

# Probus Club of Turramurra Inc.

## Minutes of the Annual General Meeting of Members held at the Turramurra Bowling Club on 15<sup>th</sup> March 2019 commencing at 10am.

President Bob Kemp welcomed Members.

**Minutes** of the AGM held on 16<sup>th</sup> March 2018 were proposed by Bob Kemp, seconded by Max Sherrard and unanimously accepted by the members.

**President's Report:** The President emphasised that running the club was a team effort. He gave thanks to the committee, with special mention of secretary Stephen Cooper and treasurer David Evans, webmaster Gordon Davies who has given many years of service, Dick Kaan for organising our most enjoyable speakers, and Michael Clarke and Peter Cribb for our wonderful day and overnight trips. He also thanked all the convenors of our special interest groups, and was interested to note that, with the convenors and committee, about 20% of the members are involved in running the club.

He reported that membership now stands at 98, with five recruits during these 12 months, and that the Life Membership for Alan Williams commences from today.

Finally, the President thanked all members for their camaraderie.

**Treasurer's Report:** The Treasurer reported that it had not been possible to produce audited financial statements in time for the AGM, but they would be included in the next issue of the newsletter. He did report that total revenue was \$11,163 and total expenditure was \$8,222. The club's only asset is cash in the bank of \$15,820.

**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: Dick Kaan                 | Vice President: Michael Clarke |
| Treasurer: Ian McIntosh              | Asst Treasurer: David Evans    |
| Secretary: Geoff Laverick            | Asst Secretary: Allan Lenton   |
| Day Events: Phil Bennett             | Booking Officer: Brian Weaver  |
| O/Night events: Peter Cribb          | Booking Officer: Graeme Jessep |
| Webmaster/ Membership: Gordon Davies |                                |

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

The meeting closed at 10.11 AM

Signed:.....President. 20/3/2020