



2024 Annual General Meeting Minutes

Friday, March 1st 2024

1. President's Introductory comments – Geoff Barnsley

A warm welcome was extended to everyone.

Attendees: 102 Visitors: 3 Apologies: 56

2. Confirmation of minutes of 2023 AGM

Proposed by: Karin Canty Seconded by: Margaret Morrison

3. Annual Report – Geoff Barnsley

2023 saw another exceptional year of Friendship, Fellowship and Fun.

Many Great Social Events:

Two fabulous Meet & Greets

Memorable Christmas Party

Fantastic New Year Picnic Lunch

Unbelievable Bastille Luncheon

Many more

Membership: 21 new members were welcomed in 2023, injecting energy into the club. They were inducted with coffee and scones at the Country Club. They have been very active within our club, and already four have volunteered in various ways. We expect a very strong intake again this year.

Interest Groups: We currently have 24 groups of indoor and outdoor activities, covering cultural, creative and physical interests. Highlights include the groups with random outings - Dining Out, Photography, Travel Chat and Bushwalking - as well as the regularly scheduled groups.

Outings: Got busier as the year went on with Walks of Interest to Windsor, Woolloomooloo and Parramatta, as well as an outing to the new Western Sydney Airport, and a great day at the Hawkesbury Races. Current planning looks strong for 2024, but as always ideas are welcome.

Travel: Many shorter and some longer excursions went ahead. The coming year has a feast of short travel ideas. Keep on eye on the website. Some look very exciting.

Speakers: A very good selection of speakers visited us this past year, and very positive feedback from members. One of the more interesting was the SES, helping us to understand all that they do. Also, the Cyber Protection briefing was very eye opening.

Wellness: Thank you, Helen, for all the support you have given in the past year to those members whose lives were affected by illness, injury or the death of someone close to them. There have also been lots of hips, knees and shoulders to keep us busy. Our club has been able to assist them, even if only in a small way, with encouragement and physical help. If you or anyone you know needs a lift in spirits, or assistance in any form, it is just a call away.

Finally, Thank you to Pam Floyd and Julie Turner for managing and maintaining our website, and notifying our members of all the club's activities and news. We will be upgrading our website software in the coming months.

4. Annual Financial Statements – Geoff Barnsley on behalf of Paul Barnes

Financial Statements at December 31, 2023 have been independently audited, without qualification. Members Funds at Dec 31 2023 totalled \$ 17,907.63. Members Funds meet the PSPL guideline of being sufficient to cover 2024 expenditure.

During the past year, some club funds were also used to subsidise two Meet & Greets, the Christmas Party and the New Year Picnic.

Bill Middleton was sincerely thanked for his time and expertise in undertaking the audit. This has been his last year as auditor.

See Appendix on page 4 of this document, for the detailed Annual Financial Statement as prepared by Paul Barnes.

Proposed by: Colin Petersen **Seconded by:** Gilda McRobert

5. Appointment of new Auditor – Geoff Barnsley

Keith Stockall was appointed as Auditor.

6. Election of 2024 Management Committee – Colin Peterson

Colin Peterson was appointed as Returning Officer. All positions were declared vacant.

As one nomination had been received for all but the Junior Vice President position, those were accepted.

The two members nominating for the Junior Vice President position were Pamela Floyd and Margaret Mahon. Each nominee was invited to speak to the members present.

A secret members ballot was then held, and votes were counted by Colin Peterson and Geoff Barnsley. Pamela Floyd was subsequently declared the Junior Vice President for 2024.

7. Induction of 2024 Management Committee – Colin Peterson

President – Ingrid Kaschik
Senior Vice President – Bill Bryson
Junior Vice President – Pamela Floyd
Secretary – Diane Campbell
Treasurer - Allan Thompson
Outings Facilitator – Margaret Morrison
Interest Groups Facilitator – Anne Symons
Travel Facilitator – Jane Elliot
Membership Officer - Karin Canty
Guest Speaker Coordinator – Rob Mitchell
Wellness Officer - Helen O'Neill
Immediate Past President – Geoff Barnsley

8. Induction of President – Geoff Barnsley

Past President Geoff Barnsley presented new President Ingrid Kaschik with her Presidential regalia.

9. A Message from 2024 President - Ingrid Kaschik

Our Probus Club Management is by committee.

Although it has long been said that such management produces camels, our Probus club 'camel' has the following characteristics:

- Solid foundations within the framework set by Probus South Pacific. The Committee works to ensure constitutional and fiscal obligations as a fully accredited social organisation are met
- A club sustained by volunteerism and goodwill.
- A Committee focus on best fit solutions for:

Communication and operations
Offering diverse events and activities for a large membership with broad interests
Support, encouragement and innovation.

Thanks were extended to outgoing and incoming Committee Members.

The meeting closed at 11.45 am

NOTE: The next Member Meeting is scheduled for Friday April 5th
At the Canada Bay Club, 8 William St, Five Dock.



Appendix: Annual Financial Statement Report Full Year 31 December 2023

**COMMITTEE REPORT – FULL YEAR 31 DECEMBER 2023
SUMMARY STATEMENT OF POSITION**

MEMBERS FUNDS

Members Funds at Dec 31, 2022	\$ 14,947.01
This year's Surplus	\$ <u>2,960.82</u>
Members Fund at Dec 31, 2023	\$ <u>17,907.63</u>

MEMBERS FUNDS REPRESENTED BY

Money in the Bank Account	\$ 21,037.63
Deposits Paid	\$ 0.00
Deferred Income	\$ 0.00
Memberships received in Advance	\$ (250.00)
Other Liabilities	\$ (2,880.00)
NET ASSETS	\$ <u>17,907.63</u>

**COMMITTEE REPORT – FULL YEAR 31 DECEMBER 2023
ABRIDGED INCOME AND EXPENDITURE STATEMENT**

INCOME

Membership	\$ 12,550.00
Lunches and Parties	\$ 13,425.00
Cash Grant	\$ 3,000.00
Interest Groups activities and Outings	\$ 52,917.02
Member Donations	\$ 455.00
TOTAL INCOME	\$ <u>82,347.02</u>

EXPENDITURE

Membership	\$ 8,971.85
Lunches and Parties	\$ 14,371.47
Interest Groups activities and Outings	\$ 52,793.95
Computer Hardware	\$ 1,668.80
Club Administration	\$ 1,580.33
TOTAL EXPENDITURE	\$ <u>79,386.40</u>

NET SURPLUS FOR YEAR	\$ <u>2,960.62</u>
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