



Probud Club of Breakfast Point Inc
Community Hall Breakfast Point
9.30 for 10am start

AGENDA

General Meeting 9 March 2023

1) Welcome – President Maria McGrath

2) Acceptance of Minutes of previous General Meeting 9 February 2022
Moved Seconded

3) Business arising from Minutes

4) Treasurer’s Report – Lois Wilson
Moved Seconded

5) Correspondence

In – Email from Kim Radford, General Manager, Breakfast Point Country Club
Out - None

6) Membership Officer – Laurel Dodson - apology

7) Reports from Convenors

- a) Care and Support – Aileen White - apology
- b) Groups – Daphne Daley
- c) Guest speakers – Ross Beckhouse
- d) Outings – Phil Turley

8) General Business

a) AGM 9 March

i) Positions to be filled and we have received nominations:

- (1) Male Vice President
- (2) Secretary
- (3) Treasurer
- (4) Groups Coordinator
- (5) Membership Officer
- (6) Outings Coordinator
- (7) OHP operator

b) Position to be filled and we have no nomination: Communications Officer.

c) Rotary

9) Meeting close

Morning tea followed by the AGM at 11am

Date of next General Meeting 13 April