

**GUILDFORD PROBUS CLUB INC**  
**Minutes of the 21<sup>st</sup> Annual General Meeting held on 2<sup>nd</sup> March 2023**  
**at Guildford Leagues Club at 11.10am**

**PRESENT:** As per the Attendance Sheet (36 Members & 3 Visitors).

**APOLOGIES:** Shimera & Rodney Skinner, Nanette & Ray Foyle, Frank Spittle, Carol Kennedy, Rose Merlino, Mayda Devlin, Helen Reardon, Matt Haydon, Norma Dickie, Kay Hayes, Lidia Pedavoli, Maureen O'Donoghue.

**Confirmation of 20th AGM Minutes** of 3rd March 2022 (copies available).  
Moved Peter McGann and **Seconded** Robyn Corliss that this be accepted. **Carried.**

**ACTING PRESIDENT'S REPORT:** (Vice President Barry Hogan): Despite the virus we have managed to have lots of outings during the year. February: Riverboat Postman, March: 20<sup>th</sup> Anniversary Dinner at Lilys, April: Premiers Concert and Morning Tea at Coolibah, May: Camden Valley Inn, Picnic at Central Gardens, June: Great Macarthur Drive, July: Xmas at Coolibah, Sept: Botanical Gardens, Toowoomba Holiday, Oct: Sausage Sizzle, November: Church Point Trip, December: Xmas High Tea, Narrabeen Lakes Limani Lunch, January: Hawaiian Luau at Coolibah, February:Watsons Bay.

Greystanes Probus has 3 days Floriade Trip in October to share. Our Xmas in July coach trip coming up at approximately \$85-90. Visitors welcome.

Moved Coral Hughes and **Seconded** Margaret Ricketts that Presidents report be accepted. **Carried.**

**TREASURER'S REPORT:** Audited Annual Financial Report of 31/12/22 to hand and available. \$10,601.47 and \$9,101.47. Membership Fees are reduced,

Moved John Collins and **Seconded** Pauline McAndrew that Treasurer's report be accepted. **Carried.**

**Annual Membership Fees - \$30.00** (2023-2024)

**Joining Fees - \$20**

Moved Robyn Corliss and **Seconded** Terry Dickie that these Fees be accepted. **Carried.**

Proposed Fees for 2024-25 – Annual M/Ship \$40 and Joining Fee \$20.

Confirmation of Membership ceiling at 100. **Moved** Fay Wade & **Seconded** Heather Hogan. **Carried.**

Acting President Barry then welcomed & introduced Mr Allan Ezzy who is our Returning Officer once again.

Mr Ezzy then declared **all Committee positions vacant.** He said these last 12 months have been very difficult for everybody and pleased to see our Probus Club going so well & 21 years is a great achievement. He then read nominations for specific committee positions.

The following Members were nominated:

<b>PRESIDENT:</b>	BARRY HOGAN (Accepted)
<b>VICE-PRESIDENT:</b>	HEATHER SCHABEL (Accepted)
<b>SECRETARY:</b>	GWENDA COLLINS (Accepted)
<b>TREASURER:</b>	PETER SCHABEL (Accepted)
<b>TOURS CO-ORDINATOR:</b>	<i>NO NOMINATIONS RECEIVED</i>
<b>TOURS ASSISTANT:</b>	CORAL HUGHES (Accepted)
<b>WELFARE OFFICER:</b>	SUE BOTH (Accepted)
<b>MEMBERSHIP OFFICER:</b>	MARGARET RICKETTS (Accepted)
<b>GUEST SPEAKER OFFICER:</b>	GORDON MITCHELL (Accepted)
<b>NEWSLETTER OFFICER:</b>	CAROL DUANE (Accepted)

Barry thanked Mr Ezzy for obliging us once again (9<sup>th</sup> year) as Returning Officer and welcomed new Committee.

**PUBLIC OFFICER:** Mrs Maureen O'Donoghue to be re-confirmed as Public Officer for 2023-24. (Left instructions of acceptance with Secretary as she is unable to attend today).

Moved Noelene Mitchell & **Seconded** Gordon Mitchell that this be accepted. **Carried.**

**AUDITOR & FEES:** Moved Lydia Culican & Seconded Terry Dickie to re-appoint Mr John Farfus as Auditor and confirm fees remain at \$200.

Barry then presented Mr Ezzy with a gift on behalf of all Members for supporting us again.

Barry with assistance from Betty Burton then drew Lucky Door Prizes.

Meeting closed at 11.30am.