

Probus Club of Kinumber Inc.
Minutes of Annual General Meeting Number 24
held at Avoca Bowling Club on Tuesday 25 March 2008

President George Costigan opened the meeting at 10.40 am and welcomed members.

Minutes of 2006 Annual General Meeting: The Minutes of the 2007 AGM had been circulated before the meeting. Mike Ryan moved that these Minutes be taken as read and adopted as a correct record (Seconded by Keith Tysoe; Agreed). There was no business arising from the Minutes.

Financial Reports for the year ending 29 February 2008: Treasurer Kevin Finn presented the Club's Financial Report for the period March 2007 – February 2008. The report had been audited by Auditor Gordon Maxwell. The summary totals are:

Balance at 28 February 2007	\$2072.22
Income	\$1537.85
Expenditure for 12 months	\$2065.98
Interest	\$0.23
Balance at 29 February 2008	\$1544.32
Unpresented cheque at 29 February 2008	\$27.20
Bank balance at 29 February 2008	\$1571.52
Deficit for the year	\$527.90

George Costigan moved that the Report be accepted (Seconded by Harry Goodban; Agreed).

David Dennison presented the Financial Report for the Social Account for the period March 2007 – February 2008. The report had been audited by Auditor Gordon Maxwell. The summary totals are:

Balance at 28 February 2007	\$549.57
Income	\$4275.50
Expenditure for 12 months	\$4283.15
Bank charges	\$66.00
Balance at 29 February 2008	\$475.92

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

Fees for 2007: President George stated that projected income and expenditure for the next year would be similar to last year. He moved that the fees remain at \$20 (joining) and \$30 per year (membership). The motion was seconded by Keith Tysoe.

There was extensive discussion on this motion and on the more general matter of the Club's finances and viability. In response to a question from Harry Goodban, it was stated that the Committee expected the Club's reserves to remain essentially unchanged over the next year. John Orme and Mike Ryan raised the possibility that the Club might consider amalgamation with another club in the near future. Lerryn Mutton discussed the possibility of other fund raising activities. President George stated that the Committee had already decided to do this through some social functions each year. Keith Tysoe questioned the costs of News Sheets. Ken Robson asked about the cost of postage. The Committee has already reduced the likely cost of this. Nev Owen expressed confidence in the incoming Committee to manage the Club well. Bruce Dunlop stated that the Club urgently needed an injection of younger members. The motion was Agreed.

Confirmation of signatories for accounts of the Club: President George moved that the following members of the incoming Committee be authorised to sign Club accounts:

President
Senior Vice-President
Secretary
Treasurer
Social Convenor (for Social Account only)
This was Seconded by Keith Tysoe and Agreed.

President's Report: President George said that he had been honoured to serve as President and had enjoyed the experience.

Election of President and Committee members: President George 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: Reg Davis
 Senior Vice-President: Kevin Southgate
 Junior Vice-President: David Dennison
 Secretary: Richard Collins
 Treasurer: Kevin Finn
 Speaker Organiser: Patrick Leonard
 Social Convenor: David Dennison
 Membership Officer: Tony Kelly
 Editor: Wally Tuffs

Co-opted members: Welfare Officer: Responsibilities to be shared
 Bushwalking: Richard Collins
 Assistant Social Convenor: Vacant
 Assistant Membership Officer: Harry Goodban
 Club Historian: Fred Leake
 Club Photographer: Harry Green
 Golf Organiser: Mike Ryan
 Bowls Organiser: Reg Davis
 Theatre Convenor: David Dunbar
 Webmaster: David Dunbar
 Catering Officer: Bruce Dunlop

Auditor: Gordon Maxwell
Public Officer: Richard Collins

There being no other nominations for these positions, George declared these people elected. The meeting confirmed this by acclamation.

Installation of Reg Davis as President: Past President George Costigan congratulated Reg Davis on his election as President, wished him well in his office, and presented him with his President's pin and the chain of office. President Reg thanked members for their confidence in electing him and expressed the hope that he would live up to the standards of previous occupants of the office.

Presentation to Past President George Costigan: Incoming President Reg Davis presented to Past President George a plaque, a bound set of News Sheets and an album of photos taken during his term of office, thanking him for his outstanding service as President.

President Reg closed the meeting at 11.05 am.
Signed as a correct record: Reg Davis, President