

**COMBINED PROBUS OF AUBURN (VIC) INC**

**MINUTES OF THE FIFTHTEENTH ANNUAL GENERAL MEETING**

**HELD AT THE NORTH BALWYN BOWLS CLUB, NORTH BALWYN**

**ON MONDAY 2nd MARCH 2020**

President Erin Hudson welcomed the 101 members present. There was 1 visitor. Apologies were received from 32 members.

**1 MINUTES OF PREVIOUS MEETING:**

Each member had received a copy of the minutes of the previous Annual General Meeting held on 4th March 2019. These minutes were accepted and taken as read. Moved Colin Richards and seconded by Sylvia Curry. Carried

**2 BUSINESS ARISING FROM 2019 AGM: Nil**

**3 PRESENTATION OF Annual Report:** A report has been sent to all members. The president thanked committee members and activity convenors for their assistance. These activities ensure the ongoing success of the club and are enjoyed by all members.

**4 Adoption of Audited Annual Financial Statements:**

Each member has received a copy of the Financial Statement and Auditors Report. The Financial Statement and Auditors Report were presented by the Treasurer. Moved by Ian Phillips and seconded by Don Porter that the reports be adopted. The motion was carried.

The President made special mention of the work of Tom Belleville as Auditor for the past 11 years. Tom has resigned and it was moved that he be thanked for his vital contribution to the Club. Moved Tony Smythe and seconded by Peter Gurry. Carried

**5 APPOINTMENT OF AUDITOR**

Bob Pitts was nominated to be Auditor for the coming year. Moved by John Curry and seconded by Tony Smythe. Carried.

**6 RATIFICATION OF MEMBERS' ANNUAL FEES**

Moved that the joining fee be \$50, and the annual fees be \$45 for active members and \$10 for non-active members. Moved by Barbara Mann and seconded by Frank Hawkins. Carried.

**7 ELECTION OF OFFICE BEARERS:**

President Eril reported that all positions have been declared vacant and the following nominees have been duly nominated and seconded and agreed to by the nominee as per the constitution.

### **Office Bearers**

President	Tony Smythe
Vice President	Jan Lester
Treasurer	David Olney
Secretary	Peter Matthews
Membership	Jenny Matthews
Welfare	Lee Phillips
Newsletter	Bern Connell
Web Master	Mike Pavey

As the number of nominations matched the number of positions, these members were duly elected.

The new committee was welcomed by the President.

### **8 INSTALLATION OF NEW PRESIDENT:**

Eril Hudson announced her pleasure in installing Tony Smythe as President of the Combined Probus Club of Auburn (Vic) Inc. for 2020. She congratulated him and thanked him for support during the year as Vice-President. She then presented him with the Chain of Office and Badges for the new committee.

President Tony then took the Chair and spoke about the success of the Club being due in large part to the excellent work of Past Presidents and Committees.

He declared the Annual General Meeting closed at 10.15 am

He then opened the General Meeting of the Club

Signed: Presidents

Tony Smythe

Eril Hudson

Date: