

**Probus Club of Kincumber Inc.**  
**Minutes of Annual General Meeting Number 32**  
**held at Kincumber Uniting Church on Tuesday 22 March 2016**

President Diane Rudd opened the meeting at 10.30 am and welcomed members.

Minutes of 2015 Annual General Meeting: Secretary Yvonne Chandler confirmed that the Minutes had been reviewed and accepted by the Committee and moved that these Minutes be accepted by the Meeting and adopted as a correct record (Agreed). There was no business arising from the Minutes.

Financial Reports for the year ending 28 February 2015: Treasurer Barry Riley referred to the Club's Financial Report, and the Social Fund Report, for the period March 2015 – February 2016. The reports were distributed prior to the meeting. Barbara Orme was thanked for auditing these reports. The summary totals were:

Cheque Account

Cheque A/C balance 1 March 2015	\$132.06
Savings A/C balance 1 March 2015	\$1701.67
Income	\$3726.85
Expenditure	\$3291.17
Funds held at 29 February 2016	\$2269.41

Social Fund

Funds held at 1 March 2015	\$1009.42
Income	\$3248.42
Expenditure	\$3142.05
Funds held at 28 Feb 2016	\$1115.79

The Reports were accepted.

Fees for 2015-2016: Barry advised that the Committee recommends that the Club's membership fees should remain at \$40 per year and the joining fee at \$10 per person. The meeting endorsed this recommendation. Barry Riley spoke on the management of fees and expenditure mentioning strategic action which helped keep our fee level lower than others that we know of in the district. Savings were achieved in the printing and distribution of News Sheets, and purchasing a lower number of Active Retirees which are shared. The Insurance Scheme still operates to protect members during Probus activities. Expenditure still places pressure on the budget and Barry believes fees will rise in the future.

Confirmation of signatories for accounts of the Club: Diane 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, Social Convenor.

President's Report: Outgoing President Diane Rudd spoke of her enjoyment throughout the year as President, thanking members and Committee for their support. Diane directed us to her written report in the Newsletter as part of her report. She thanked office bearers in their various roles, welcoming incoming members of the Committee. The contributions of all office bearers helped the Club to enjoy a great year.

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

**Committee:**

President: Arthur Adeney  
Vice-President: Iz Gilbert  
Junior Vice-President: Phyl Hill  
Treasurer: Gerry Turner  
Secretary: Yvonne Chandler

Membership Officer: Ineke Esveld  
Speaker Convenor: Hermione Dunbar  
Social Convenor: Gloria Reid  
Editor: Pat Fordham

**Sub-committee and Convenors:**

Bushwalking Convenors: Barry and Betty Pickersgill  
Catering Officers: Ann Dillon and Kay Cochrane  
Golf: Liz Gilbert  
Historian: John Rudd  
Assistant Membership Officer: John Rudd  
Assistant Newsletter Editor: Elizabeth Butler  
Assistant Speaker Convenor: Adrian McConnell  
Photographer: Diane Rudd/Bill Clark  
Theatre Convenor: Diane Rudd  
Webmaster: Barry Riley  
Welfare Officers: Carla Hurley and Bob Cochrane  
Joint Venue Officers: Bill Clark and Alan Drew  
Bookshare: Jenny Baker  
Debates: Peter Park

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

Auditor: Barbara Orme continues to be Auditor of the Club's accounts.

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

Installation of Arthur Adeney as President: Past President Diane congratulated Arthur Adeney on his election as President. She wished him well in this office, and presented him with the President's pin and the chain of office. .

Presentation to Past President Diane Rudd : Incoming President Arthur Adeney thanked Diane for her leadership and service to the Club as President. He presented her with a plaque, an album of photos taken during club activities over her year in office, a complete set of News Sheets during her Presidency and a Past President's Lapel Pin. Arthur thanked Diane and the Committee for their work over the past year.

General Business: None

President Arthur closed the Annual General Meeting at 10.45 am.

Signed as a correct record Arthur Adeney, President .....