



Minutes of the Bella Vista Probus Club AGM Meeting

Held at Rex Money Room Rouse Hill Library

Wednesday 7th March 2012 at 10.am

Call to Order and Welcome

The meeting began at 10.am. President Bernard welcomed all members, new members and visitors.

Guests. Our guest speaker is Andrew Pasado – President of the Rotary Club, Norwest Sunrise Inc. our Sponsor Club.

Andrew asked for volunteers for the Red Cross Appeal, their target for their club this year is \$16,000. Our Club members are welcome to attend their meetings which are held on a Thursday. He also spoke about the Shelter Box Project.

Apologies. As listed in the book

General Business

- Deneise gave the Treasurers Report
- Because of “no shows” members are asked to pay up front for events.
- Denis spoke about our new Tours Policy and moved a motion to ratify the change. It was seconded by Trevor Batten and put to the meeting and the motion was carried.
- Bernard inducted ten new members into the Club -
Jan and Charles Baxter, Patricia and John Greenlees, Ashra and Deva Ponnusamy, Bev and Barry Ward, Gaye and Danny Parmeter.
- Fees for next year will remain at \$50.00

Activities

Secret Women’s Business 2pm 1st Monday of each MONTH. Rave Cafe Sky City Building, 20 Lexington Drive Bella Vista.

Lunch after the April meeting is at Luccos Restaurant

9th March Bridge Walk

14th March Barefoot Bowls at Parramatta RSL

29th March Fish `n` Ships Tour

23rd May An Officer and a Gentleman, The Musical

Barry spoke about Tours and handed out a list of Tours he had researched.



Bella Vista Probus Club Inc. - President's Report to 2012 AGM

Bernard spoke about the Genealogy Club.

Trevor Batten thanked David and Doreen Saggors for the great time they had in Fingal Bay with the Caravan Club.

David spoke about the trip to Kiama for the Caravan Club and they now have a shirt for the Caravan Club.

Trevor Batten spoke about his experiences caravanning in the Kimberly's and his trips with the Bungaribee 4 Wheel Drive Club.

AGM Meeting

Barry spoke about the need for new people to take over roles in the committee.

All positions for the committee this year have been filled except for the position of Refreshments – Coordinator. It was put to the members and Lorraine Bird is now the new Refreshments – Coordinator.

Bernard gave his report for 2012.

The new members for of the Committee for 2012-2013 are

Immediate Past President	Bernard Toohey
President	Jan Ardzejewski
Vice President	Les Clayton
Secretary	Sandra Daley
Treasurer	Deneise Edwards
Events and Activities	Les Clayton
Membership	Cecile Iacono
Newsletter	Denis Meredith
Activities Liaison/Hospitality	Sue Meredith
Refreshments	Lorraine Bird
International Tour Director	Barry Pareezer
Welfare	Judy Toohey
Guest Speakers	John Daley

The meeting closed at 12 pm

Chairman

Date



Bella Vista Probud Club Inc. - President's Report to 2012 AGM

Members, Committee Members it is with great pleasure I submit my President's Report to the AGM.

Our club membership has reached our limit of 100 members, growing by 55 members in the reporting year, with the gender mix right on our ratio of 60% Women 40% Men.

Thank you Probudians for giving me the honour to be your second President of our club Bella Vista Probud club in the year of 2011-2012.

We have achieved so much in the year with our management committee being exceptional during the year. I wish to thank the committee for their support and making my job easier.

I wish to thank our past president Barry Pareezer for his help friendship and guidance.

I now wish Jan Ardzejewski and her committee a very successful and exciting year ahead.

Achievements for the year. 2011-2012

Introduction of member's name tags.

55 new Members

Club incorporation in August 2011.

Adoption of our club's constitution, standing resolutions and appendixes. The future management of the club is clearly defined.

March 2012 New committee position of Tours Director passed by members

Changes to the Tours and Refund Policy part of our standing resolutions to be voted at our AGM today.

Sue and Les have organized a full Calender of events for the rest of the year, a wonderful selection, to suite every member.

Barry is working on a calendar of extended tours for the club.

Special thanks to Denis for our wonderful newsletter and for the huge amount of hours he spent drafting our clubs policies and incorporating our club.

Confirming our policies

Membership limited to 100 members

Gender ratio 60% Women 40% Men

Membership Fee \$50.00 for each member payable by 1st April

Meetings first Wednesday of each month 9.30 for 10am start, close meeting 12 noon

Confirming Bernard Toohey is our Public Officer.

Thank you

Bernard Toohey - President 2011/2012