

Minutes of the Twelfth Annual General Meeting of the Probus Club of
Cucumber Inc. held at the Avoca Beach Bowling Club on Tues. 23rd. July 1996.

President John opened the meeting at 9.30a.m. welcoming all members present.

Apologies were received from Ken Bailey, George Burt, Bill Byrnes,
Alex Cochrane, Reg Davis, Keith Duffy, Bruce Dunlop, Neville Elliott,
David Georgeson, Stan Hanaford, Lionel Hughes, Peter Manzie, John Prouting,
and Norm Walshe. It was moved and sec. that apologies be accept. Carried.

Minutes of the Eleventh Annual General Meeting were read by the Secretary,
confirmed and accepted, there was no business arising.

The Club financial statement as circulated to members was received and
adopted on a motion by Jack Metcalf, sec. Gordon Maxwell carried.

The Social financial statement also circulated to members was received and
adopted on a motion by Neville Owen, Sec. Ron Baker. carried.

President John then declared all positions of the Committee vacant and
announced that the following members were elected to Committee unopposed
for the year 1996-97.

- President: Fred Leak
- Vice President: Ted Johnson
- Secretary: Gordon Maxwell
- Treasurer: Neville Owen
- Membership & Public Officer: Ken Robson
- Speaker Convener: Lerryn Mutton
- Social Organiser: Ron Coleman
- Newsletter Editor: John Wallace.

In standing down Past President John presented President Fred Leak with
the President's Sash, congratulating him and wishing him a successfull
term of office for 1996-97.

President Fred in taking the Chair thanked Past Pres, John for his
dedication and leadership as President, presenting him with a Plaque
commemorating his term as President during 1995-96 together with a lapel
badge.

As the Secretary and treasurer were also standing down pres. Fred thanked
them both for their dedicated services to the Club and presented them each
with a lapel badge.

It was moved by Alan Lucre, seconded by John Dockerty that Keith Oberman be
appointed as Hon. Auditor for the year 1996-97 and on his acceptance the
motion was carried.

It was moved by Jack Metcalf, seconded by John Horton that the Annual
subscription for 1996-97 be \$20. carried

There being no further general business President Fred closed the meeting
at 10.55 a.m.

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H. F. Leake
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23.7.96
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