

Probus Club of Turramurra Inc.

Minutes of the Annual General Meeting of Members held at the Turramurra Bowling Club on 16th March 2018 commencing at 10am.

President Jim Fergusson welcomed Members.

Minutes of the AGM held on 17th March 2017 were confirmed.

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

Highlights of the year included numerous activities on offer. Great overnight tours included The Corner Country and Bathurst in Spring. The numerous day-trips were not only interesting but very enjoyable. Regrettably Bowls ceased to feature, but 'cycling and sketching have flourished as new activities. Fine guest speakers and a range of members' profiles added to the attractive monthly programmes, including the marvellous Christmas Luncheon.

Finally, the President thanked all members and especially the outgoing committee for their assistance and friendship.

Treasurer's Report: The Treasurer spoke to a Statement of Financial performance for YE 28th February 2018 accompanied by the auditor's letter. (Attached). He advised that Club funds stood at \$7,407, a welcome increase on previous year, and that in order to preserve this healthier condition, annual subscriptions will be raised by \$5 to \$80.

RESOLUTION: That the report be formally received.

Election of Office Bearers: Nominations for elected positions have been received. Since all nominees were the sole candidates for that position, the following were declared elected:

President: Bob Kemp	V-President: Dick Kaan
Treasurer: David Evans	Asst Treasurer: Robert Humphris
Secretary: Stephen Cooper	Asst Sec: Ray Kench
Day Events: Michael Clarke	Booking Officer: Geoff Laverick
O/Night events: Peter Cribb	Booking Officer: Graeme Jessep
Webmaster/ Member records: Gordon Davies	

The retiring President 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 2018/9

The meeting closed at 10.20 AM

Signed:.....President. 15/3/2019