

Probus Club of Kincumber Inc.
Minutes of Annual General Meeting Number 33
held at Kincumber Uniting Church on Tuesday 22 March 2017

President Arthur Adeney opened the meeting at 11.15 am and welcomed members.

Apologies: Gerry Turner, Elizabeth and David Butler, Beverly Boon, Irene Dunlop, Thelma and Patrick Leonard, Marie and Barry Riley, Denise Lawrence, Margaret Hobbs, Jeff Bradshaw, Keith and Beverly Tysoe, Sue Schmid, Helen Goudge, Henry and Jill Rogers.

Minutes of 2016 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.

Fees for 2017-2018: Treasurer Gerry Turner has announced at the February General Meeting that with very careful management our fees and joining fees will remain at \$40 and \$12.

Confirmation of signatories for accounts of the Club: Arthur confirmed that, as stated in the Constitution, the following members of the incoming Committee are authorised to sign Club accounts:

For the Main account: President, Vice-President, Secretary, Treasurer;

For the Social Account: President, Vice-President, Secretary, Treasurer.

In the absence of a Social Convenor the Social Account will be supervised by the Treasurer. Accepted by the members.

Financial Reports for the year ending 28 February 2017: Representing the Treasurer, Carla Hurley referred to the Club's Financial Report, and the Social Fund Report, for the period March 2016 – February 2017. Alan Hurley was thanked for auditing these reports. The summary totals were:

General Fund

Opening balance 1 st March 2016	\$2269.41
Income	\$5944.46
Expenditure	\$6120.04
Funds held at 29 February 2017	\$2093.83
Cheque A/C balance 1 March 2017	\$403.85
Savings A/C balance 1 March 2017	\$1689.98

Social Fund

Funds held at 1 March 2016	\$1115.79
Income	\$2093.10
Expenditure	\$1865.36
Funds held at 28 Feb 2017	\$1343.53

The Audited Reports have been finalised and were being printed. They would be available at the April meeting for approval by members and included in the Minutes Book as a correct record.

.Change to Standing Resolutions in the Constitution: The proposal to amend the Standing Resolutions Clause 2 Appendix 1: Life Membership: "**Committee decisions to award Life Membership will be submitted to the club for confirmation, by open or secret ballot.....**" was presented to the members and accepted.

President's Report: Outgoing President Arthur Adeney recalled special events from his year as President. World events played a part as well as our local activities. He thanked the team for their work and support over the year and included thanks to those who contributed so much as Sub Convenors. John Orme was also thanked for his support (with John Mulford) as the PSPL review sub committee. Arthur said it had been a great honour to have been President and wished Phyl Hill well during her term.

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

Committee:

President: Phyl Hill
Vice-President: Carla Hurley
Junior Vice-President: Dave Casey
Treasurer: Gerry Turner
Secretary: Yvonne Chandler
Membership Officer: Ineke Esveld
Speaker Convenor: Chris Dillon
Social Supervisor: Carla Hurley
Editor: Elizabeth Butler

Sub-committee and Convenors:

Bushwalking Convenor: Bob Cochrane
Catering Officers: Ann Dillon and Kay Cochrane
Jan Costigan and Yvonne Kelly
Golf:
Historian: John Rudd
Assistant Membership Officer: John Rudd
Photographer: Diane Rudd/Bill Clark
Theatre Convenor: Diane Rudd
Webmaster: Barry Riley
Welfare Officers: Arthur Adeney and Gerry Turner
Joint Venue Officers: Bill Clark and Alan Drew
Bookshare: Jenny Baker
Debates: Peter Park

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

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

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

Installation of Phyl Hill as President: Past President Arthur congratulated Phyl Hill on her election as President. He wished her well in this office, and presented her with the President's pin and the chain of office. .

Presentation to Past President Arthur Adeney : Incoming President Phyl Hill thanked Arthur for his leadership and service to the Club as President. She presented him with a plaque, an album of photos taken during club activities over his year in office, a complete set of News Sheets during his Presidency and a Past President's Lapel Pin.

President Phyl Hill replies: Phyl thanked Arthur and the Committee for their work over the past year. She reviewed Arthur's membership of the club and his successful year as President. Special notice was given to the decision to lengthen our Morning Tea break for increased social time during the meeting. Phyl counts it a privilege to serve as President and outlined her vision for growth in our activities to include formation of a discussion group and men's coffee morning. Increased interaction with other Probus Clubs is a priority and the sharing of ideas for the improvement of club programs as a result of this. She thanked the past Committee and welcomed the new members of the Committee for the year ahead.

General Business: None

President Phyl closed the Annual General Meeting at 11.30 am.

Signed as a correct record Phyl Hill, President