

**Combined Probus club of Auburn (Vic) Inc.**

**16<sup>th</sup>. Annual General Meeting to be held on Monday 1<sup>st</sup> March 2021 at**

**North Balwyn Bowls Club at 10am.**

**Agenda**

**Welcome:**

**Apologies:**

**1 Confirm Minutes of Annual general Meeting – 2<sup>nd</sup>. March 2020 -** copies sent to all members.

**2 Business arising from 2020 AGM:** - No matters arising

**3 Presentation of Annual Report:** Tony Smythe

**4 Adoption of Audited Financial Statements –** copies sent to all members.

**5 Appointment of Auditor:** Peter Brown

**6 Ratification of Members Annual Fees –** Proposed the following fees be applicable for 2021 year –  
Joining fee \$50, Annual member fee \$ 25.00, non - active member fee \$10.00

**7 Election and induction of committee members and officers for 2021**

<b>Position:</b>	<b>Nominee:</b>
President	Jan Lester
Vice President	Trevor Mackey
Treasurer	David Olney
Secretary	Peter Matthews
Membership	Jeny Matthews
Speakers	Tricia Abbott
Welfare	Lee Phillips
Outings	John McIntosh
Newsletter	Bern Connell
Web Master	Mike Pavey

**8 Installation of new President:**

**Close of Business**