

## **Annual General Meeting at Davistown RSL on Tuesday 27 October 2020**

Social Convenors Report – Pam Spencer urged members to sign up for the Christmas Luncheon President David Adjourned the General Meeting and Opened the Annual General Meeting

President David Introduced Voting on 3 Motions

Motion #1 – Dues: Treasurer Ann Dillon made a “motion that(1) dues for Club year 2020 be set at a one- time reduced rate of \$23.50 per member, and that dues for 2021 revert to \$47.00 per member and (2) \$23.50 be credited to 2021 dues for members who have already paid \$47 for 2020.”

The motion was approved

Motion #2 – Auditor’s Report: Treasurer Ann Dillon made a motion “that the report of the annual audit of Probus Club of Kincumber Finances by Honorary Auditor Alan Hurley be approved.”

The motion was approved – the report is below

Motion #3 – Officers of the Club: Secretary Peter Park made a motion that officers, convenors, and holders of other positions be approved for the 2020-2021 Club year:

The motion was approved with club officers as below OFFICERS

**Probus Club of Kincumber Inc.****Financial Statements for year ending 29th February 2020****Last Year****Income**

Bank Interest	\$ 3.65	\$ 8.55
Badges	\$ 72.00	\$ 118.00
Donations	\$ 180.00	\$ 180.00
Govt Grant		\$ 3,715.00
Subs	\$ 2,615.00	\$ 4,300.00
Sundries	\$ 95.00	\$ 64.62
	<u>\$ 2,965.65</u>	<u>\$ 8,386.17</u>

**Expenditure**

Administration incl speaker/door prize	\$ 197.20	\$ 420.15
Badges	\$ 155.00	\$ 221.80
Catering	\$ 386.60	\$ 305.29
Dept. Fair Trading	\$ 46.18	\$ 45.00
Grant Expenditure		\$ 3,737.90
PSPL capitation/journals	\$ 1,248.00	\$ 1,153.00
Postage/ postage box	\$ 130.00	\$ 136.30
Presentations	\$ 20.00	\$ 53.70
Rental (venue)	\$ 802.50	\$ 645.00
Speaker Expense		\$ 100.00
Sundries	\$ 345.00	\$ -
Web site	\$ 277.64	\$ 228.00
	<u>\$ 3,608.12</u>	<u>\$ 7,046.14</u>

**Surplus/Shortfall**

	-\$ 642.47	\$ 1,340.03
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**Opening Balance 1st March 2019**

	\$ 3,553.81	\$ 2,213.78
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**Closing Balance 28th February 2020**

	<u>\$ 2,911.34</u>	<u>\$ 3,553.81</u>
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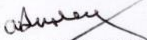
This is represented by Bank Accounts

St George Saver	\$ 1,711.08	\$ 1,707.43
St George Business Cheque	\$ 1,200.26	\$ 2,044.48
Outstanding cheques		-\$ 198.10
	<u>\$ 2,911.34</u>	<u>\$ 3,553.81</u>

**Auditor Report**

I have examined the financial statement, income & expenditure of Probus Club of Kincumber Inc. for period ending 29th February 2020

In my opinion the financial statements present fairly the financial position of Probus Club of Kincumber Inc. for year ended 29th February 2020

  
Alan Hurley FIPA  
Honorary Auditor

15th March 2020

President David Minshall

Junior Vice President Carol Greenan Treasurer Ann Dillon

Vice President Peter Mear Secretary Peter Park

Social Convener Pam Spencer

Speaker Conveners Peter Mear and Carol Greenan

Editor Annette Lutze Membership Carla Hurley

Catering Officers Jan Gee, Kay Cochrane, Jan Costigan, Yvonne Kelly & Kerry Morgan

**CONVENORS AND OTHER CLUB POSITIONS**

Golf Convener Peter Mear Theatre Diane Rudd

Book Share Jenny Baker Debates Peter Park

Historian Diane Rudd

Venue Officers Bill Clark & Alan Drew Bushwalking Convener Valerie Lawrence

It was approved that signatories on the Probus Club of Kincumber, Inc. bank accounts at St George Bank with full access be changed to read:

1. On the St George Business Cheque Account-Plus BSB 112-879 A/C 039558351) and St George Business Access Saver BSB 112-879 A/C 43137748: Treasurer Ann Dillon, President David Minshall, and Vice President Peter Mear.

2. On the Probus Club of Kincumber Social Club Account BSB 112-879 A/c No 001693785: Social Convener Pamela Spencer, President David Minshall, Treasurer Ann Dillon, and Vice President Peter Mear.

3. The mailing address for the St George Business Cheque Account-Plus BSB 112-879 A/C 03955835) and St George Business Access Saver BSB 112-879 A/C 43137748 will be: Attn Ann Dillon, 444/1 Brentwood. 1 Scaysbrook Dr, Kincumber NSW 2251

4. The mailing address for Probus Club of Kincumber Social Club Account BSB 112-879 A/C 001693785

President David called up Former President Gloria Reid who officially installed David as President by hanging the chain of office onto David

President David spoke of the many positive accomplishments during Gloria's time as president and presented Gifts to Gloria (Probus Mug, "Past President" Stick Pin, and Bottle of Chivas Regal Scotch)

Specifically, David noted that:

- Gloria has a highly successful year as President
- It was a pleasure to serve on the Management Committee as Gloria was able to understand the

issues and make positive and timely decisions

- In April, Gloria accepted our new projector and sound system from MP Lucy Wicks thanks to a

\$3,700 Grant from the Federal Government submitted under former President David Casey.

- She changed the role of the Junior Vice President to include serving as speaker convenor giving the

JVP a real role in the club

- Gloria worked with webmaster David Casey to launch our new and much-improved website, giving

us a professional presence to the public.

- Gloria kept a tight rein on our finances such that while Probus South Pacific raised our dues to

them by 8% we were able to only increase your membership cost by 4.5%, after two years with no

increase.

- During the year Electronic Funds Transfer – which started in 2018 – increasingly became the

primary means for members to pay dues and outings.

- In April, we celebrated the club's 35<sup>th</sup> anniversary and importantly, its 10<sup>th</sup> year as a mixed (male &

female) club

- Gloria inducted John Rudd as our newest Life Member after the members approved a change to the constitution allowing for a waiver of the 15 years membership requirement in the case of exceptional service
- We had our first PROBARTS art show at the annual picnic thanks to VP Peter Mear

Former President Gloria spoke fondly of her time in office; thanked the Management Committee for

supporting her; and wished David all success with his presidency President David adjourned the Annual General Meeting President David reconvened the General Meeting

Secretary Peter Park announced the approval of a grant from Central Coast Council in the amount of \$1.912 to cover COVID-19 driven costs to the club including higher venue rental, hand sanitiser, masks, and cleaning supplies. Peter note that the money had not been received to date.

Life Member Richard Collins rose to commend President David and the Management Committee for all the hard work these last 8 months against many challenges related to the Pandemic which led to the successful meeting today

President David Noted Life Member John Rudd's 77<sup>th</sup> birthday and the singing of "Happy Birthday" was followed by a round of cheers for John

Vice President Peter Mear conducted a Raffle of a basket of treats which was won by Ann McLeod

President David adjourned the General Meeting and invited members to order from Bistro for lunch and return to our meeting room to enjoy a social lunch with their fellow members and noted that the room was ours until 2:30PM

Approved: \_\_\_\_\_ Date: \_\_\_\_\_ David Minshall,  
President