

was confirmed.

(The meeting took its usual half-hour Fellowship Break at this juncture)

The President reconvened the AGM by asking the Returning Officer to announce the result of the ballot for Vice President. The Returning Officer announced that from the field of three contenders – Peter Fishley, John Mugridge and Ian Gault – Peter Fishley had been elected to the position. Peter responded to the President's invitation to make a short response. He thanked Club members for electing him to the position, congratulated his worthy opponents and said he looked forward to serving the Club as Vice President this year and as President in 2006-07.

The President then resumed control of the meeting.

9. NEXT AGM

The President reminded members that the date of the next AGM would be in March 2006, but was yet to be determined.

10. CLOSE:

The president closed the Annual General Meeting at 11.00am and opened the General Meeting.

GENERAL MEETING

1. TREASURER'S REPORT:

The Treasurer presented her financial report for the month: cash at the bank was \$9,259.61, actual Club funds were \$5,263.61, the balance of \$3,996.00 being money held for trips and excursions.

2. ACTIVITIES REPORTS:

The President introduced Lois Mason and June Duncan as the new leaders of the Theatre and Cinema Group. He then invited the Activities Leaders to address the meeting about aspects of the events they were organising: details of the activities may be found in the *Newsletter*.

3. GENERAL BUSINESS:

3.1 Workload of the Vice President Elect:

In response to a question from the floor about the workload of the Vice President Elect, the President assured the speaker (and the Meeting) that the Committee had examined the matter and were confident that his main task of Vice President would not be compromised by the subsidiary tasks of Minute Secretary and Membership Officer. The Vice President's job is mostly a supportive role to the President; the Minute Secretary's job he is handling without assistance; and that two members (Denis Wheeler and Val Reid) have agreed to be role takers at meetings, now the major task

of the Membership Officer. Dennis and Val will report to Peter and the three of them will act as a small committee.

4. SPEAKER:

John Mugridge introduced the speaker, Dr Martin Taylor, ex-policeman, and now an investigator with the Australian Crime Commission, a relatively new, statutory body with power to examine the activities of suspected individuals, businesses or commercial enterprises thought to be engaged in. organised crime. Dr Taylor said that the biggest undertakings of the ACC were the investigation of suspected money laundering, tax evasion, fraud, and the smuggling of goods and people, when they acted with Australian Customs. The Commission had wide powers, he said, and used them. Their preferred method of operation was by putting together teams of experts, including the Australian Taxation Office, to investigate a suspect or suspects, and then to launch a "wave approach" of seizure and sale of goods, confiscation of ill-gotten earnings and assets, the freezing of other funds and property, and the use of court orders to confine or limit the freedom of movement of suspects. The ACC has recourse to the services of the Federal Police and intelligence officers abroad.

5. THANKS TO SPEAKER:

Ray Cooper thanked Dr Taylor for his interesting talk and presented him with a bottle of wine on behalf of the members.

6. NEXT MEETING AND CLOSING REMARKS:

The President thanked members for their attendance. He reminded members that the next meeting would be on Monday, 11 April and that this would be followed by a spit roast.

7. CLOSE:

The Meeting closed at 11.55am. Lunch at the Manningham Club for about 42 people completed the occasion.

President..... Date

Note: The Treasurer's (Audited) Annual Report and the Annual Report of the Club (compiled by the Secretary) are appended, as well as the Treasurer's Report for the month of March.

February.

Templestowe Valley Probus Club

TREASURER'S REPORT

Meeting held on Friday March 11, 2005

Bank Balance B/Forward \$ 7,757.01

INCOME

| | | | |
|----------------------------------|------------------|------------|--------------|
| Annual fees | | \$ 40.00 | |
| Deposits for:- | Churchill Island | \$ 34.00 | |
| | Spit Roast | \$ 882.00 | |
| | Yarra Valley | \$ 176.00 | |
| | Rupertswood | \$ 72.00 | |
| | Cattle Farm | \$ 39.00 | \$ 287.00 |
| Refund from Melbourne Tramboat. | | \$ 416.00 | |
| Door fees, February 2005 meeting | | \$ 216.00 | \$ 632.00 |
| Membership fees | | | \$ 700.00 |
| Lanes and Arcades | | | \$ 738.00 |
| | Total Credits | \$3,313.00 | \$ 11,070.01 |

WITHDRAWALS

| | |
|--|-------------------|
| BAD Tax | \$ 4.10 |
| D. & E Hayne (110) | \$ 147.48 |
| Kenneth Park (Lanes and Arcades) (113) | \$ 360.00 |
| Melbourne Tramboat Cruises (109) | \$1,074.00 |
| Manningham Council (108) | \$ 57.50 |
| Manningham Council (112) | \$ 69.00 |
| P.Fishely (104) | \$ 98.32 |
| Total Debits | <u>\$1,810.40</u> |

Balance at Bank \$ 9,259.61

* Actual Club Funds, as at February 28th, 2005 \$ 5,263.61

Holding Deposits for trips \$ 3,996.00 ✓

Balance at Bank \$ 9,259.61

Agenda for AGM. 11th March 2005.

9.45.am. 1. Welcome. Complete vote for VP. Read out Agenda.

2. Apologies / Attendance (read when available)-

3.Minutes of 2004 AGM. Peter Fishley Mov...Sec... Discussion... Carried

4. Business arising from minutes (2005 date was set for 21/3/05)

5. Correspondence In /Out AGM only NIL

6. Presentation of Annual reports; (Note please keep to approx 5 minutes due to elections and Guest Speaker)

a. Annual Report Doug Hayne Mov...Sec....Discussion... Carried

b. Financial " Lorraine Cooper " " "

7. Lunch Numbers (Yvonne Schembry)

8.Invite Leon Magree to take over chair to announce the reappointment of the Office Bearers other than the VP.

President Margeret Cornell, automatically under the constitution

There being no other nominations;

| | |
|------------------|-----------------|
| Secretary | Doug Hayne |
| Treasurer | Lorraine Cooper |
| Minute secretary | Peter Fishley |
| Guest Speaker | Gwen Young |
| Welfare | Val Reid |
| Activities etc. | John Mugridge |

There being no other nominations received for the following positions of Auditor and Public officer, it is the Committee's recommendation that we reappoint

Terry Pearlgood as Auditor and
Doug Hayne as Public Officer
and ask for your approval by acclamation.

Leon Magree hands back to Kerry.

9.Any special AGM business.?

10.30.am. Fellowship Break. (remind members VP result follows after break.)

10.55am. Start calling to order for prompt start

10. Invite Leon & Bev to announce VP. result.

11. Announce that a.Date for 2006 AGM will be.TBA. subject to Council OK.but

will be a Monday in March.

Advise that Margaret Cornell as the Incoming President, as a courtesy, was entitled to chair the meeting following her succession, but declined the offer