DELORAINE PROBUS CLUB

ANNUAL GENERAL MEETING

19th March 2024, held at the Rotary Function Centre at 10am.

MEMBERS PRESENT: Clare and Steen Andersen, Roy Axelsen, Lois Beckwith, Maureen Bennett, Cate and Paul Bowman, Anne and Phil Bryan, Allan and Maureen Cameron, Kevin Eggins, Gerard Gelston, Brian Holloway, Michael Horne, Charlie Keane, Annette Lord, Maree Matanle, Geoff McLennan, Karen Madge

APOLOGIES: Ann and David Brown, Don Collins, Cindy Knight, Bernie Lee, Alison Christie, John Smith

GUESTS: Barry Reynolds

MINUTES: of the previous AGM in March 2023, as circulated in advance, were accepted. **Moved:** M. Horne/**Sec:** A. Cameron **Carried**

ANNUAL REPORT: for 2023-24 was presented by President Paul Bowman. **Moved:** P. Bowman/**Sec:** C. Andersen - that the President's Annual Report be adopted. **Carried**

AUDITED FINANCIAL STATEMENTS: were circulated by Treasurer Brian Holloway, showing a balance of $1,448.29.

Moved : B. Holloway/**Sec:** G. McLennan **-** that the audited Financial Statements be accepted. **Carried**

ANNUAL FEES : Moved: B. Holloway/**Sec:** G.McLennan - that the Annual Fee and Joining Fee remain at $25 each for the coming year and the meeting fee remain at $5. **Carried**

AUDITOR: Moved : B. Holloway/**Sec:** G. McLennan **-** that Bev Ritchie be appointed as auditor for 2024-25, and that a note of thanks be sent to Bev for her work on this year's accounts. **Carried**

ELECTION of OFFICE BEARERS:

The following were nominated and elected unopposed.

President:	Paul Bowman
Vice-President:	Roy Axelsen
Secretary:	Michael Horne
Treasurer:	Brian Holloway

Additional Club positions appointed –

Assistant Secretary:	Cate Bowman
Club Development:	Geoff McLennan
Guest Speakers:	Lois Beckwith
Bulletin and Photos:	Clare & Steen Andersen
Club Service:	Anne & Phil Bryan
Social Activities:	Karen Madge
Birthdays/Welfare:	Cate Bowman

GENERAL BUSINESS:

Geoff McLennan suggested that the Club consider joint activities with other Probus clubs in the area in the coming year.

Meeting closed at 10:22am.