

PROBUS CLUB OF ELLERSLIE COMBINED.

Minutes of the AGM meeting at the Ellerslie War Memorial Hall on June 19th 2020.

This meeting was moved from March 20th due to the Covid Virus lockdown. It is our first meeting since February 21st 2020.

President Kevin welcomed everyone to the meeting. 48 members were present. There was 1 visitor.

Apologies: Val Jackson, Ann Skilling, Isobel Clarihew, Olive Phillips, Claire Doyle, Julie Hay, Teck Tay, Val Shepherd, and Lorraine Free.

Financial report. There was no financial report for March 2020 as Club meetings stopped then and the last one was February 21st due to the lockdown.

Birthday greetings were extended to 29 members celebrating their birthdays in March, April, May and June.

Cards have been sent to Joss Gunning, Val Jackson, Mila Vidovich, Joan Haines, Isobel Clarihew, Ann Thomas and Irene Kingwill's family.

Trips. There will be a mid winter lunch at Waipuna Hotel on Friday July 24th. There is a raffle prize this month of a free lunch at Waipuna on the 24th July. The August trip will be to Ryder's Cinema for a movie and roast dinner or to the Puhoi Pub – details to be advised.

Formal part of the Meeting. This commenced at 10:20am.

Minutes of the last AGM. As the minutes had been circulated prior to the meeting, Joan the Secretary moved the minutes of the 2019 AGM be accepted. Norma Pretscherer seconded that the minutes be accepted. CARRIED.

Matters arising from the minutes. There were none.

Correspondence. There was none.

Financial report. Rona read highlights of the financial report for the year ending 31st January 2020 to the members. Opening balance is \$438.00, Income \$8122.00, Total \$8560.00. Expenses are \$6308.00 and the closing balance is \$2253.00. Receipts and expenses for travel and trips was down on 2018/19, mainly due to less use of buses for outings. There was a substantial donation of \$1500 from the Tamaki Regeneration Company in appreciation of committee and members from our club attending three exhibitions on their housing development, social and environmental issues in the Tamaki area during November 2019.

Lorraine Rother/ Judith Stanley seconded that the financial report be accepted. CARRIED.

President's report: Kevin presented his report:

The Ellerslie Combined Probus Club had a fairly successful year, that is until we had the Corona virus lockdown to contend with. This caused the cancellation of all our activities for four months. Once

again the committee has done a sterling job in greeting and meeting visitors, the efficient service of the ladies in the kitchen, the speakers and their topics over the past year have been enjoyed by most of us, and trips have been varied and very enjoyable. Our associated groups, games, writing and stitch and talk, have their followers. These associated groups are all up and running, so please feel free to join them.

We need to keep renewing our committee members or we will not have a club to belong to.

I look forward to seeing all of you for a great time in 2020-2021.

Our motto is - Fun, Friendship and Fellowship for active retirees and semi retirees. We live up to this motto in this club.

Kevin moved his report be accepted/Joan King seconded. CARRIED.

Election of Officers: The following nominations were received:

President	Kevin Stanley
Vice President	Maureen Reed
Secretary	Joan King
Treasurer	Rona Colbert
Committee	Fran Duncan
	Irene Bicknell
	Claire Doyle
	Bev Williams
New Committee member.	Hilary Wills
Raffles off committee	Rose Boyle

Kevin moved/Robyn Bowie seconded that the Committee be accepted. CARRIED.

General Business.

1. **Disposable Cups.** These were used today as they are better for hygiene and reduce the time the ladies have to spend in the kitchen and miss hearing the speakers at our meetings. Feedback was welcomed. Jenny Birch suggested members could bring their own cup. Kevin said this may cause congestion in the kitchen when washing them after the meeting. People could bring their own cup if they wish but take them home to clean.
2. **Thanks** were given by several members for the committee ringing around during the lockdown to have a chat.
3. A card was given to Suzanne Turner for her time on the committee, she helped Irene with the morning teas.

4. **Flyers for letterboxes.** Kaye Cossar Stokes said she has some older neighbours around her area of Ellerslie and thought some flyers about our club to put in letter boxes would be a good way to raise awareness and encourage people to come to our meetings. Kevin agreed and said the committee would discuss it at our next meeting.
5. **What did you do in lockdown?** Suzanne showed us some lovely quilts she made during lockdown.

There being no other general business the meeting closed at 10:45am.

President _____

Date _____