phyl Hill : Incoming President David Casey thanked Phyl for her year as a very good President. She was presented with a plaque,, a complete set of News Sheets during her Presidency and a Past President's Lapel Pin. The Album of Photographs is being prepared to be presented at a later date.

General Business: None

President David closed the Annual General Meeting at 10.15 am.

Signed as a correct record David Casey, President