

Probus Club of Kincumber Inc.
Minutes of Annual General Meeting Number 30
held at Kincumber Uniting Church on Tuesday 25 March 2014

President Thelma Leonard opened the meeting at 11.15 am and welcomed members.

Minutes of 2013 Annual General Meeting: Secretary Richard Collins said that the draft Minutes of the last AGM had been checked by the Committee soon after that meeting. He moved that these Minutes be taken as read and adopted as a correct record (Agreed). There was no business arising from the Minutes.

Financial Reports for the year ending 28 February 2014: Treasurer Barry Riley referred to the Club's Financial Report, and the Social Fund Report, for the period March 2013 – February 2014. The reports, which had been audited by John Mulford, were distributed prior to the meeting. The summary totals are:

Cheque Account

Funds held at 28 February 2013	\$1318.72
Income	\$3216.62
Expenditure	\$3412.13
Funds held at 28 February 2013	\$1393.21

Social Fund

Funds held at 29 February 2012	\$1051.15
Income	\$5736.79
Expenditure	\$5119.60
Funds held at 28 February 2013	\$617.19

The Reports were accepted.

Fees for 2014-2015: Thelma said that after due consideration the Committee had recommend that the Club's membership fees should be \$40 per year and the joining fee at \$10 per person. The meeting endorsed this recommendation.

Confirmation of signatories for accounts of the Club: President Thelma 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, Senior Vice-President, Secretary, Treasurer;
For the Social Account: President, Senior Vice-President, Secretary, Treasurer, Social Convenor.

President's Report: President

Election of President and Committee members: President Thelma informed Members that the following nominations for the Club's management positions had been received by the end of last month's meeting.
Committee

President: John Sutton
Vice-President: Diane Rudd
Junior Vice-President: Arthur Adeney
Treasurer: Barry Riley
Secretary: Yvonne Chandler
Membership Officer: John Rudd
Speaker Convenor: Marie Riley
Social Convenor: Gloria Read

Editor: Pat Fordham

Sub-committee and Convenors:

Bushwalking Convenors: Reg and Ruth Charlesworth

Catering Officers: Wendy Coney and Isabelle Drew

Assistant Speaker Convenor: Hermione Dunbar

Golf: John Rudd

Historian: John Rudd

Assistant Membership Officer: Colin Laybutt

Assistant Social Convenors: Sue Schmid and Jenny Baker

Photographer: Diane Rudd

Theatre Convenor: Barbara Orme

Webmaster: Barry Riley

Welfare Officers: Elizabeth Butler and Helen Sutton

Joint Venue Officers: Bill Clark and Alan Drew

Inter-Club Liaison Officer: Thelma Leonard

Library: Jenny Baker

Debates: Richard Collins

Consistent with what is stated in the Constitution, Thelma declared them elected and congratulated them:

Auditor: Thelma thanked John Mulford for acting as Auditor of the Club's accounts during the past year, and for agreeing to continue with this responsibility in the coming year.

Public Officer: Thelma informed the meeting of the Committee's decision that Yvonne Chandler will be the Club's Public Officer for next year.

Installation of John Sutton as President: Past President Thelma congratulated John Sutton for his election as President. She wished him well in his office, and presented him with his President's pin, the chain of office, the Ron Coleman hatband and the Probus tie.

Presentation to Past President Thelma Leonard: Incoming President John Sutton presented Thelma with a plaque, an album of photos taken during club activities over her year in office, and a complete set of News Sheets during the year of her Presidency. John thanked Thelma for her outstanding service to the Club as President.

General Business: None

President John closed the meeting at 11.30 am.

Signed as a correct record: John Sutton, President