

**Probus Club of Turramurra Inc.**

**Minutes of the Annual General Meeting of Members held at the Turramurra Bowling Club on 21<sup>st</sup> August 2020 commencing at 10am.**

President Dick Kaan welcomed 23 members.

**Minutes** of the AGM held on 15<sup>th</sup> March 2019 were proposed by Henk Landstra, seconded by Bob Kemp and unanimously accepted by the members.

**President's Report**

As a courtesy to those members who were unable to attend the Annual General Meeting, the President's report is attached in full at the end of these minutes. The following members were acknowledged as returning proxy votes: Hugh Allen, Michael Clarke, Martin Thomas, Peter Corin, Alan Keating, Alan Hislop, David Harrison, Gordon Davies, Ian Howden, Peter Clarke, Axel Buchner.

**Treasurer's Report:** The Treasurer reported that audited financial statements are not required by our constitution, but they will be included in the next years financial statement. He did report that total revenue was \$7,585 and total expenditure was \$8,594. The club's only asset is cash in the bank of \$18,697.

The Treasurer's Report was unanimously accepted by members.

**Nomination of Auditor.** A nomination of Ken Bromley was received for 2020-21 year and unanimously accepted by members.

**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: Henk Landstra
Treasurer: Ian McIntosh	Asst Treasurer: Peter Russell
Secretary: Geoff Laverick	Asst Secretary: Allan Lenton
Day Events: Phil Bennett	Booking Officer: David Harrison
O/Night events: Peter Cribb	Booking Officer: Graeme Jessep
Webmaster/ Membership: Gordon Davies	

As there is no retiring President, Dick Kaan who is serving a second term as President, has agreed to act as Welfare Officer for the year.

**Life Member Nomination.** A nomination of Kevin Meyer for Life Member was received and supported by the Committee. By Special Resolution the nomination was unanimously accepted by members.

The meeting closed at 10.30 AM

A short informal meeting was held following the Annual General Meeting and Peter Lorenz was enthusiastically thanked for his morale boosting jokes

Signed:.....President. 19/3/2021