



PROBUS CLUB OF HUNTERS HILL AND DISTRICT INC.

MINUTES OF THE 45TH ANNUAL GENERAL MEETING

SPORTIES CLUB, GLADESVILLE

TUESDAY, MARCH 2ND 2021

Meeting opened at 10.45am.

President Jim Likidis opened the 45th Annual General Meeting of the Hunters Hill & District Probus Club Inc. at the Sporties Club, Gladesville. Apologies for non-attendance to be taken from today's attendance record.

1. CONFIRMATION OF THE MINUTES OF 2020 AGM

Proposed: Sandy Mower Seconded: Pat Cox

2. MATTERS ARISING

3. Auditor's Report

The Auditor's Report has been tabled with no issues. The Treasurer Josephine McBride was commended for her fine performance during this difficult year.

4. Treasurer's Report

Josephine McBride gave a very detailed account of the 12 months to December 30 2020.

A summary of the results for YE 2020 are as follows:

Total Revenue	\$61,501	
Total Expenditure	\$56,776	
Cash Surplus	\$ 4,726	
Bank Balance as at 31-12-20	\$10,656	
Net Surplus After Depreciation and 50 th Birthday Reserve		\$1,402
Net Assets as at 31-12-20	\$7,296	

Proposed; Barbara Banner Seconded; Mike Regnis

Mike Regnis then spoke regarding how well the report was received, and commended the PMC on a great job for 2020 under difficult circumstances. Garth Juster then also thanked the Management Committee for their work throughout the year.

The meeting was advised that the club's Auditor Anthony Alexandrou has accepted this position for 2021 and was re-appointed.

Proposed: Ashlyn Allum Seconded: Carol Pelham

5. **President's Report**

President Jim Likidis then proceeded with a lengthy and heartfelt report of his first year as President.

A summary of the report will be included in the April Newsletter.

Proposed; Jill Regnis Seconded: Mike Allum

6. **Management Committee**

The President made the following statement.

In a normal year, at this stage of the AGM, the Election of Office Bearers would be on the agenda to be dealt with.

But, neither the past year nor this next one can be called normal.

You, the members, have recognised this by your decision of last December 2020 and February this year to have the Committee – I, as president, and the whole management team, continue in Office.

I can also confirm that there have been no external nominations received for any position on the management Committee.

The only step that now has to be taken, is to have the Positions involved and the Office Bearers who will remain for the next 12 months read into the minutes of this meeting. Because I am one of those Office Bearers it would be inappropriate for me to do this. Accordingly, I will use my discretion, under Clause 5 of the Club's constitution, to appoint Mike Regnis to act as Returning Officer, he not being otherwise associated with the Committee. He will now take control of the meeting and formally read out the Positions and Office Bearers.

Mike Regnis as Returning Officer took control of the meeting and made the following statement.

Your decision as members at the General Meeting in December 2020 and February this year are already part of the record.

This being so, all that remains is for the statement, once read, to be included in the Minutes of the AGM.

Mike Regnis then proceeded to read out the Statutory Positions and the names of the Office Bearers.

President Jim Likidis

Vice President	Dean Letcher
Secretary	Carolyn Jolly
Treasurer	Josephine McBride
Activities	Barbara Banner
Welfare	Ashlyn Allum
Speakers	Carol Pelham
Membership	Kevin Manie
Editor & Past President	Mike Allum
Committee Member	David Lorsch
Public Officer	Carolyn Jolly

Jim Likidis then asked if there were any questions. None. He then closed the AGM and looked forward to a fantastic 2021.

Meeting closed at 11.20am.

JIM LIKIDIS
President

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