



MINUTES - ANNUAL GENERAL MEETING 2021

11 March - Canada Bay Club

1. Welcome to members and guests

At 11.05am Rick Riddle welcomed everyone to the Club's Annual General Meeting.

2. Apologies

Apologies have been recorded by the Membership Officer

3. Confirmation of the Minutes of the 2020 AGM

Acceptance of the Minutes of the 2020 AGM were **moved by Ron Vozzo and seconded by Bruce Morton.**

4. Business arising from the Minutes of the 2020 AGM

There was no business arising.

5. Correspondence

5.1 Letter received from PSPL with a Congratulations Certificate for the Club on its 10-year anniversary.

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

Moved by Tony Rae and seconded by Alan Whitehouse.

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

On taking over the role of President, Rick said that when he took over the President's position no one had any idea that the year ahead would bring a pandemic and that it would result in such restrictions to and impact on everyone's lives. Rick said that this AGM is the first face-to-face gathering – almost to the day – since the AGM in March 2020. The impact on Probus has been immense with all of our groups having to cease during lock down. Then eventually some were able to start, albeit in a socially distanced way, for example the cycling groups. Then as restrictions eased even more, other groups started to meet, observing social distancing rules. The Executive Committee continued to meet every month – initially on Zoom then face-to-face – trying our best to find creative ways to communicate with members and keep the Club going. Daphne, Lyn and Jean did a wonderful job with their inspired Corona Times newsletter which, was very much appreciated and widely read. In an effort to start to get members back together, even with numbers restricted, we decided to hold social events four weeks in a row in October 2020 in an effort to give members an opportunity to gather together in Probus fellowship. Over the year 2020, we inducted 10 new members. Rick also mentioned how important it is for members to step up to take Committee and other positions when they become vacant, and the difficulty there was in filling the Committee positions for 2021. A number of members are continuing on in their positions has a result. Given the large number of members in the Club, this is not fair and all members have a responsibility to take up a position at some point to help keep the Club as active and vibrant as it has always been.

Rick thanked the outgoing Committee for their special efforts during such a turbulent year and presented Appreciation Certificates to retiring Committee members:

Daphne Daley – Communications – with acclamation and applause for a wonderful job over four years.
Jan Riddle – Membership
Phil Turley – Outings
Michael Saint – Auditor

9. All positions declared vacant by the President

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

9.1 At this point the Past President Tanya Morton took the microphone in place of the Senior Vice President Maria McGrath who is an apology, to put to the AGM for ratification, that, as no nominations were forthcoming for the position of President for the 2021/22 year, the Management Committee has appointed the current President Rick Riddle as President for a second consecutive year.

Moved by Ralph Miller

Seconded by Lyn Manitta.

10. Confirmation of office bearers

Tanya Morton confirmed the following members elected for 2021/22 and welcomed them to the Committee:

- Senior Vice President – Maria McGrath
- Vice President – Michael Hatton
- Secretary – Jane Coulter
- Treasurer – Bernadette Shipton
- Membership Officer – Laurel Dodson
- Groups Convenor – Jan Jeffery
- Guest Speaker Coordinator – Rod Jeffery
- Communications Coordinator – Lyn Manitta
- Outings Coordinator – Tony Rae
- Care and Support Coordinator – Aileen White
- Ex Officio Immediate Past President – Tanya Morton
- Assistant Treasurer – Paul Nix
- Assistant Secretary – Gail McDonald

11. Induction of President Rick Riddle for 2021/22

Rick Riddle was inducted as President of the Probus Club of Breakfast Point for 2021/22 and presented with the regalia of the office.

12. Handover of meeting to the new/continuing President

Rick acknowledged the hard work and commitment of the Committee over the past year and is looking forward to 2021 in, hopefully, a post-pandemic environment.

13. Confirmation of Auditor for 2021/22

The appointment of **Alan Smith** as Auditor for 2021/22
Confirmed by a show of hands.

14. Confirmation of Public Officer for 2021/22

Jane Coulter is appointed as the Public Officer for 2021/22
Confirmed by a show of hands.

15. General Business for AGM

15.1 Set annual membership fee

The reduction in Membership fee for this year from \$50 to \$25 dollars is due to the very few Club expenses in 2020 and also because the PSPL per capita fee has been reduced to \$15.

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 is to be set at 250. This is an increase of two on the previous cap of 248.

Approved by a show of hands.

16. Close of AGM

Rick closed the AGM at 11.45am by inviting members to stay for the light lunch and take this first opportunity for over a year for “friendship, fellowship and fun”.

.....

Rick Riddle - President 2020/21 and 2020/22

.....

Date