



Probus Club of Kincumber Inc.

General Meeting & Annual General Meeting at Davistown RSL on Tuesday 27 October 2020

President David Minshall opened the meeting at 11:20AM and welcomed our visitors:

Margaret Burrows
Jenny McLean

Julie Sposito
Bob McLean

Sonia Deeble
Linda Mabbott

President David provided opening remarks welcoming a return to regular Probud Club of Kincumber meetings and describing administrative and health related notes for this venue, and the process for getting our meals from the Bistro.

President David gave a preview of the meeting:

1. An abbreviated agenda beginning with the induction of two wonderful new members, Heather Pain and Pat Taylor
2. Adjourning the general meeting and opening a brief Annual General Meeting.
3. Voting on three motions previously provided to members necessary to the running of the club
4. A presentation to former President Gloria Reid and remarks by former President Gloria on her term of office and her best wishes for David's tenure.
5. Concluding the AGM and resuming the general meeting
6. A raffle for an amazing basket by Vice President Peter Mear
7. Adjournment of the general meeting and lunch from the Bistro, and a chance for members to spend some well-deserved time catching up with our fellow Probud members

Induction of Heather Pain and Pat Taylor – President David inducted the two newest members and presented them with their Badge and a copy of the Constitution.

- a. Heather was a small business proprietor. She likes reading, theatre, walking, beach swimming and holidays.

- b. Pat did secretarial work and was an off-licence holder. She likes golf, crossword puzzles, going out to lunches and being social.

Minutes from the last meeting – Secretary Peter Park covered the minutes and they were approved.

Business arising from Minutes: None

Treasurers Report: Ann Dillon described our finances to date – see below

PROBUS CLUB OF KINCUMBER INC.			
<u>FINANCIAL REPORT FOR SEPTEMBER 2020</u>			
<u>ST GEORGE BUSINESS ACCESS ACCOUNT</u>			
		Balance at 31 August 2020	\$ 1,711.54
		Interest	\$ 0.07
		Balance at 30 September 2020	\$ 1,711.61
<u>ST GEORGE BUSINESS CHEQUE ACCOUNT- PLUS</u>			
		Balance 31 August 2020	\$ 1,952.15
Credits	September	2 x Membership Fees EFT @ \$23.00	\$ 47.00
		1 x Membership Fee @ \$47	\$ 47.00
			\$ 94.00
Bank Balance at 30 September 2020			\$2,046.15
<p>Many thanks to all those members who have paid their dues by Electronic Funds Transfer (EFT). If you have not yet paid your dues the details are on your plastic card, or as shown below. I urgently encourage everyone who can use EFT to please do so. This is because we are required by the NSW Government to avoid personal contact wherever possible at our meetings.</p>			
PROBUS Club of Kincumber St George Bank BSB 112-879 Account # 039558351 PROBUS Dues Your Name/s \$23/\$47			
If you are unable to use EFT I am happy to accept your cheque/cash at a meeting. Please place in an envelope marked with your name/s.			
Thank You....Ann Dillon, Treasurer.			

Membership Report: Carla Hurley reported attendance by 53 members and 3 Life Members for a total of 57 members in attendance.

Apologies were received from:

Trish Kull	John Orme	Barbara Orme	Elaine Craig
Alan Drew	Bill Clark	Helen Goudge	Robyn Moore

Golf Report - Peter Mear indicated that Breakers had expanded the number of players that could be on the course and encouraged members to join the Golf group

Social Convenors Report – Pam Spencer urged members to sign up for the Christmas Luncheon

President David Adjourned the General Meeting and Opened the Annual General Meeting

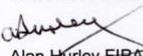
President David Introduced Voting on 3 Motions

Motion #1 – Dues: Treasurer Ann Dillon made a “motion that(1) dues for Club year 2020 be set at a one-time reduced rate of \$23.50 per member, and that dues for 2021 revert to \$47.00 per member and (2) \$23.50 be credited to 2021 dues for members who have already paid \$47 for 2020.”

The motion was approved

Motion #2 – Auditor’s Report: Treasurer Ann Dillon made a motion “that the report of the annual audit of Probus Club of Kincumber Finances by Honorary Auditor Alan Hurley be approved.”

The motion was approved – the report is below

Probus Club of Kincumber Inc.			Last Year
Financial Statements for year ending 29th February 2020			
Income			
Bank Interest	\$ 3.65		\$ 8.55
Badges	\$ 72.00		\$ 118.00
Donations	\$ 180.00		\$ 180.00
Govt Grant			\$ 3,715.00
Subs	\$ 2,615.00		\$ 4,300.00
Sundries	\$ 95.00	\$ 2,965.65	\$ 64.62
			\$ 8,386.17
Expenditure			
Administration incl speaker/door prize	\$ 197.20		\$ 420.15
Badges	\$ 155.00		\$ 221.80
Catering	\$ 386.60		\$ 305.29
Dept. Fair Trading	\$ 46.18		\$ 45.00
Grant Expenditure			\$ 3,737.90
PSPL capitation/journals	\$ 1,248.00		\$ 1,153.00
Postage/ postage box	\$ 130.00		\$ 136.30
Presentations	\$ 20.00		\$ 53.70
Rental (venue)	\$ 802.50		\$ 645.00
Speker Expense			\$ 100.00
Sundries	\$ 345.00		\$ -
Web site	\$ 277.64		\$ 228.00
		\$ 3,608.12	\$ 7,046.14
Surplus/Shortfall		-\$ 642.47	\$ 1,340.03
Opening Balance 1st March 2019		\$ 3,553.81	\$ 2,213.78
Closing Balance 28th February 2020		\$ 2,911.34	\$ 3,553.81
This is represented by Bank Accounts			
St George Saver	\$ 1,711.08		\$ 1,707.43
St George Business Cheque	\$ 1,200.26		\$ 2,044.48
Outstanding cheques			-\$ 198.10
		\$ 2,911.34	\$ 3,553.81
Auditor Report			
I have examined the financial statement, income & expenditure of Probus Club of Kincumber Inc. for period ending 29th February 2020			
In my opinion the financial statements present fairly the financial position of Probus Club of Kincumber Inc. for year ended 29th February 2020			
 Alan Hurley FIPA Honorary Auditor		15th March 2020	

