

Minutes of the Fourteenth Annual General Meeting of the Probus Club of Kincumber Inc., held at the Avoca Beach Bowling and Recreation Club on Tuesday 28th July, 1998.

President Ted opened the meeting at 9.30 am, welcoming all members present and visitor Bob Cummings and Frank Davies.

Apologies were received from Cliff Wilson, Max Newman, Bill White, Harry Goodban, Bill Levitt, Bernie Smith, Ray Rees, Ron Sinclair, Nev Elliott, Stan Roberts and Keith Tyso

It was proposed by Ken Gosby and seconded by Alf Jones that the apologies be accepted, carried.

Minutes of the Thirteenth Annual General Meeting were read by the Secretary, it was proposed by Noel Smith and seconded by John Docherty that the minutes be accepted, carried.

There was no business arising.

The Club's Statement of Income and Expenditure was circulated to members and Fred Leake asked why the amount received was greater than for the corresponding period last year, Treasurer Nev advised this was the result of the receipt of the proceeds of raffles and the fact that more members had prepaid the annual fees in June this year than last year and that the Club was operating well with the budget he had submitted to the Committee and which they had approved.

It was proposed by Nev Owen and seconded by Bruce Dunlop that the report be received and adopted, carried.

The Social Committee's Statement of Income and Expenditure was also circulated to members and was received and adopted on a motion from Gordon Maxwell and seconded by Ken Robson.

At this stage both Nev Owen and Ron Coleman said they would like to thank our Auditor Keith Oberman for his support and the work he had done, this was unanimously supported by members.

President Ted reminded members that in accordance with our constitution at the general meeting on 24th April, 1998, the following members had been elected to office, John Wallace, President, John Orme, Vice President, David Kenny, Secretary and Nev Owen, Treasurer, all of whom would take office at the conclusion of the A.G.M.

He also advised that nominations had been received for the following positions :-

Social Convenor	John Steanes
Guest Speaker Organiser	Norm Walsh
Membership and Public Officer	Ken Robson
News Sheet Editor	Eric Waldegrave

As there were no other nominations in accordance with the Constitution President Ted declared John, Norm, Ken and Eric duly elected.

He also reminded members of the list of Co-opted Committee members listed in the News Sheet and said we owed them all a vote of gratitude for agreeing to accept these positions as without them the club would not be able to function efficiently and provide members with the opportunity for goodwill and fellowship.

President Ted said before handing over he would like to remind members of those who had passed away during the year and requested members stand and observe a minute silence in their memory.

He also thanked all the Committee and Co-opted Committee members individually by name and reminisced about the years activities and said he hoped members had enjoyed them as much as he had.

In standing down Past President Ted requested President John Wallace to take the chair and presented him with the Probus Collar to which his name had been added. Ted congratulated John on his election and wished him and his new Committee a successful term of office during 1998/9.

On taking the chair President John thanked Past President Ted for his efforts as President which had ensured the Club had a successful year and presented him with a Past President's lapel badge, plaque and advised a photographic history of his term would be presented at the August meeting.

It was moved by President John and seconded by Secretary David that the fees for 1998 be \$ 22.00, carried. Treasurer Nev reminded members that the annual fees were now due and he would be accepting payments this morning.

It was proposed by Lerryn Mutton and seconded by Norm Baker that Keith Oberman be nominated as Auditor and after his acceptance of the nomination he duly declared elected and the members showed their appreciation of his work in the usual way.

President John reminded members that to ensure the happy and efficient functioning of our Club the efforts of the Committee and Co-opted Committee should be acknowledged and he wished to thank the following members for accepting these positions :-

Catering Officers Noel Smith, John Van Gelder, Norm Baker & Ric Ricketts
Club Photographer Keith Austin
Club Historian David Lester
Theatre Party Organiser John Horton
Bushwalking Fred Leake who would continue to November
Bowls Organiser Reg Davis
Golf Captain John Van Gelder
Assistant Membership Officer Ron Baker
Cards Ed Board

He reminded members that the position of Welfare Officer and Bushwalking Organiser required filling and requested members to give consideration to filling these positions.

There was no general business.

There being no further business the meeting closed at 10.07 am.

J. Lillace

21/7/49