

17th ANNUAL MEETING: 27th March, 2001

Minutes of the Seventeenth Annual General Meeting of the Probus Club of Kincumber Inc. held at Avoca Beach Bowling and Recreation Club on 27th March, 2001.

President John Orme opened the meeting at 9.30 am and welcomed all the 63 members present and one visitor, Mr. Ron Way. Apologies were received from George Costigan, Peter Moore, Norm Walsh, Peter Manzie, Harold Symmons, Les Ireland, Maurie Dunstan, John Van Gelder, Keith Oberman, Ern Sherring, John Steanes, Gordon Taylor and Max Boyer.

The Minutes of the Sixteenth Annual General Meeting were read by the Secretary and it was proposed by David Lester and seconded by John Horton that the minutes be accepted. Motion carried.

There was no business arising.

Treasurer Neville Owen presented his Statement of Income and Expenditure and Financial Report for the year 2000-2001, together with the Social Fund Financial Statement both of which had been examined and approved by the Honorary Auditor, Gordon Maxwell.

It was proposed by Bruce Dunlop and seconded by John Horton that the Treasurer's Report be accepted. Motion carried.

Treasurer Neville then proposed that the Annual fees be reduced from \$22.00 to \$20.00 and this was seconded by John Dockerty and the motion was carried enthusiastically.

Reports of Committees: Brian Smith thanked all the golfers for their support during the year and looked forward to another good golfing year for 2001-2002.

Notices of Motion as proposed by David Kenny and seconded by Ken Robson that the following changes to the Constitution are necessary to allow the Club to change its Annual General Meeting date from July to March and to change the end of its financial year from 30th June to 28th February:

Rule 4 (e): Change dates from 1st July and 30th June to 1st March and 28th February

Rule 8 8 (2) (a): Change date from 1st July to 1st March.

(b): Change both dates in this clause from 1st July to 1st March.

Rule 14 (1) (b): Change special general meeting to Annual General Meeting.

Rule 24 (2) (c): Delete, "elected at special general meeting held in March each year".

Rule 25 (6): Delete entire clause.

The motion was put and carried unanimously.

The Election of Officers and Committee for the ensuing year

President John then confirmed that in accordance with our constitution the following members had been

elected, all of whom would take office at the conclusion of this Annual General Meeting:

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Change special general meeting to Annual General Meeting.

Delete, "elected at special general meeting held in March each year".

President: John Mulford

Vice President: Stan Roberts

Secretary: David Kenny

Treasurer: Neville Owen

Social Convenor: Harry Green

Speaker Organizer: Norm Walsh

Membership Officer and Public Officer: Ken Robson

Editor Eric Waldegrave

President John also confirmed the following sub committee positions:

Welfare Officer: Colin Sheumack

Theatre Party Organizer: John Horton

Bushwalking Organizer: John Mulford

Assistant Membership Officer: Ron Baker

Club Historian: David Lester

Club Photographer: Keith Austin

Golf Organizer: Brian Smith

Catering Officers: John Dockerty, Norm Baker, John Van Gelder, Stan Roberts and Michael Ryan.

President John called for nominations for the position of Honorary Auditor for 2001/2002. Gordon Maxwell was nominated by Neville Owen and seconded by Bruce Dunlop and was elected as honorary auditor for the year 2001/2002.

General Business: Lerryn Mutton asked if the original foundation members present could be identified. They were, Bruce Dunlop, Ted Johnson, Alf Billet, David Lester and Norm Baker and a photograph was taken for the Club record.

President's Report: President John reported that he had enjoyed his extended term of office and was leaving with regret. He thanked all his office bearers and committee members and all the club members for their loyal support during his term of office and then welcomed incoming President, John Mulford by handing over his chain of office.

President John Mulford thanked Past President John Orme for his hard work and devotion to duty and then presented a Past President plaque and Past President pin badge to Past President John Orme, together with a bunch of flowers for Betty Orme.

There being no further business the Annual General Meeting closed at 10.05 am.