

Attachment to the Minutes of the Probus Club formation meeting 4/4/06
Formation Resolutions of the Provisional Probus Club of Donvale Central

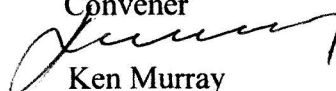
- Resolution 1 **that** the Provisional Probus Club of **Donvale Central**
 be formed
Proposed David Taylor Seconded Robert Baker
 Carried unanimously.
- Resolution 2 **that** the 40 membership applications be received and they be
 accepted for club membership.
Proposed Don Patterson Seconded Pat Taylor
 Carried unanimously
- Resolution 3 **that** the Probus "model" constitution and Bye-laws be
 adopted by the club
Proposed Richard Spicer Seconded Sylvia Smith
 Carried unanimously
- Resolution 4 **that** the Provisional Probus Club write to the Rotary Club of
 Manningham asking that they apply to the Probus Centre
 in Sydney for the Probus Club to be given Accreditation.
Proposed Rhonda Patterson Seconded Ian Altman
 Carried unanimously.

The following 6 members of the Provisional Probus Club volunteered
to form the Club's Committee.
Pat Taylor, Margaret Cunningham, Cynthia Smith, David Taylor,
Margaret Pagonis and Malcolm Liggins.

- Resolution 5 **that** these 6 club members be appointed the club's
 Committee.
Proposed Richard English Seconded Wanda English
 Carried unanimously.
- Resolution 6 **that** the club's fees for the period ending 31/1/06 be
 Joining fee \$20.00, with the subscription being \$20,00.
Proposed Ken Murray Seconded Kevin Speer
 Carried unanimously

The new club committee appointed David Taylor as president.

This club will meet at 10.00 am on the 3rd Tuesday of each Month at the
Doncaster East Baptist Church. (the first Monthly meeting being on
Tuesday May 16th 2006).

Convener

Ken Murray