



## 2025 Annual General Meeting Minutes

Friday, 7 March 2025

Canada Bay Club  
4 William Street, Five Dock

The Club opens at 10.00am and the meeting starts at 10.30am

### 1. President's Opening Comments – Ingrid Kaschik

A warm welcome was extended to everyone.

Attendees: 82      Visitors: 3      Apologies: 60

### 2. Confirmation of minutes of 2024 AGM

Proposed by: Karin Canty      Seconded by: Neil Price

### 3. Annual Report – Ingrid Kaschik

The President reflected on the events and activities over the previous twelve months and spoke to a presentation highlighting some of these. She gave thanks to the many volunteers and the members whose support is key to keeping the Club vital and relevant.

### 4. Annual Financial Statement – Ingrid Kaschik for Allan Thompson

The 2024 annual financial statement was presented and is available on request.

Proposed by: Chris Hingerty      Seconded by: Gilda McRobert

### 5. Election of Management Committee – Gilda McRobert, Returning Officer

One nomination form was received for each available position and accepted.

Gilda gave thanks to the outgoing committee and especially to those members who would no longer be serving on the new committee, namely Karin Canty, Rob Mitchell, Geoff Barnsley and Diane Campbell.

### 6. Induction of the 2025 Management Committee - Gilda McRobert

President – Bill Bryson – (Bill is away and will be inducted at the April 2024 meeting)

Senior Vice President – Pam Floyd

Junior Vice President – Neale Hozack

Secretary- Margaret Mahon

Treasurer – Allan Thompson

Outings Facilitator – Margaret Morrison

Interest Group Facilitator – Anne Symons

Travel Facilitator – Jane Elliot

Membership Officer – Neil Price

Guest Speaker Co-Ordinator – Jehangir Sidhwa

Wellness Officer – Helen O'Neill

Immediate Past President – Ingrid Kaschik

### 7. Induction of President – Carried over to April Member Meeting

### 8. President's remarks – Ingrid Kaschik on behalf of Bill Bryson

Ingrid presented Bill's prepared speech.

**9. Appointment of Auditor** – Ingrid Kaschik

Keith Stockall was thanked for his contribution in providing an independent Financial Audit Report which was tabled. Refer to page 3 of this document.



The President

Probus Club of Cabarita and Breakfast Point Inc.

## **SCOPE**

I have audited the statement of receipts and payments and statement of financial position (financial report) of the Probus Club of Cabarita and Breakfast Point Inc. for the year ended 31 December 2024. The Committee is responsible for the preparation and presentation of the financial report and the information contained therein. I have conducted an independent audit of the financial report in order to express an opinion on it to the Committee.

My audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial report is free of material misstatement. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report. These procedures have been undertaken to form an opinion as to whether, in all material respects, the financial report is presented fairly in accordance with Australian Accounting Standards.

The audit opinion expressed in this report has been formed on the above basis.

## **AUDIT OPINION**

In my opinion, the financial report presents fairly in accordance with applicable Accounting Standards the financial position of the Probus Club of Cabarita and Breakfast Point Inc. for the year ended 31 December 2024 and the results of its operations for the year then ended.



*Keith D Stockall FGIA FCG*

*25 February 2025*