Motion #3 – Officers of the Club: Secretary Peter Park made a motion that officers, conveners, and holders of other positions be approved for the 2020-2021 Club year:

The motion was approved with club officers as below

OFFICERS

President David Minshall

Junior Vice President Carol Greenan

Treasurer Ann Dillon

Vice President Peter Mear

Secretary Peter Park

Social Convener Pam Spencer

Speaker Conveners Peter Mear and Carol Greenan

Editor Annette Lutze

Membership Carla Hurley

Catering Officers Jan Gee, Kay Cochrane, Jan Costigan, Yvonne Kelly & Kerry Morgan

CONVENORS AND OTHER CLUB POSITIONS

Golf Convener Peter Mear

Historian Diane Rudd

Theatre Diane Rudd

Venue Officers Bill Clark & Alan Drew

Book Share Jenny Baker

Bushwalking Convener Valerie Lawrence

Debates Peter Park

It was approved that signatories on the Probus Club of Kincumber, Inc. bank accounts at St George Bank with full access be changed to read:

1. On the St George Business Cheque Account-Plus BSB 112-879 A/C 039558351) and St George Business Access Saver BSB 112-879 A/C 43137748: Treasurer Ann Dillon, President David Minshall, and Vice President Peter Mear.

2. On the Probus Club of Kincumber Social Club Account BSB 112-879 A/c No 001693785: Social Convener Pamela Spencer, President David Minshall, Treasurer Ann Dillon, and Vice President Peter Mear.

3. The mailing address for the St George Business Cheque Account-Plus BSB 112-879 A/C 03955835) and St George Business Access Saver BSB 112-879 A/C 43137748 will be: Attn Ann Dillon, 444/I Brentwood. I Scaysbrook Dr, Kincumber NSW 2251

4. The mailing address for Probus Club of Kincumber Social Club Account BSB 112-879 A/C 001693785

President David called up Former President Gloria Reid who officially installed David as President by hanging the chain of office onto David

President David spoke of the many positive accomplishments during Gloria's time as president and presented Gifts to Gloria (Probus Mug, "Past President" Stick Pin, and Bottle of Chivas Regal Scotch)

Specifically, David noted that:

- Gloria has a highly successful year as President
- It was a pleasure to serve on the Management Committee as Gloria was able to understand the issues and make positive and timely decisions
- In April, Gloria accepted our new projector and sound system from MP Lucy Wicks thanks to a \$3,700 Grant from the Federal Government submitted under former President David Casey.
- She changed the role of the Junior Vice President to include serving as speaker convener giving the JVP a real role in the club
- Gloria worked with webmaster David Casey to launch our new and much-improved website, giving us a professional presence to the public.
- Gloria kept a tight rein on our finances such that while Probus South Pacific raised our dues to them by 8% we were able to only increase your membership cost by 4.5%, after two years with no increase.
- During the year Electronic Funds Transfer – which started in 2018 – increasingly became the primary means for members to pay dues and outings.
- In April, we celebrated the club's 35th anniversary and importantly, its 10th year as a mixed (male & female) club

- Gloria inducted John Rudd as our newest Life Member after the members approved a change to the constitution allowing for a waiver of the 15 years membership requirement in the case of exceptional service
- We had our first PROBARTS art show at the annual picnic thanks to VP Peter Mear

Former President Gloria spoke fondly of her time in office; thanked the Management Committee for supporting her; and wished David all success with his presidency

President David adjourned the Annual General Meeting

President David reconvened the General Meeting

Secretary Peter Park announced the approval of a grant from Central Coast Council in the amount of \$1.912 to cover COVID-19 driven costs to the club including higher venue rental, hand sanitiser, masks, and cleaning supplies. Peter note that the money had not been received to date.

Life Member Richard Collins rose to commend President David and the Management Committee for all the hard work these last 8 months against many challenges related to the Pandemic which led to the successful meeting today

President David Noted Life Member John Rudd's 77th birthday and the singing of "Happy Birthday" was followed by a round of cheers for John

Vice President Peter Mear conducted a Raffle of a basket of treats which was won by Ann McLeod

President David adjourned the General Meeting and invited members to order from Bistro for lunch and return to our meeting room to enjoy a social lunch with their fellow members and noted that the room was ours until 2:30PM

Approved: _____ Date: _____
David Minshall, President