



PROBUS Club of Cabarita and Breakfast Point

Monthly Meeting 6 March 2015

(Including the Annual General Meeting)

St Patrick's Church Hall, 33 Gale Street, Mortlake 2137 NSW

Minutes of Meeting

Welcome & Apologies

The President welcomed everyone to the meeting especially our new members.

Apologies received from: Trevor and Gai Allen, Mike McGovern, Chris Hingerty, Molly Yee and Jo Duncan.

Because our Guest speaker was delayed in arriving it was decided to proceed with the annual general meeting first.

Annual General Meeting

1. Induction of new members

Probus membership lapel pins were given to each new member as the induction statement was read.

2. Confirmation of Foundation meeting minutes

Brian Lawrenson proposed that the minutes of the Foundation meeting be taken as read, seconded by Karin Canty. The motion was carried.

3. Correspondence

A letter received from Rev. Bill Crews of the Exodus Foundation thanking the Club for a donation of food from the January barbeque was read.

4. Treasurer's report

The Treasurer Terry Dooley presented the annual financial statements and advised the meeting that the Auditor had provided an unqualified report.

Jack Taylor moved that the report be adopted, seconded by Karin Canty. The motion was carried

5. Amendment of By-Law

A resolution to amend an oversight in By-Law Article III(a) the words "a vice president" to read "two vice presidents" as envisaged in the Constitution.

Moved by Brian Lawrenson and seconded by Jack Taylor. The motion, which requires 75% approval was carried with no dissent.

6. Election of Management Committee.

Brian Lawrenson was appointed as Returning Officer and all incumbent Committee Member positions were declared vacant. Only one nomination was received for each position and the following Committee members were therefore declared elected:

President:	John Rae
Vice President:	Ray Gentles
Vice President:	Helen O'Neill
Secretary:	Dorothy Faulder
Treasurer:	Terry Dooley

The re-elected President thanked members for their continuing support of the Committee.

7. Incorporation of Club

The President explained the reasons for incorporation and Jack Taylor moved that “the Probus Club of Cabarita and Breakfast Point applies to NSW Fair Trading for registration as an incorporated association” This was seconded by Karin Canty and the motion was carried.

8. Confirmation of Public Officer

Dorothy Faulder moved and Cob Beynon seconded a motion that Brian Lawrenson be confirmed as Public Officer. Motion carried.

9. Adoption of Standing Resolutions

The President outlined the need for Standing Resolutions. Brian Lawrenson moved and Ray Gentles seconded that “the Club adopts the Special Resolutions Numbered 1 to 25 as circulated to members on 24 February 2015”. The motion was carried.

10. Appointment of Auditor

Terry Dooley moved, and Jack Taylor seconded that David Forsyth's appointment as the Club's auditor be confirmed. The motion was carried. The President thanked David for his services.

11. Confirmation of members Joining and Annual Fees

The Meeting accepted the need for annual fees to be brought in to line with the financial year of Probus South Pacific and confirmed that the 2015/16 fees would remain unchanged at \$20 joining fee and \$40 annual fee.

12. Other Business

Outings

Mike Ward explained the risk involved when pre-booking outings which need to be paid for. An estimate has to be made of the number of members who will take up the places and if the places are not filled the club will have to bear the cost. A substantial deposit is usually required and final balance due two to three weeks prior the outing date. This is why it is essential that outing costs are paid for by members as soon as possible.

The payment procedure is:

1. Envelopes provided at meetings (cash or cheque)
2. Posted to the Club Post Box (cheques only)
P O Box 198
Concord NSW 2137
3. Electronic transfer to Club Bank Account

If members commit to attend an outing no refunds will be possible if we cannot recover from the outing provider or on sell tickets to other members.

It was suggested we have a Christmas in July outing to the Blue Mountains . There was overwhelming support for this.

Mike also asked for offer of assistance in his role as Outings Convener.

The annual general meeting closed at 10.30a.m. and members adjourned for morning tea.

Our monthly general meeting convened at 11a.m. to hear our guest speaker, Wendy Cornish on “What Makes a Good Joke!”

Wendy was introduced by Harold White and kept the meeting amused by her presentation.

Ray Gentles thanked the speaker on behalf of the members and undertook to ensure that a donation of \$30 was sent to her charity at St George Hospital.

Date of next meeting – 10 April 2015 as the first Friday in April is a public holiday.

The meeting closed at 11.50am.

A true record of the meeting

John Rae President

Dorothy Faulder Secretary

date: _____/_____/2015