

**MINUTES OF THE 15TH ANNUAL GENERAL MEETING OF THE COMBINED
PROBUS CLUB OF BELROSE INC HELD AT THE UNITING CHURCH MORGAN
ROAD BELROSE ON THURSDAY 10TH MARCH 2022**

Meeting started at 11.00am

Attendance

The current financial membership stands at 121 comprising 68 ladies and 53 gentlemen.

There are 4 non active members and there is a waiting list of 28; 21 ladies & 7 gents

Members present 76, absent 25, apologies 20 and leave of absence 0

President Terry Stewart

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

Acting Secretary Malcolm McLean

Referred to minutes 12 months ago of the previous AGM held on 11 March 2021. These minutes were at that time published on the website. (Copies of last year's AGM minutes also were again distributed to members in late February 2022 with the Club's 15th AGM pack.)

Proposed Malcolm McLean & seconded Jenny Jones that these minutes be taken as a correct record of the 14th AGM meeting.

Carried

Business arising from those minutes NIL

Inwards correspondence addressed to this 15th AGM NIL

Refer AGM information package containing paperwork sent to members to consider which was emailed to members at end of February 2022..

REPORTS

President's report:

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

Terry thanked all members who had served on this outgoing committee and the support members who work so effectively in the background to help the club function and ensuring that all was ready for the meetings and who afterwards cleared up the premises. Terry in particular thanked the members who are retiring from the committee and the continuing members who have again to be re-elected.

Terry moved and Kevin Radford seconded that the outgoing President's report be accepted.

Carried

Acting Treasurers report Mike Staniland

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

Mike advised the new Club incoming treasurer for election this coming year is Colin Fordred. Mike is still to continue on for coming 12 months in his new joint role of Assistant Treasurer/Secretary & happy to assist the new Treasurer if & when required.

A Question from the floor from Susan Allsop.

Susan's question related to a comment by our Auditor that there was no evidence of the lodgement and payment of our Annual Return to the Department of Fair Trading. There was evidence of a cheque payment for \$84 together with the completed return made 24 May by Chris Wood but the funds were returned in October when I had taken over as Acting Treasurer.

I rang Fair Trading and was told that the money was returned because the fee had already been paid. When asked by whom they told me it may take some time to find out and they would ring me back. They never did, so I rang again when finalising the annual Accounts and eventually found out that \$47 had been paid by Geoff Jones on 27 March using his personal credit card. He had never asked for reimbursement or advised Chris that he had paid it.

So Chris Wood paid the higher fee (\$84 as it was late) in May. The funds were paid back into our bank account in October.

I subsequently spoke to Geoff and he said that he did not want to be reimbursed so long after the event and said that we should treat it as a “donation” to the Club.

Mike now moved that the audited financial statements for the financial year ended 31 December 2021 be accepted.

Seconded by Chris Wood.

Carried

Honorary Auditor

Mike moved that, Bill Hardman, who has indicated his willingness to continue in his role as honorary auditor, be appointed again as our honorary auditor for the financial year ending 31 December 2022

Seconded . Ted Morton.

Carried

Annual Membership fees.

The management committee have recommended that the annual membership fees for 2022 period be \$35 per person (a \$10 reduction from last year) with the joining fee remaining @ \$10

Moved by Mike that membership fees for this coming 12 months be reduced to \$35.

Seconded by Jenny Jones

Carried

Election

President Terry announced that in accordance with clause 4b of the constitution all management committee positions are now 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 2022/2023 year

The Acting Secretary has received nominations for the following positions: with exception of Warwick Brady & Tony Lovett .

- **President – Liz Pawsey**
- **Vice President – Ros Thompson**
- **Secretary – Lesley Walker**
- **Treasurer – Colin Fordred**
- **Assistant Secretary/Treasurer- Mike Staniland**
- **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 – Margaret Ayre**
- **Welfare - Robyn Wood**

The returning officer Mike Gibbs declared those nominees other than Warwick & Tony duly elected for these vacant positions.

As Warwick Brady & Tony Lovett were without nominations & as they have indicated an interest in continuing in their current respective roles Entertainment & Membership, and in accordance with Club Regulations & Standing Orders the incoming new committee will consider & ratify these unelected positions and then advise members that positions have been so ratified & filled as outlined at our next General Meeting (ie April 2022.)

Terry Stewart although not elected will fill the position of Past President on this new 2022 committee.

Mike Gibbs then handed the chair back to President Terry

President Terry...

I wish to congratulate Liz Pawsey on her election as President of our Club and ask her to come forward.

Liz Pawsey, you have been elected as President of the Combined Probus Club of Belrose Incorporated and as such it becomes your responsibility to uphold the aims and objectives as set out in the Club's Constitution.

It is also your duty to place particular emphasis on the importance of fellowship and friendship within the Club and with guests and visiting Probians.

It is my honour to invest you with your collar of office as President of the Combined Probus Club of Belrose Incorporated.

On behalf of all members, I wish you a successful and rewarding year in office.

Terry then presented Liz with the Collar of Office, President's Pin and Name Bar

Newly elected 2022 President Liz was then invited to respond...

Liz thanked Terry for his successful year as President of the Club.

Liz then proceeded to introduce her new incoming Committee to the meeting.

Also Liz advised the Club's backup Support positions which included....

- **Appreciation and Historic Walks** **John Robinson**
- **Auditor –** **Bill Hardman**
- **Hospitality –** **Jane White, Barbara Moxham, Jenny Jones**
- **Movie Group –** **Gloria Attwooll**
- **Reception –** **Warren Needs**
- **Annual Room set-up roster –** **Malcolm McLean, Les Bassett & Peter Moxham**
- **Walking Group –** **Helen Miles**

- Website Administration – Ross Swadling
- Wine Appreciation – Mike Staniland
- Wrap with Love – Margaret Hobson

Certificates of appreciation were then presented by Liz to retiring committee members John Robinson, Chris Wood, Geoff Jones & Malcolm McLean.

President Terry: Is there any further General AGM business to discuss ! Nil

The 16th Annual General Meeting next year is scheduled for...

Thursday 9th March 2023 at the Uniting Church, 2 Morgan Road, Belrose

President Liz then declared our 2022 15th Annual General Meeting closed at 11.28am

Signed

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 Liz Pawsey, President

Date.....