

Probus Club of Kincumber Inc.
Minutes of Annual General Meeting Number 27
held at Avoca Bowling Club on Tuesday 22 March 2011

President David Dennison opened the meeting at 10.50 am and welcomed members.

Minutes of 2010 Annual General Meeting: Secretary Richard Collins read a summary of the draft Minutes of the last AGM, and mentioned that they had been checked by the Committee soon after that meeting. He moved that these Minutes be adopted as a correct record (Seconded by Bruce Dunlop; Agreed). There was no business arising from the Minutes.

Financial Reports for the year ending 28 February 2011: Treasurer Barry Riley presented the Club's Financial Report for the period March 2010 – February 2011. The report had been audited by John Mulford. The summary totals are:

Funds held at 28 February 2010	\$1064.01
Income from donations, joining fees and subscriptions	\$1855.00
Expenditure of operating costs and donations	\$1924.54
Funds held at 28 February 2011	\$994.47
Bank reconciliation at 28 February 2011	
Credit balance as per bank statement at 1 March 2011	\$1117.87
Less unpresented cheques	\$123.40
Funds held at 28 February 2011	\$994.47

Barry Riley moved that the Report be accepted (Seconded by Mike Ryan, Agreed)

Social Convenor Ruth Charlesworth thanked all in the club who had supported the social activities over the past year. She then presented the Financial Report for the Club's Social Account for the period March 2010 – February 2011. The report had been audited by John Mulford. The summary totals are:

Funds held at 28 February 2010	\$367.10
Income: Receipts from outings and activities	\$4518.00
Expenditure: Outings, activities and bank charges	\$4645.32
Funds held at 28 February 2011	\$239.78
Bank reconciliation at 28 February 2011	
Credit balance as per bank statement	\$239.78
No outstanding cheques	
Funds held at 28 February 2011	\$239.78

Ruth moved that this report be accepted (Seconded by Bruce Dunlop; Agreed).

Fees for 2011-2012: President David said that after due consideration the Committee has recommended that the Club's membership fees remain at \$30 per year and the joining fee at \$10 per person. He moved that this be accepted by the meeting (Seconded by Barry Riley, Agreed)

Confirmation of signatories for accounts of the Club: President David moved that the following members of the incoming Committee be authorised to sign Club accounts:

For the Main account: President (Rhoda Roberts), Senior Vice-President (John Rudd), Secretary (Richard Collins), Treasurer (Barry Riley);

For the Social Account: Social Convenor (Ruth Charlesworth).

This was Seconded by Mike Ryan and Agreed.

President's Report: President David thanked the Committee and members of the Club for their support over the year. He said that he had not felt that he would be "Presidential material" when he had been asked to become Junior Vice President three years ago. However, he had been assured by others that he would be up to the job, and he hoped that he had not disappointed them.

Election of President and Committee members: President David informed members that the following nominations had been received for the Club's management positions:

Committee

President: Rhoda Roberts
Senior Vice-President: John Rudd
Junior Vice-President: Thelma Leonard
Treasurer: Barry Riley
Secretary: Richard Collins
Membership Officer: Reg Davis
Speaker Convenor: Colin Laybutt
Social Convenor: Ruth Charlesworth
Editor: Wally Tuffs

Sub-committee and Convenors:

Bushwalking: Kevin Southgate
Catering Officer: Marie Riley
Golf: Michael Ryan
Assistant Social Convenor: Reg Charlesworth
Historian: Fred Leake
Assistant Membership Officer: Patrick Leonard
Photographer: Diane Rudd
Theatre: David Dunbar
Webmaster: Barry Riley
Welfare Officers: Mione Dunbar and Lorraine Southgate

David declared these nominees elected and congratulated them.

Auditor: David thanked John Mulford for acting as Auditor of the Club's accounts during the past year, and for agreeing to continue to assume this responsibility. The meeting approved this appointment with acclamation.

Public Officer: The meeting endorsed the Committee's decision that Richard Collins be Public Officer for next year.

Installation of Rhoda Roberts as President: Past President David Dennison congratulated Rhoda Roberts on her election as President, remarking that it is a very good thing that the club finally has its first lady President. He wished her well in her office, and presented her with her President's pin and the chain of office. He also presented Rhoda with the Ron Coleman hatband. Finally he removed his Probus tie and gave it to Rhoda even though it is unlikely that she will wear it at meetings.

Presentation to Past President David Dennison: Incoming President Rhoda Roberts thanked Past President David for his service as President, and mentioned the humour that he had brought to Club meetings. She presented David with a plaque, an album of photos taken during club activities over his year in office, and a complete set of News Sheets for the year. President Rhoda said that she is looking forward to her term as President. She also said that she felt very privileged being elected the first woman president and with that being said, would prefer to have the "first woman" title dropped now in favour for simply President for the coming year.

General Business: None

President Rhoda closed the meeting at 11.05 am.

Signed as a correct record: Rhoda Roberts, President