

THE COMBINED PROBUS CLUB OF BELROSE INC
MINUTES OF THE 14TH ANNUAL GENERAL MEETING
HELD AT THE UNITING CHURCH MORGAN ROAD BELROSE ON
THURSDAY 11TH MARCH 2021

President Terry opened the meeting at 10.32am.

Attendance

The current financial membership stands at 126 comprising 72 ladies and 54 gentlemen. There are 2 non active members and there is a waiting list of 33; 24 ladies and 9 gents

Members present 95, absent 3, apologies 26 and leave of absence 2

President - Terry Stewart

President Terry welcomed members and explained the proceedings for the AGM.

Minutes of the last AGM held on 14 March 2020 had been published on the website.

Proposed Geoff Jones seconded Malcolm McLean that the minutes be taken as a correct record of the meeting. Carried

Business arising from those minutes NIL

Inwards correspondence addressed to this AGM

A letter was received and responded to and both the letter and response were broadcast to members. The matters raised are scheduled to be addressed at the next committee meeting on 25 March 2021

Outwards correspondence in relation to these year's AGM;

The information package containing paperwork for the members to consider was emailed to members and 3 copies were sent via Australia Post

REPORTS

President's report – Terry Stewart:

President Terry's report was included in the information package.

He thanked all members who had served on the committee and the support members who work so effectively in the background to help the club function and to ensure that all is ready for the meetings and who afterwards clear up the premises. Terry in particular thanked the members who are retiring from the committee; Liz Pawsey - social, Chris Wood - treasurer; and the continuing members

Geoff Jones moved and Kevin Radford seconded that the president's report be accepted

Treasurers report - Chris Wood

The treasurers report, auditor's report and audited financial statements were sent to members with the AGM package

Chris repeated that he was retiring as treasurer and that a new treasurer is needed. Chris is happy to assist the new treasurer

There were no questions from the floor

Chris moved that the audited financial statements for the financial year ended 31 December 2020 be accepted. Seconded Mike Staniland. Carried

Honorary Auditor

Chris moved that, Bill Hardman, who has indicated his willingness to continue in his role as honorary auditor, be appointed as honorary auditor for the financial year ending 31 December 2021

Seconded Malcolm Mclean. Carried

Annual membership fees.

The management committee has decided that the annual membership fees remain at \$45 per person with the joining fee being \$10

Election

President Terry announced that in accordance with clause 4b of the constitution all management committee positions be vacated. He asked Mike Gibbs, the returning officer to be chairman of the meeting for the purpose of the election of a new management committee for the 2021/2022 year

The secretary has received nominations for the following positions:

- President - Terry Stewart
- Vice President - no one
- Secretary - Geoff Jones
- Treasurer - No one
- Assistant Secretary - Malcolm Mclean
- Assistant Treasurer - Chris Wood
- Entertainment Officer - Warwick Brady
- Guest Speaker Officer - Jan Staniland
- Membership Officer - Tony Lovett
- Newsletter Editor - Jenny Jones
- Social Officer - Margaret Lovett
- Tours and Outings Officer - John Robinson
- Welfare - Robyn Wood

It is noted that nominations have not been received for Vice President and Treasurer

The returning officer Mike Gibbs declared the nominees duly elected
Mike then handed the chair back to President Terry

The new committee was introduced to the membership

Support Officers:

- Art Appreciation and Historic Walks – John Robinson
- Auditor – Bill Hardman
- Hospitality – Jane White, Barbara Moxham, Jenny Jones
- Movie Group – Gloria Attwooll
- Reception – Warren Needs
- Walking Group – Helen Miles
- Website Administration – Ross Swadling
- Wine Appreciation – Mike Staniland
- Wrap with Love – Margaret Hobson

Certificates of appreciation were presented to Cherry Robinson and Liz Pawsey.

General Business

None

The 15th Annual General Meeting is scheduled for Thursday 12nd March 2022 at the Uniting Church, 2 Morgan Road, Belrose

We hope you will all be there. Keep safe and well

Meeting Closed 10.58am

Signed

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Terry Stewart, President

Date.....