

Probus Club of Turramurra Inc.

Minutes of the **Annual General Meeting of Members held at the Turramurra Bowling Club on 17th March 2017 commencing at 10am.**

President Geoff Chubb welcomed 66 Members and some guests.
Minutes of the AGM held on 16th March 2016 were confirmed.

President's Report: The President began by saying how much he had enjoyed his term in office.

The continued strength of the club rests on a wide range of activity options. Highlights of the year included the Gippsland tours, the Canberra tour, and the day trips, of which he singled out the Lower Hawkesbury and the Opera Centre. Fine guest speakers and a range of members' profiles added to the attractive monthly programmes. Our other activities now include sketching and 'cycling.

While paying tribute to all organisers, the President singled out Allan Williams for his enormous contribution over many years to the walking group.

Treasurer's Report: The Treasurer spoke to a Statement of Financial performance for YE 28th February 2017 accompanied by the auditor's letter. He advised that Club funds had risen by over \$2000 in the year.

RESOLUTION: The report was formally received (Attached)

Election of Office Bearers: Nominations have been seconded and received. As the only nominations received, the following are declared elected:

President: Jim Fergusson	Secretary: Dick Kaan
V-President: Bob Kemp	Day Events: Michael Clarke
Treasurer: David Evans	DE Booking Officer: Geoff Laverick
Asst Treasurer: Robert Humphris	O/Night events + BO: Peter Cribb
Webmaster/ Membership: Gordon Davies	

The retiring President Geoff Chubb is an ex-Officio member of the Committee and has accepted the position of Welfare Officer.

Other Business

RESOLUTION: That Peter Cameron be the auditor for 2017/8

The meeting closed at 10.30 AM

.....President 18/3/2017