



WENTWORTH POINT PROBUS CLUB INCORPORATED 9003853

MINUTES-OF-THE-ANNUAL GENERAL MEETING MONDAY 17 MARCH 2025

OPENING: (President Peter Logan)

The President, Peter Logan, then opened the Annual General Meeting (AGM) at 10:51 am.

APOLOGIES: (Membership Officer Alison Ross-Smith)

Apologies for the AGM were as stated in the General Meeting held before the AGM on 17 March 2025.

QUORUM PRESENT

The President stated that a quorum was present therefore the AGM could proceed.

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING: (Secretary Alison Ross-Smith)

The minutes of the previous AGM held on 18 March 2024 emailed to members on 25 February 2025 were tabled at the General Meeting. They were acknowledged as true and correct by Des McEvoy and seconded by Shelagh Poray-Nizankowski. There were no matters arising from the minutes therefore they were acknowledged as correct and adopted by the members.

BUSINESS ARISING FROM LAST YEAR'S ANNUAL GENERAL MEETING

No business arising from last year's AGM.

GENERAL BUSINESS

The President then introduced Probus member Evelyn Scott who is also a Concord Rotary member. She stated that as the Probus Club was started out of the Concord Rotary Club she gave messages from the club from time-to-time. Evelyn stated that there was a Farmers' Market held on the first and third Sunday of the month held at Crane Street Concord. Evelyn left pamphlets for anyone interested in helping out by volunteering at these markets.



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The President then read out his report which was previously emailed to members on Thursday 13 March 2025.

PRESIDENT'S ANNUAL REPORT (Peter Logan)

Overall, 2024 was an excellent year for the Wentworth Point Probud Club. We are starting to recover from the effects of Covid which had restricted activities in the past few years.

We had an outstanding programme of talks organised by Robyn Watts and Des McEvoy. These included: - Careflight, The Mutiny on the Batavia, The Heart of the Nation with Greg Page talking about Sudden Cardiac Arrest, The History of Rock and Roll, The History of Rum in Australia, The Killer Whales of Eden, The Sinking of the Titanic and The Antique Roadshow (which was run by Des when the speaker did not show up) and An Introduction to Tai Chi. It was a wonderful variety of talks thanks to Robyn and Des.

There was also an excellent variety of Outings organised by Peter Purser and Paul Woodley and excellent reporting to Meetings assisted by Nancye Purser. These included a trip to the Western Sydney Airport, My Favourite Things at Riverside, Swan Lake, Mark Vincent, the Zig Zag Railway, Watson Bay Ferry and Lunch, The Hickson House Distillery Tour, Christmas in July at Camden, The Parramatta Town Hall, Darts at the Flight Club, Government House Tour and Jazz, Melbourne Cup lunch, Napoleon, Christmas at Major Oak, A Morning Tea Review of 2024 and Lunch at Little Snail. Even if you were not able to get to all those outings, we were entertained by Peter and Nancye's videos at our meetings. Thanks very much, Peter, Paul and Nancye.

One of our less successful projects was an application for funds to assist our Probud group. The two Vice-Presidents, Peter and Rowline, helped me write the application. It took a lot of effort and we were very happy when it was finally submitted. Unfortunately, the funds came from the gambling revenue from clubs and the clubs choose which projects they wanted to support. There were no clubs in our part of the Council area involved.

In conclusion it was a wonderful year. Thanks to all members of the Executive Committee who made 2024 so successful: Nancye Purser as treasurer, Alison Ross-Smith as Secretary and Membership Officer, Denise McManus as Welfare Officer, Robyn Watts for the Monthly Newsletter and Coral Starr and Marilyn King who looked after Morning Teas and to my Vice-Presidents Peter Purser and Rowline Brown.

Peter Logan
President
Wentworth Point Probud Club



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The Treasurer then read out her report which was previously emailed to members on Thursday 13 March 2025.

END OF YEAR FINANCIALS SUMMARY 2025

OPENING BALANCE AS AT MARCH 2024	6210.42
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INCOME

Membership	4050.00
Outings	17719.20
Donation	250.00
Probus South Pacific Limited	52.00

TOTAL INCOME	22071.20
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EXPENDITURE

Stationary	928.41
Government Charges	54.24
Probus South Pacific Limited	1472.00
Outings Costs	17924.24
Guest Speakers' Fees	326.90
Members' Refunds	1473.50
Kitchen Supplies	411.03
Donations	50.00
Website	315.00
Flowers	55.83
Lunches – Guests	30.00
Promotional	27.00

TOTAL EXPENDITURE	23067.88
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CLOSING BALANCE AS AT 4 March 2025	5213.74
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END OF YEAR FINANCIALS DETAILED SUMMARY 2025

