



## ANNUAL GENERAL MEETING

Canada Bay Club

4 William Street Five Dock

10.30am Friday 6<sup>th</sup> February 2026

- **President's Introductory Comments (Bill Bryson):**

Bill thanked the members for attending the AGM. He gave special thanks to the ladies that welcome us every meeting namely Jane Maria and Regula.

- Attendees: 90
- Visitors: Nil
- Apologies: 57

- **Confirmation of Minutes of Previous Meeting:**

Minutes were confirmed. Proposed: Helen O'Neill; Seconded: Sharon Peterson.

- **Annual Financial Statement – Allan Thompson:**

- The Annual 2025 financial statement was presented and is available on request. Report was accepted. Proposed: Margaret Mahon; Seconded: Helen O'Neil
- Appointment of Auditor.  
Keith Stockall was thanked for his contribution in providing an independent Financial Audit Report for 2025 and Keith accepted the role of auditor for 2026.

- **Annual Report – Bill Bryson:**

Prior to Bill's report he invited the committee to join him out the front and reminded members that all the club has accomplished this year involved the whole team.

Bill gave a detailed report and made mention that as Probus celebrates it's 50 year anniversary our Club Cabarita and Breakfast Point is the premier Probus Clun in the South Pacific Region.

He reflected on the events and activities over the previous twelve months and spoke to a presentation highlighting some of these. He mentioned the headline event of the year was our

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## Probus Club of Cabarita and Breakfast Point Inc

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Christmas party and he congratulated Cheryl Butler Margaret Mahon and Helen O'Neil for organising an amazing event.

He gave thanks to the many volunteers and the members whose support is key to keeping the Club vital and relevant.

He summed up by saying our club is interdependent. We rely on each other and together we have forged a great Probus Club.

- **Election of Management Committee – Colin Peterson Returning Officer**

- One nomination form was received for each available position and accepted.
- Colin gave thanks to the outgoing committee and especially to those members who would longer be serving on the new committee, namely Margaret Morrison and Ingrid Kaschik.

- **Induction of Management Committee – Colin Peterson:**

- President – Pam Floyd
- Senior Vice President – Neale Hozack
- Junior Vice President – Joan Sattout
- Secretary – Margaret Mahon
- Treasurer – Allan Thompson
- Outings Coordinator – Sharon Peterson
- Interest Group Coordinator – Anne Symons
- Travel Coordinator – Jane Elliot
- Membership Officer – Neil Price
- Guest Speaker Coordinator – Jehangir Sidhwa
- Wellness Officer – Helen O'Neil
- Immediate Past President – Bill Bryson

- **Induction of President – Bill Bryson**

Past President Bill Bryson presented Pam Floyd with her presidential regalia.

- **President's Remarks – Pam Floyd**

Pam responded, accepting the position of President as a very enthusiastic, slightly nervous but definitely well caffeinated leader. My aim as president is to uphold the proud traditions of those who came before me. We strive for genuine collaboration. I like to think of us as a hive of bees – busy, dedicated, and occasionally a little confused, and somehow, we make honey. I draw on you all for your continued support and to connect as volunteers so we can continue to be at the top of its field.