



# Probud Club of Cabarita and Breakfast Point Inc

## DRAFT ANNUAL GENERAL MEETING MINUTES

Friday 4<sup>TH</sup> March 2022

Venue: The Canada Bay Club

### Guest Speaker - Dr Richard A Harris

Part 1. Dr Richard A Harris spoke about the changes in medical technology and techniques. He explained about less invasive vascular systems operations.

Part 2. He introduced his novel, 'Imagine'. He gave tips on the writing process and offered copies of his book for sale.

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### 1. President's Welcome:

Colin Peterson, President welcomed members especially as numbers attending meetings have been low during COVID 19 restrictions.

2. Attendance and Apologies: Attendees: 96 Apologies: 61

3. Confirmation of Minutes 2021 AGM: Proposed by: K. Beresford Seconded by: K. Stockall

4. Correspondence: Nil

### 5. Welfare Officer Report: Helen O'Neill

Helen O'Neill spoke of the recent loss of a valued member - Ken McMurtrie. Helen spoke of Ken's contributions to the Club as a former Junior Vice President and assisting with web management and IT issues. Many will remember Ken as an entertaining Guest Speaker as he led us through his & Pat's 'Gap Year' travels. The Club extends our sincere sympathy to Pat and the family. VALE Ken McMurtrie.

### 6. President's Report: Colin Peterson

#### a) Finance.

Subscription fees were reduced for the 2021 financial year so that surplus moneys were consumed during COVID. The Club account balance as at 31 Dec 2021 was \$12,976.61. Payment of subscriptions since then gives a balance of \$13,269.93.

Bill Middleton has audited the accounts and was sincerely thanked for undertaking this work. The annual return will now be lodged with the Dept. of Fair Trading. The Treasurer's report is available to members on request.

#### b) Interest Groups balance

There are 19 Groups that offer a variety of interests for members. Most are well attended.

Highlights include:

Cycling and Travel Chat were in hiatus during COVID and have started again with new Conveners.

There will be an Art Exhibition scheduled of works completed by the Art Interest group.

A number of Groups are happy to expand.

The Walking group needs a new convener and a kick start as numbers dwindled in 2021.

#### c) Outings

Considering COVID restrictions the Club still managed to offer 8 outings during 2021 and the XMAS luncheon.



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### **d) Membership**

20 new members joined the Club and the 250 member limit was maintained. New members were 'Inducted' into the Club at either a Morning or Afternoon Tea held at the Breakfast Point Country Club.

### **e) Acknowledgements**

Although there are many volunteers whose efforts are appreciated, particular mention was made of the following:

Rosemary Foster, Secretary; Ken McMurtrie, assisting with information technology; Pam Floyd, Website Administrator & Angela Hempstead, Website back up. Connie Fraser, Interest Groups Coordinator for 3 years; Suzanne Colubriale, ensuring outings were organized during a problematic year. Paul Barnes, bringing extraordinary experience to the Treasure's role and Helen O'Neill, supporting members during the pandemic.

## **7. General Business.**

### **a) Reconfirming membership ceiling**

This was confirmed at 250 members.

### **b) Appointment of Auditor**

Bill Middleton was appointed as Auditor.

### **c) Appointment of Returning Officer**

Ingrid Kaschik, appointed as Returning Officer and the meeting was handed over for the election of the Management Committee members for 2022.

## **8. Election**

All positions were declared vacant. As there was only one nomination for each role, all positions were automatically filled.

## **9. Presentation of New Management Committee:**

The Management Committee for 2022/23 were introduced:

President	Gilda McRobert
Senior Vice-President	Geoff Barnsley
Junior Vice- President	Ingrid Kaschik
Secretary and Public Officer	Jan Sayers
Treasurer	Paul Barnes
Membership Officer	Karin Canty
Interest Group Facilitator	Mary Esdaile
Outings Facilitator	Suzanne Colubriale
Member Support	Helen O'Neill
Speaker Co-ordinator	John Langley
Ex-officio	Colin Peterson

## **10. Presentation of the Badge of Office**

Gilda McRobert was handed the President's Badge of Office.

## **11. 2022 President's Address: Gilda McRobert**

Gilda thanked the outgoing President, Colin Peterson. Her address focused on the future and hoped that not only could the Club talk of Fun, Friends and Fellowship but add Fabulous and Flourishing. How might this come about? She is hoping to survey members regarding their interests going forward and hopes all will contribute and inject new ideas and efforts.

The meeting closed at 12.15pm.

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