

PROBUS CLUB OF KINCUMBER

MINUTES

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| Type of Meeting | Annual General Meeting |
| Date / Time / Venue of Meeting | 26th March, 1985 at 10.00 am at Avoca Beach Bowling Club |
| Present | 30 Members, 5 Honorary Members and 7 visitors. |
| Apologies | |
| Correspondence | |
| Minutes of the Last Meeting | Minutes of the Inaugural Meeting held on 27 th March 1984 were read, approved and signed. There were no matters arising. |
| Reports / General Business | |
| <p>Balance Sheet – Treasurer Geoff Wright presented the Balance Sheet showing a balance in hand of \$181.50 which was considered satisfactory. Adoption was proposed by Probian Jack Metcalf seconded by Probian Bert Smith and carried unanimously. The meeting expressed its thanks to Probian Geoff for a very satisfactory first year. See Appendix A.</p> | |
| <p>Election of Officers – Vice President Tom Burnett was proposed as President for 1985/86 by President Alan seconded by Probian Norm Baker and was unanimously elected with acclamation.</p> | |
| <p>Standing Orders were Suspended – to allow for the vote on the proposition by Probian Bernie Smith as follows :</p> | |
| <p>Motion That one Vice President should be added to the Committee of Management increasing it by one member and the person so elected shall be known as the Junior Vice President.</p> | |
| <p>The motion was unanimously adopted and Standing Orders were resumed.</p> | |
| Vice Presidents | |
| <p>There being two nominations a paper vote was carried out with the result that :</p> | |
| <p>Probian Jim Price – proposed by Probians Ken Secker seconded by Alf Billett – was duly elected as Senior Vice President</p> | |
| <p>Probian Norm Baker – proposed by Probians Tom Burnett seconded by Alan Lucre was elected as Junior Vice President</p> | |
| <p>The following Probians were then elected (en bloc) unanimously as follows :</p> | |
| Secretary : | Probian Ken Secker (proposed Norm Baker seconded Tom Burnett) |
| Treasurer : | Probian Geoff Wright (proposed Alan Lucre seconded Alf Billett) |
| Committee : | Probian Alf Billett |
| | “ Ray Anderson |
| | “ David Lester |
| | “ Gordon Fensom |
| | “ Bruce Dunlop |
| | “ Keith Judd |

Probian Ken Gosby was confirmed as **Auditor** for the year 1985/86.

Power to Vote by Past Presidents – it was proposed by the Chair that Past Presidents whilst serving on the Committee in their capacity as Immediate Past President should be granted the power to vote in Committee.

Meeting closed at 10.20 am