

Minutes of the Tenth Annual General Meeting of the Probus Club of Kincumber Inc. held at the Avoca Beach Bowling Club on Tues. 26th. July 1994.

Owing to the absence of Pres. Bruce Dunlop through ill health, Past Pres. Gordon Taylor took the Chair and opened the meeting at 9.30 a.m. welcoming members and visitor Keith Tyson. He then read Pres. Bruce's Annual Report.

Apologies were received from Pres. Bruce Dunlop, Ken Bailey, George Blackmore, George Burt, Geoff Butcher, Keith Duffy, Harry Goodbin, Ken Gosby, Frank Hebbard, Keith Hickey, John Killian, Lerryn Mutton, Bruce Pike, Ian Rex, Bob Rickwood, Cyril Roberts, Bernie Smith, Bill Stockman, Bill White and Stan Yeend.

Minutes of the Ninth Annual General Meeting held on 27th. July 1993 were read confirmed and accepted, there was no business arising.

It was moved by Jack Metcalf, sec. John Docherty, that the financial Statement of the Club Account and Social Account as circulated be received. Carried.

Past Pres. Gordon then declared all positions vacant and announced that the following members were elected unopposed.

President : Gordon Maxwell
 Vice President : John Horton
 Secretary ; Ted Johnson
 Treasurer : Jack Metcalf
 Membership & Public Officer : David Lester
 Guest Speaker convener ; Lerryn Mutton
 Newsletter Editor : John Wallace
 Social Organiser : Norm Baker

He then presented Pres. Gordon with the Presidents sash and gave him his good wishes for the ensuing year 1994-95.

It was moved by Jack Metcalf, sec by John Prouting that Maurie Dunstan be appointed to the position of Hon. Auditor for 1994-95. Carried.

It was moved by Pres. Gordon, sec. John Wallace that the Annual Subs. for 1994-95 be \$20.00. Carried.

As there was no further business Pres. Gordon closed the meeting at 10.15 am

..... *G. Maxwell*

..... 25.7.95 Date

Good Morning, Fellow Probians,

Today is our 125th. meeting and our 11th. year. Our Club is only as good as the Officers who make the programmes, and you, the members for its acceptance as without your enthusiasm and support nothing works. This year has slipped by with many varied activities, Our Guest Speaker Chairman Lerryn Mutton initiated the School debates between the Local High Schools allowing both young and not so young to hear opinions discussed by High School Students to everyones enjoyment. The range of Guest Speakers was excellent from Tall Ships to Rolls Royce.

Social Organiser Norm Baker kept us entertained through out the year with a very varied programme and trips to Broken Hill, Newcastle and Parramatta and many others between. The popularity of the outings is born out by the members wanting to attend and Norms ability to cater for all.

To all the Officers of the Club Secretary, Treasurer, thank you for the support during the year. I was unable to attend on several occasions and V.P. Gordon very competently took over and filled in for me. Ted Johnson and Jack Metcalfs support was always there to assist with general Club management, committee meetings etc.

John Wallace has extended considerable effort to keep the membership portfolio in order.

Our Welfare Officer Len Fricker attended to the well being of all our ill and Hospitalised members through the year, keeping in touch and wishing them well on your behalf.

To all those members who have given of their time to keep our Club ticking along, Thank you. These include Kitchen Staff, Door assistants, Theatre, Golf, Bowls, Card groups with a special thanks to our Photographer, Keith Austin.

Fred Leak and his group of Bush walkers require special mention as so many of our Club have attended these well run outings and all have congratulated Fred on his efforts.

I wish to express everyones best wishes to incoming President Gordon Maxwell and his Officers for a successful year. Gordon has always carried out his various Club assignments with enthusiastic effort and I am sure his term as President will be a pleasure to all.

Bruce Dunlop.
President.