

Combined Probus Club of Belrose INC.

Minutes of the 16th Annual General Meeting of the Combined Probus Club of Belrose INC held at the Uniting Church, Morgan Rd, Belrose on Thursday 9th March 2023.

Meeting started at 11.00am.

Attendance:

The current membership stands at 128 comprising of 76 Ladies and 52 Gents.

Members present: 92

Apologies: 28

Absent: 8

President Liz Pawsey

President Liz welcome members and a special welcome to David Barnes, a member of the Club but President of Belrose Rotary.

Secretary Lesley Walker referred to the minutes of the last AGM which was held on Thursday 10th March 2022. These minutes were published on the website.

Lesley Walker moved that these minutes were a true and correct record.

Seconded by Jane Staniland.

Carried.

Business Arising from those Minutes: NIL.

Correspondence:

NIL

Reports:

Presidents Report: Liz Pawsey

The annual Presidents report was published on the Website.

President Liz spoke of the highlights for the year.

Liz Pawsey moved that her report be accepted.

Seconded by Sandy Cameron.

Carried.

Treasurer's Report:**Colin Fordred**

The Treasurer's Report, Auditor's Report, and audited financial statements were published on the Website.

Colin Fordred moved that the audited Annual Financial Statement for the year end to 31st December 2022 be accepted.

Seconded by Warwick Brady

Carried

Honorary Auditor:

Colin thanked Chris Wood for auditing the accounts.

Colin Fordred moved that Chris Wood, 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 2023.

Seconded by Barry Hackshall.

Carried.

The Management Committee have recommended that the annual membership fee for 2023/24 period by \$50 per person with the joining fee remaining at \$10 per person.

Moved by Colin Fordred that membership fees for this coming 12 months be \$50 per person.

Seconded by Terry Stewart.

Carried.

Election:

President Liz announced that in accordance with our Constitution clause 4b, all Management Committee positions are now vacated and asked Mike Gibbs to assume the Chair of the AGM and act as Returning Officer for the purpose of electing a new Committee.

The Secretary had received nominations for the following positions:

Exceptions are Warwick Brady and Tony Lovett.

President:	Ros Thompson
Vice President:	Peter Moxham
Secretary:	Barley Stewart
Treasurer:	Colin Fordred
Ass Sec/Treasurer	Mike Staniland
Guest Speaker:	Cherry Robinson
Newsletter Editor:	Jenny Jones
Social Officer:	Margaret Lovett
Tours/Outings:	Margaret Ayre
Entertainment:	Warwick Brady
Membership:	Tony Lovett

The Returning Officer Mike Gibbs declared those nominees other than Warwick Brady and Tony Lovett be duly elected for these vacant positions.

As Warwick Brady and Tony Lovett were without nominations and as they have indicated an interest in continuing in their current respective roles of Entertainment and Membership, and in accordance with Club Regulations and Standing Orders the incoming new Committee will consider filling these vacancies, and then advise the members at the next General Meeting in April 2023.

Liz Pawsey although not elected will fill the position of Past President on the new 2023 Committee.

Mike Gibbs then handed back the chair to President Liz.

President Liz called Ros Thompson forward and congratulated her on being elected as President of our Club for 2023/24.

Liz presented Ros with the President's collar, pin and name bar.

Newly elected Ros then presented Liz with a Past President's pin and certificate and thanked her for leading the club in a very successful year.

Ros then proceeded to introduce her new incoming Committee and then acknowledged support positions which included.....

Auditor:	Chris Wood
Hospitality:	Terry Stewart, Di Pill
Movie Group:	Gloria Attwooll
Reception:	Warren Needs
Room Set Up:	Malcolm McLean, Les Bassett and Peter Moxham
Walking Group:	Helen and Dennis Miles
Website Admin:	Ross Swadling
Welfare:	Robyn Wood (invited to attend Committee Meetings)
Wine Appreciation:	Mike Staniland
Wrap With Love:	Margaret Hobson
Book Table:	Judy Morton

Ros thanked Jane White and Barbara Moxham for being responsible for hospitality for the past 3 years. They worked very hard keeping members safe during Covid. A difficult challenge.

Ros presented Jan Staniland and Lesley Walker certificates recognising their work on the committee as Secretary and Guest Speaker.

General Business:

NIL

The 17th AGM will be held on Thursday 14th March 2024 (at approx. 11.00am) at the Uniting Church, 2 Morgan Rd, Belrose.

The meeting closed at 11.25am.

Signed..... Date.....