

PROBUS CLUB OF ELLERSLIE COMBINED.

Minutes of the AGM meeting at the Leicester Hall, Ellerslie on March 21st 2025.

President Bev welcomed everyone to the meeting. 33 members and 1 visitor attended.

Apologies: Suzanne Turner, Mary Jones, Carol Brown, Fran Duncan, Rosemary Cribbens, and Margaret Stevenson.

Birthday Greetings were extended to members celebrating their birthdays in March.

Trips. The Red Boat Harbour Cruise was originally planned for Friday March 28th 2025. However, due to lack of numbers (25 were needed) a visit to the Maritime Museum at the Viaduct Harbour has been arranged instead. Members were informed at the meeting of the time and where to meet and since then an email has gone out to all members advising of the trip.

Formal part of the meeting. This commenced at 10:15am. Joan King chaired the meeting.

Minutes of the last AGM. As the minutes had been circulated prior to the meeting, Joan King moved that the minutes of the 2024 AGM be accepted. Val Jackson seconded that the minutes be accepted. Carried.

Matters arising from the minutes. There were none.

Correspondence. There was none.

Financial Report. The Financial Report for the year ending 31/1/25 had been circulated prior to the meeting.

Deb McPherson, Treasurer addressed the meeting:

We are starting the year in a good position financially, with a balance of \$1240.00 which includes a grant from the OLB of \$800.00 for our hall rental for the 2025 year.

Deb moved/Irene Bicknell seconded that the Financial Report be accepted. Carried.

President's Report. Beverley's report has been circulated prior to the meeting. She moved/Deb seconded that her report be accepted. Carried.

Election of Officers for 2025/26. The following nominations were received:

President	Bev Willaims
Vice President	
Secretary	Irene Bicknell
Treasurer	Deb McPherson
Committee	Hazel McLoughlin

Hilary Wills

Irene Howard

Yvonne Salesa

Nominations were called for from the floor. There were none. The full committee was unanimously elected.

Bev said the committee would always welcome additional members and urged everyone to consider serving on the committee.

General Business.

- Val Jackson moved that a vote of thanks be given to President Bev and all the committee. This was unanimously accepted

There being no further business the meeting closed at 10:32am.