

Probus Club of Kincumber Inc.
Minutes of Annual General Meeting Number 25
held at Avoca Bowling Club on Tuesday 24 March 2009

President Reg Davis opened the meeting at 10.35 am and welcomed members.

Minutes of 2008 Annual General 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 2009: Treasurer Kevin Finn presented the Club's Financial Report for the period March 2008 – February 2009. The report had been audited by Auditor Gordon Maxwell. The summary totals are:

Balance at 29 February 2008	\$1544.32
Income	\$2086.12
Expenditure for 12 months	\$1873.16
Balance at 28 February 2009	\$1757.28
Bank balance at 28 February 2009	\$1884.23
Unpresented cheques at 28 February 2009	\$126.95
Funds held at 28 February 2009	\$1757.28

Kevin Finn moved that the Report be accepted (Seconded by Gordon Maxwell, Agreed).

David Dennison presented the Financial Report for the Social Account for the period March 2008 – February 2009. The report had been audited by Auditor Gordon Maxwell. The summary totals are:

Balance at 29 February 2008	\$475.92
Income	\$1849.00
Expenditure for 12 months	\$1977.92
Bank charges	\$78.00
Balance at 28 February 2009	\$269.00
Credit balance as per bank statement	\$269.00
No outstanding cheques	
Funds held at 28 February 2009	\$269.00

David Dennison moved that this report be accepted (Seconded by Kevin Finn; Agreed).

Fees for 2009-2010: President Reg stated that projected income and expenditure for the next year would be similar to last year. He moved that the fees remain at \$30 per year (membership) and the joining fee be set at \$10 per person to reflect the fact that the Club now contains both male and female members. The motion was seconded by Richard Collins who said that the Committee believes that it would not be responsible to decrease membership fees until there is a clear indication that the Club's reserves show an increasing trend. The motion was Agreed.

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

President's Report: President Reg said that he had not wanted the job of President, but had been honoured to serve and had enjoyed the experience.

Election of President and Committee members: President Reg 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: Kevin Southgate

Senior Vice-President: David Dennison

Junior Vice-President: No nominee at this stage
Treasurer: Barry Riley
Secretary: Richard Collins
Membership Officer: John Rudd
Speaker Convenor: Patrick Leonard
Social Convenor: David Dennison
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: Harry Goodban (nominated on the day)
Photographer: Diane Rudd
Theatre: David Dunbar
Webmaster: David Dunbar
Welfare Officers: Mione Dunbar and Lorraine Southgate

Reg declared these nominees elected.

President Reg moved the following Standing Resolution in response to a request from Probus South Pacific:
Members elected at the Annual General Meeting are authorised to administer the affairs of the club prior to 1 April, and shall report on such matters to the membership at the April General Meeting for ratification.
The Motion was Seconded by Secretary Richard Collins and Agreed.

Auditor:

Gordon Maxwell was elected Auditor for the next year.

Public Officer:

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

Installation of Kevin Southgate as President: Past President Reg Davis congratulated Kevin Southgate on his election as President, wished him well in his office, and presented him with his President's pin and the chain of office.

Presentation to Past President Reg Davis: Incoming President Kevin Southgate presented Past President Reg with a plaque, and a bound set of News Sheets and an album of photos during his term of office. Kevin thanked Reg for his service as President and particularly for initiating and leading the process for the Club to become Combined. President Kevin said that he is looking forward to his term as President. He encouraged all members to generate new ideas for the Club and to pass them on to the Committee.

General Business: Marie Riley outlined how she intends to organise her job as Catering Officer and asked that two volunteers help her with morning tea at each meeting. Ken Robson and John Orme volunteered for the next meeting. Lorraine Southgate asked members to inform her or Mione Dunbar of any welfare matters. Mike Ryan asked for a list of email addresses of club members to be published. This will occur around June.

A booklet to mark the 25th Anniversary of the Club was then handed out to members. Fred Leake, who had initiated the process to produce the booklet and written its Historical Summary, spoke about the montage of photographs on the cover. This was suggested by Richard Collins and put together by Wally Tuffs. Fred said that this cover illustrated what the Club is all about – people. It would not have been possible without the efforts and dedication of our Club Photographers. Fred particularly mentioned Keith Austin and Harry Green who has just stepped down. Fred thanked them, and encouraged all members to look at the eight albums of photographs that document so well the history of our Club.

President Kevin closed the meeting at 11.05 am.

Signed as a correct record: Kevin Southgate, President