



PROBUS CLUB OF HUNTERS HILL AND DISTRICT INC.

MINUTES OF THE 46TH ANNUAL GENERAL MEETING

SPORTIES CLUB, GLADESVILLE

TUESDAY, MARCH 1ST 2022

1. WELCOME

President Jim Likidis opened the 46th Annual General Meeting of the Probud of Hunters Hill and District.

2. PRESENT & APOLOGIES

Names of those present will be taken from the attendance sheet along with apologies

3. CONFIRMATION OF THE MINUTES OF 2021 AGM

Proposed: Mike Allum Seconded: Joe Stockreiter

4. MATTERS ARISING

No matters arising.

5. AUDITOR'S REPORT

The President tabled the Auditor's Report commending the Treasurer, Josephine McBride

6. REPORT FROM THE TREASURER

That the Report for 2021 be accepted. The Treasurer added that payments by credit card, banking transfer (online address provided) or cash are all accepted.

Proposed: Mike Regnis Seconded: Ashlyn Allum

Mike Regnis moved that Josephine McBride be commended for her sterling work and congratulated the Management Committee for the position the Club is in to celebrate its Anniversary in 2026. Kevin Manie seconded the motion.

7. APPOINTMENT OF HONORARY AUDITOR FOR 2022-23

That Anthony Alexandrou FCPA, Reg. Auditor, be appointed Hon. Auditor for 2022/23.

Proposed: Dean Letcher Seconded: Margaret Conley

8. PRESIDENT'S REPORT

President Jim addressed the members that it has been a great honour and privilege to be President of the Club. He appreciated the interaction with the members and getting to know them. He was happy to step down in the knowledge that the Club is in good hands.

The past two years have been hard, there were only 6 meetings in 2020 and 7 in 2021; however during this time the Committee continued to work assiduously. He commended their work in difficult circumstances, with a special thanks to Mike Allum and Mike Regnis for their advice and support.

9. MANAGEMENT COMMITTEE 2022-23

President Jim made the following statement:

At this stage of the AGM the election of Office Bearers is now to be dealt with according to the Agenda. I can confirm that there have been no external nominations received for any position on the management Committee

In accordance with Clause 5 of the Club's Constitution, I now appoint Mike Regnis, him not being otherwise associated with the Committee, as Returning Officer.

Mike Regnis then read out the Statutory Positions and the names of the Office Bearers and declared that they are elected:

President	Dean Letcher
Vice-President	David Lorschy
Treasurer	Jim Likidis
Secretary	Margaret Bowman
Membership	Kevin Manie
Communications / Newsletter Editor	Mike Allum
Activities	Barbara Banner
Speaker	Deborah Lohman
* Ex-officio Past President	Jim Likidis

Jim Likidis presented new President Dean Letcher with the Chain of Office, who in response presented Jim with a lapel pin as Past President.

Dean gave a short address to members that the Committee will endeavour to be receptive to members' wishes and now that Covid has relatively gone, there will be activities to be enjoyed; we live in a privileged area and country in this turbulent world.

There being no further business, the meeting was closed at 12.35pm.

DEAN LETCHER
PRESIDENT