



COMBINED PROBUS CLUB OF AUBURN

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Dear friend

Notice has been given of the Annual General Meeting of the Combined Probus Club of Auburn (Vic) Inc. to be held at the North Balwyn Bowls Club, Buchanan Avenue, North Balwyn on Monday, March 1st 2020 commencing at 10.00am.

The following documents are enclosed for your reference and information prior to the Meeting

1. Notice OF AGM
2. Agenda for AGM
3. Minutes of AGM held March 2nd 2020 - to be confirmed at AGM

The audited Financial Statements and the Annual Report will be circulated and forwarded separately before the AGM

To View and/or download the Notice of The AGM [Notice of AGM on 1st March 2021.pdf](#)

To View and/or download the Agenda [Agenda AGM March 1st 2021.pdf](#)

To View and/or download Minutes of AGM held 2nd March 2020 [Minutes AGM 2nd March 2020.pdf](#)

It is noted that single nominations have been received for all of the vacant positions.

Therefore the following will be confirmed at the AGM for 2021 - 2022

- | | | |
|---|----------------|----------------|
| • | President | Jan Lester |
| • | Vice President | Trevor Mackey |
| • | Treasurer | David Olney |
| • | Secretary | Peter Matthews |
| • | Membership | Jeny Matthews |
| • | Speakers | Tricia Abbott |
| • | Welfare | Lee Phillips |
| • | Outings | John MacIntosh |
| • | Newsletter | Bern Connell |
| • | Webmaster | Mike Pavey |

Yours In Probus

Peter Matthews

Secretary

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