

PROBUS CLUB OF CAMBERWELL INC

**Minutes of 25th Annual General Meeting held at Prospect Hill Village, Camberwell, on
Tuesday 3rd March, 2009, at 12.00midday.**

Chairman: The Meeting was chaired by President Rod Lambert.38 members were in attendance as well as 16 ladies 1 guest and 9 apologies.

Apologies: Bala, E McKay , D Everett, R Vines, B Denholm, M Munro ,D Seear, G Digby, B Palmer

Minutes of Previous AGM: Minutes of AGM held 1st April, 2008, which had previously been circulated, were accepted as true and correct on the motion of B Borland.
Seconded K Heyes. Carried

Treasurer's Report was received on the motion of G Davenport Seconded S Warneke .Carried

Colin Fraser appointed Honorary Auditor for 2009/2010.

Moved P Copper, seconded P Williams. Carried.

Geoff Davenport appointed Public Officer for 2009/2010, his age being 82 years.

Moved B Denholm, seconded L James. Carried.

Annual Subscription to be \$50 for 2009/2010

Moved C Mayfield, seconded J Lodge Carried.

The following Office Bearers for 2009/10 were elected unopposed.

President:	Iain Morley
Vice President	Barry Kennedy
Secretary:	Barry Kennedy
Asst Secretary	Rod Lambert
Treasurer:	Peter Williams
Committee Members	Rod Lambert (Ex Offiicio), Geoff Stephens, Bruce Borland, Ken Heyes, Graham Thornton, Peter Cooper and Brian Millership

These gentlemen will be installed at the Luncheon Meeting on 3rd March 2009.

President's Report: President Rod Lambert's Report, which had previously been circulated to members, was received with acclamation.

There being no further business, the Annual General Meeting closed at 12.23pm.

Next Annual General Meeting: Tuesday, 2nd March, 2010.

Confirmed

Date 2nd March 2010