

16th ANNUAL GENERAL MEETING: July 25th, 2000

Minutes of the Sixteenth Annual General Meeting of the Probus Club of Kincumber Inc held at the Avoca Beach bowling and Recreation Club on 25th July, 2000.

President John Orme opened the meeting at 9.30am and welcomed all the 60 members present. There were no visitors.

Apologies were received from Ken Bailey, John Horton, Harry Green, Peter Manzie, John Dunn, Ken Jones, Jack Metcalf, Jack Gentle, Bernie Smith, David Georgeson, Maurie Dunstan, Les Ireland, Ken Gosby, Stan Hannaford, Gordon Taylor, Tom Mulcahy, Roy Rees, Alan Lucre, and Jack Easton

The Minutes of the Fifteenth Annual General Meeting were read by the Secretary and it was proposed by Len Fricker and seconded by David Lester 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 1999–2000, 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 Neville Owen and seconded by Harry Goodban that the Treasurer's Report be accepted. Motion Carried.

Perce Fitzpatrick asked about our involvement with GST and Neville replied that as confirmed by Probus Centre South Pacific Club our funds do not attract GST.

No other reports were received from any of the committee members or convenors of Club activities for the year 1999–2000 year.

President's Report: President John Orme reported that he had enjoyed his year as President of the Club and thanked the Committee and the members for their support. President John noted with regret that Vice President Ron Coleman had resigned and said that if there were no further nominations for President, he would reluctantly remain in office for a second term. President John then left the room and the meeting was chaired by past President Gordon Maxwell, who called for further nominations for President; in addition to the notice of motion "That John Orme remain in office for a further term" as previously circulated in the June 2000 Newsletter and proposed by David Kenny and seconded by Neville Owen. Alf Billet asked if Vice President John Mulford could take the President's job a year earlier and was told that John Mulford was not available until next year. Keith Judd asked if Ron Coleman would reconsider his resignation, which Ron declined. Keith Judd then asked if Neville Owen would take the position to which Neville declined. Perce Fitzpatrick then said if John Orme was prepared to take the position then we should proceed. Chairman Gordon Maxwell then formally put the motion that "John Orme remain in office for a further term and the motion was carried unanimously. President John Orme was called back into the room and resumed the Chair as President for a second term of office.

Election of Office Bearers for 2000/2001.

President John then confirmed that in accordance with our constitution and at the General Meeting on 28th March, 2000 the following members had been elected, all of whom would take office at the conclusion of this Annual General Meeting:

Vice President: Secretary: Treasurer:

John Mulford David Kenny Neville Owen

President John also confirmed that nominations had been received for the following committee positions and as no other nominations for these positions had been received, they are duly elected:

Social Convenor: Membership Officer: Guest Speaker Convenor: Editor:

Harry Green Ken Robson Norm Walsh Eric Waldegrave

President John also confirmed the following sub-committee positions:

Colin Sheumack John Horton John Mulford Ron Baker David Lester Keith Austin Brian Smith Reg Davis

Welfare Officer:

Theatre Party organiser: Bushwalking organiser: Assistant Membership Officer: Club Historian:

Club Photographer:

Golf Organiser:

Lawn Bowls:

Colin Sheumack John Horton John Mulford Ron Baker David Lester Keith Austin Brian Smith Reg Davis

Catering Officers: John Dockerty, Norm Baker, John Van Gelder, Rick Richards and Stan Robert

President John then called for nomination for the position of Auditor for 2000/2001. Gordon Maxwell was nominated by Neville Owen and seconded by Bruce Dunlop and was elected for the year 2000/2001.

General Business: Gordon Maxwell asked if the new Committee was considering changing the Annual General Meeting to March in lieu of July, and was told by President John that this would be examined and would most likely happen.

There being no further general business, the Annual General Meeting closed at 10.15am.