



PROBUS ASSOCIATION OF QUEENSLAND INC

Minutes of The ANNUAL GENERAL MEETING of the
Held at Mt. Gravatt Bowls Club 1873 Logan Road, Upper Mt. Gravatt
Friday 6 March 2020

President Brian Gilmore opened the meeting at 11.15am
Delegates from 27 affiliated clubs attended and there were 2 observers

Apologies received as per attached list.

Confirmation of Minutes:

The minutes of the last Annual General Meeting held on 15th March 2019 have been circulated to all affiliated clubs and were taken as read

Motion: The minutes of the last Annual General Meeting held on 15th March 2019 be confirmed as a true and accurate record. (John Perry / Barbara Tobin.) CARRIED

Business arising from the minutes: Nil

Presentation of the Annual Report The President presented the Annual Report for 2019 as attached.

Presentation of the Financial Statements.

The treasurer presented the audit report for the financial year ending 31 December 2018. The financial statements consisted of:

- Committee's report
- Income and Expenditure Statement.
- Detailed Balance Sheet
- Notes to the Financial Statements
- Statement by Members of the Committee
- Independent Auditor's report to the members
- Certificate by Member of the committee.

A copy of the Financial Statement is attached.

This year there was a surplus of \$ 2187.34 The total income was \$105,205.93

The Treasurer moved that the financial statements be received and adopted. Seconded Denise Frew. CARRIED.

Auditor's Report: Attached.

The Treasurer moved that the Auditor's report be accepted and the date on the back page be changed to 6 March. Seconded Denise Frew. CARRIED.

Appointment of Office Bearers and Committee Members for 2019 -2020

Merv. Richens took the Chair and declared the positions vacant and thanked the former committee for their work through the year.

From the nominations received, the following positions are declared filled.

President:	Rob. Neary	Highfields
Secretary:	Carwyn Arnold	Mt. Gravatt Pacific
Treasurer:	Brian Gilmore	Algester
Committee.	Lorelle Pacello	Brisbane
	John Barclay	Indooroopilly
	Peter Rogers.	Peter Rogers

Appointment of Auditor for 2020-2021

The treasurer (B. Gilmore) proposed that Geoffrey Sexton of Blue Chip Accounting be appointed interim auditor for 2020. The Auditor is based in Warwick. The treasurer is looking for a locally based auditor. Seconded David Hall CARRIED.

Public Liability Insurance 2019:

PAQ has a \$20million Public Liability Insurance cover through PSPL. The PAQ committee consider this amount adequate.

Motion: The Public Liability Insurance be accepted: Rob. Neary/ John Perry. Carried

Operational Standing Orders

There has been no change in the last 12 months

Motion: The Operational Standing Orders remain the same: Rob. Neary/Barry Davis.

Bank Signatories 2020-2021: President: Rob Neary. Treasurer: Brian Gilmore.
Secretary: Carwyn Arnold

There being no further business, the meeting was declared closed at 11.45am.