Wentworth Point Probud Club Balance Sheet 20225											
	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV/DEC	IAN	FEB
Income											
Outings	\$1,292.20	\$2,112.00	\$1,409.50	\$5,470.50	\$756.00	\$2,555.00	\$2,671.00	\$265.00	\$198.00	\$495.00	\$495.00
Membership	\$750.00	\$50.00	\$50.00							\$2,300.00	\$900.00
Donations				\$250.00							
PSP				\$52.00							
	\$2,042.20	\$2,162.00	\$1,459.50	\$5,772.50	\$756.00	\$2,555.00	\$2,671.00	\$265.00	\$198.00	\$2,795.00	\$1,395.00
Expenditure											
Stationery Items	\$237.95	\$89.00	\$79.00	\$109.00		\$10.00	\$105.59	\$196.00	\$89.00		\$12.60
Gov Charges	\$54.24										
Probus HQ		\$1,330.00	\$142.00								
Outing Costs	\$322.50	\$2,699.05	\$970.00	\$3,906.00	\$3,332.18	\$449.28	\$2,712.23		\$2,611.50		\$921.50
Other											
Equipment											
Speakers Fee			\$50.00		\$80.00	\$50.00	\$50.00	\$66.90			\$50.00
Member Refunds	\$173.10			\$371.40	\$208.00	\$586.00					\$135.00
Kitchen Supplies		\$43.60	\$118.83			\$8.60		\$21.05	\$141.10	\$74.05	\$2.80
Donations				\$50.00							
Website					\$315.00						
Flowers					\$55.83						
Guest Lunches					\$30.00						
Promotion Exp						\$27.00					
	\$787.79	\$4,161.65	\$1,360.83	\$4,436.40	\$4,001.01	\$1,130.88	\$2,867.82	\$283.95	\$2,841.60	\$74.05	\$1,121.90
	\$1,254.41	-\$1,999.65	\$98.67	\$1,336.10	-\$3,245.01	\$1,424.12	-\$196.82	-\$18.95	-\$2,643.60	\$2,720.95	\$273.10
Summary											
C/F Mar 24	\$ 6,210.42										
Income 2025	\$ 22,071.20										
Sub Total	\$ 28,281.62										
Expend 2025	-\$23,067.88										
Closing Balance	\$ 5,213.74										

Treasurer:
11-3-2025
Auditor:
11-3-2025

NANCY BURKE
BARREY BROWNING

These reports were tabled at the meeting and accepted by Barry Tozer and seconded by Roslyn Slade.



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The President then handed the Annual General Meeting over to the Returning Officer, George Poray-Nizankowski

GOVERNANCE:

The Returning Officer then read out the nominations for each committee position and as there were only those nominated for the following positions he asked if they accepted that position.

Executive Committee:

POSITION	NOMINEE	ACCEPTANCE
PRESIDENT	Peter Purser	Accepted
SECRETARY	Alison Ross-Smith	Accepted
TREASURER	Nancye Purser	Accepted
MEMBERSHIP OFFICER	Alison Ross-Smith	Accepted

Club Service Officers:

POSITION	NOMINEE	ACCEPTANCE
OUTINGS OFFICER	Peter Purser	Accepted
ASSISTANT OUTINGS OFFICER	Peter Council	Accepted
CO-GUEST SPEAKER CO-ORDINATORS	Robyn Watts	Accepted By Proxy given to Alison Ross-Smith
	Des McEvoy	Accepted
WELFARE OFFICER	Roslyn Slade	Accepted
NEWSLETTER OFFICER	Elizabeth Greef	Accepted



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Then the Returning Officer stated that there would be an election by written ballot for the Office of the Vice-President.

He stated that there were originally 5 nominations for the position but one member had resigned, one withdrew due to ill health and another withdrew at the meeting leaving two nominations as follows:

NOMINEE	ACTION	DECISION
Rowline Brown	Resigned Prior to the Meeting	
Robyn Watts	Accepted Nomination	Elected – Accepted by Proxy given to Alison Ross-Smith
Marilyn King	Accepted Nomination	
Coral King	Withdrew Due To Ill Health	
Paul Woodley	Withdrew At The Meeting	

The ballot was then held by secret voting with pen and paper and the votes were collected and given to the Returning Officer who counted the votes for the two remaining nominees, Marilyn King and Robyn Watts. These votes were then double-checked by two other members Peter Purser and Alison Ross-Smith who came to the same conclusion.

Therefore the meeting was duly advised that the new Vice-President of the Wentworth Point Probus Club was Robyn Watts. Alison Ross-Smith accepted on behalf of Robyn Watts by proxy.

OTHER BUSINESS

During this time of election the President gave out the Probus South Pacific Limited Health Check Form for completion by the members who handed them in to be compiled at the next committee meeting.

The members also voted on the Photo Competition from members photographs taken at Probus outings during the year. These were voted on and also handed in to be voted on at the next committee meeting.



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OTHER BUSINESS (CONTINUED)

The President then stated that as the new committee was now elected that the signatures for the Wentworth Point Probus Bank Account had to be changed. He asked that the new Vice-President Robyn Watts name be added to the bank account. The motion was unanimously carried by the members. The President then stated that this process would be formalised at the earliest possible time.

CLOSE OF THE ANNUAL GENERAL MEETING (Secretary – Alison Ross-Smith)

The Annual General Meeting was then closed at 11:35 am

NEXT MEETING (Secretary – Alison Ross-Smith)

The next Annual General Meeting would be held on Monday 16 March 2026.