

HOBART PROBUS CLUB (Men's) INC

2024 ANNUAL GENERAL MEETING

Conducted Tuesday 5 March 2024

MEETING OPENING

President Rob Brand opened the AGM.

WELCOME

All members were warmly welcomed.

ATTENDANCE

Membership Officer John Brodribb recorded 55 attendees, and 16 apologies.

MINUTES OF LAST ANNUAL GENERAL MEETING Confirmation of Previous Minutes

Motion: That the Minutes of the 2023 Annual General Meeting, as endorsed by the Committee, be confirmed.

Moved: Rob Brand **Seconded:** Phil Mathers

Passed unanimously.

PRESENTATION OF ANNUAL AUDITED FINANCIAL REPORT

The Treasurer's Annual Report and Auditor's reports were tabled and discussed by Treasurer Peter Tierney.

Motion: That the Treasurer's Annual Financial Report be received and accepted.

Moved: Peter Tierney **Seconded:** Robin Holmes

Passed unanimously.

The Annual Financial and Audited reports now form part of these minutes.

PRESENTATION OF PRESIDENT'S ANNUAL REPORT

The President gave his 2023 Annual Report a copy of which is on file with the minutes.

Motion: That the President's Report be received and accepted.

Moved: Graham Sargison

Seconded: Phil Mathers

Passed with Acclamation.

ELECTION OF OFFICER BEARERS

As a ballot was not required the following nominees were elected.

Elected Nominees

President	Graham Sargison
Vice President	John Thomson
Second Vice president	???
Secretary and Public Officer	Brian Butler
Bulletin and Publicity	Neil Blaikie
Assistant Secretary	Nick Mason
Treasurer	Peter Tierney
Assistant Treasurer	Rob Brand
Membership	Rob Brand

Appointed nominees

Welfare Officer	Hamish Kyle
Travel Coordinator	Michael Walpole
Auditor	Michael Walpole
Webmaster	Michael Woolley

The Chairman Michael Graham called for nominations for the Second Vice President.

Disappointingly, there were no volunteers for this position.

APPOINTMENT OF AUDITOR

The President thanked the Auditor, Max Banks, for his diligent work and made a small presentation.

Motion: That Michael Walpole is appointed as Auditor for the 2024/25 year.

Moved: Michael Woolley

Seconded: Robin Holmes

Passed unanimously.

CHANGE OVER OF PRESIDENTS

President Rob Brand presented incoming President Graham Sargison with his badge of office and related paraphernalia.

Incoming President Graham Sargison addressed the meeting reinforcing the need to continue recruiting and emphasised the benefits of contributing to the club, ie *'the more you give the more you get out of it'*. Graham's speech is filed with these minutes.

GENERAL BUSINESS

Annual Fee's

President Rob Brand returned to the matter of annual subscriptions as discussed at the earlier General Meeting. After some further discussions, it was moved that the annual subscription be increased from \$70 pa to \$100 pa for 2024/5.

Moved: Geoff Medhurst Seconded: Robin Holmes

Passed unanimously.

Other Matters

From the floor, Carl Lawton indicated that some Past Presidents were interested in helping the club by standing as presidents again. Whether this is possible under the PSPL 'Recommended Constitution & Standing Resolutions' needs to be investigated and reported to the members.

Action: 2024/25 Committee

NEXT AGM MEETING

The next AGM will be held on Tuesday 4 March 2025

The meeting closed at 11:30 am

Signed

President