



MINUTES - ANNUAL GENERAL MEETING 2022

10 March – Community Hall

1. Welcome to members and guests

At 11.00am Tanya Morton, Immediate Past President, standing in for President Rick Riddle, welcomed everyone to the Club's Annual General Meeting.

2. Apologies

Apology from Rick Riddle, President. Other apologies have been recorded by the Membership Officer.

3. Confirmation of the Minutes of the 2021 AGM

Acceptance of the Minutes of the 2021 AGM were **moved by Tony Rae and seconded by Ron Schmidt.**

4. Business arising from the Minutes of the 2021 AGM

There was no business arising.

5. Correspondence - none

6. Annual Report

This was distributed with the notice of the AGM and included the Auditor's Statement

7. Presentation of the audited Annual Financial Statement

Approval of the Treasurer's Financial Report for 2020, with thanks to David Button.

Moved by Bruce Morton and seconded by Michael Hatton.

8. President's address and thanks to outgoing Committee members

The President's address was read by Tanya Morton. Rick expressed his thanks to the members of this wonderful Club – the largest in Australia – for their continued support; to the group convenors and the strong spirit of Probus that kept things going throughout the Covid restrictions; the committee members; those who worked so hard on the new website; and the Management Committee that met every month despite Covid. On Rick's behalf, Tanya thanked outgoing Committee members for their support and efforts during such a disrupted year particularly the Treasurer who dealt with so many cancelled events resulting in many refunds and transfers of funds to new events. Appreciation Certificates were presented to the outgoing committee members:

Jan Jeffery – Groups Coordinator
Rod Jeffery – Speaker Coordinator
Tony Rae – Outings Coordinator
Bernadette Shipton - Treasurer

9. All positions declared vacant by the Immediate Past President

All positions were declared vacant and nominations have been received by the closing date with one nomination for each position, other than President.

10. Confirmation of office bearers

Immediate Past President Tanya Morton confirmed the following members elected for 2022/23 and welcomed them to the Committee:

- President – Maria McGrath
 - Senior Vice President – Michael Hatton
 - Vice President – Marian Malone
 - Secretary – Jane Coulter
 - Treasurer – Lois Wilson
 - Membership Officer – Laurel Dodson
 - Groups Coordinator – Daphne Daley
 - Guest Speaker Coordinator – Ross Beckhouse
 - Communications Coordinator – Lyn Manitta
 - Outings Coordinator – Phil Turley
 - Care and Support Coordinator – Aileen White
 - Ex Officio Immediate Past President – Rick Riddle (Apology)
 - Assistant Treasurer – Paul Nix
 - Assistant Secretary – Gail McDonald
 - Assistant Membership Officer – Jo Hutton
- Confirmed** by a show of hands.

11. Induction of President Maria McGrath for 2022/23

Maria McGrath was inducted as President of the Probus Club of Breakfast Point for 2022/23 and presented with the regalia of the office.

12. Handover of meeting to the new President

Maria acknowledged the hard work and commitment of the Committee over the past year and is looking forward to working with the Management Committee in, hopefully, a less disrupted 2022/23.

13. Confirmation of Auditor for 2021/22

David Button is appointed as Auditor for 2022/23
Confirmed by a show of hands.

14. Confirmation of Public Officer for 2021/22

Jane Coulter is appointed as the Public Officer for 2022/23
Confirmed by a show of hands.

15. General Business for AGM

Set the annual membership fee at \$30
Approved by a show of hands.

15.2 Set new member joining fee

The new member joining fee to remain at \$20.
Approved by a show of hands.

15.3 Set membership cap

The membership cap to remain at 250.
Approved by a show of hands.

16. Close of AGM

President Maria McGrath closed the AGM at 11.35am inviting members to join in lunch at the Country Club.

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Maria McGrath Incoming President 10/03/2022

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Rick Riddle Outgoing President 10/3/2022