

35th ANNUAL GENERAL MEETING

Held at Avoca Beach Bowling & Recreation Club on Monday 17 March 2025

following the General Meeting which commenced at 10.15 am

- MINUTES -

1. Opening, Welcome, Attendance and Apologies

Barry Tobin (*President*)

Barry opened the meeting at 11.30am. There were 63 members present as recorded in the Attendance Register. Apologies were received from 21 members. There was 14 visitors in attendance.

2. Confirmation of Minutes of the previous Annual General Meeting

Dorothy Harper (*Secretary*)

It was resolved that the Minutes of the Annual General Meeting held on Monday 18 March 2024, distributed by email, available on the club website, and tabled prior to the meeting, be taken as read and confirmed as a true and accurate record. The Secretary was authorised to put them in the club records.

(Proposer: Dorothy Harper; Seconder: Heather Vinson)

3. Annual Financial Report

Barry Turner (*Treasurer*)

3.1 Barry spoke to the audited Annual Financial Report which is contained in the attached Appendix.

It was resolved that the audited Annual Financial Statement of the Probus Club of Avoca Beach Inc. for the year ending 31 January 2025, distributed by email and tabled prior to the meeting, be adopted.

(Proposer: Barry Turner; Seconder: Peter Ayton)

3.2 Submission of the Annual Financial Report to the NSW Office of Fair Trading

It was resolved that the Public Officer be authorised to submit the Annual Summary of Financial Affairs of the Probus Club of Avoca Beach Inc. for the year ending 31 January 2025 to the NSW Office of Fair Trading and to declare that:

- the association's financial statements for the last financial year were presented to the members of the association at the annual general meeting;
- the particulars set out in this document are correct and give a true and fair view of the financial matters to which they relate and are not misleading; and
- there are reasonable grounds to believe, at the date of this statement, that the association will be able to pay its debts as and when they fall due.

(Proposer: Barry Turner; Seconder: Peter Vinson)

4 . Annual Report

Barry Tobin (*President*)

Barry spoke to the Annual Report which is contained in the attached Appendix. He briefly summarised the main features of the report. He then invited members to show their appreciation by acclamation of the extensive efforts during the year, of all the members of the Management Committee and the Ancillary Team.

It was resolved that the Annual Report 2024/25 of Avoca Beach Probus Club Inc, distributed by email, and tabled prior to the meeting, be taken as read and adopted.

(Proposer: Barry Tobin; Seconder: Barbara Dettmann)

5. Election of Officers, Members of the Management Committee, and Ancillary Appointments 2025/26

5.1 Barry Tobin (President) advised that:

- In accordance with Article 5 of the Constitution of the Probus Club of Avoca Beach Inc.,

- nominations for positions of Officers, Members of the Management Committee, and for Ancillary Appointments for the ensuing year opened on 15 January 2025 and closed on 19 February 2025; and

- if the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed elected.

Barry then declared that in the case of every position there has only been one nomination received, or in the case of positions held by several members, the matching number of nominations have been received. They have all been found to be valid. As a result, all nominees are declared elected.

- **Three positions have no nominees** – Assistant Secretary, Assistant Guest Speaker, Assistant Newsletter Editor
- Call for nominations.

There was no nominee for the position of Assistant Secretary, Assistant Guest Speaker, Assistant Newsletter Editor, and Barry asked for volunteers. In the absence of any offer, Barry encouraged members to continue to think about it and hopefully nominate in the near future.

5.2 Barry Tobin (President) announced Peter Ayton as the newly elected President and handed over the President's Chain to him.

There was then a ceremony to **Confirm the new Appointees and Introduce them to Members:**

5.3 By Peter Ayton (New President)

Peter welcomed and invited team members to come forward as their name was called.

Other Statutory Officials and membership of the Management Committee:

Vice President	Pamela Spencer
Secretary and Club Records	Dorothy Harper
Treasurer	Joan Flynn

Other Officers and membership of the Management Committee:

Social Activities Co-ordinator	Paul McInnis
Membership Officer	Sue Roe
Catering Team Leader	Sue Roe
Guest Speakers Organiser	John Evans
Newsletter Editor and Producer	Dennis Elliott
Assistant Treasurer	Barry Turner
Past President	Barry Tobin

Ancillary Appointments:

Website and Email A/c Administrator	Heather Vinson
Attendance Recorder & Welfare Officer	Sue Elliott
Social Activities Organisers	Sandra Ayton, Paul McInnes, Jenny Lucas, Val Allen
Catering Team	Sue Roe, Jan Johnson, Joy Kuiters.
Probus Ambassador	Barry Porter
Auditor and Public Officer	Jock Plimmer
Book Exchange Organiser	Joe Panozzo
Raffles Organisers - Meetings	Wendy Noonan, Jan Johnson
Raffles Organisers - Barbecues	Merrilyn Self, Sue Elliott
Golf Group Coordinator	Jock Plimmer
Mexican Train Group	Yvonne Hollis, Barry Tobin
Walking Group	Jeanette Anderson
Ten Pin Bowling	John Hart
Club Photographer	Heather Vinson
P O Box Mail Collector	Rauni Varvari
Membership Records	Joan Flynn

Photos were then taken to commemorate the occasion.

6. Other Business: Nil

7. Close 12noon

Next Management Committee Meeting: Monday 24 March 2025, 10.15 at ABBRC

Next General Meeting: Monday 14 April 2025, 10.15 am at ABBRC

Next Annual General Meeting: Provisionally scheduled for Monday 16 March 2026.