#### SECRETARIAL REPORT.

Two issues of "Roaring 40's" were produced during the year. The third issue because of lack of time and a number of other reasons did not get to print. I would also like to thank Graeme Elvey for his help in producing the "Roaring 40's".

As Secretary, I would like to recommend that a filing cabinet be purchased to file the various files, as a cardboard box is not the greatest filing system. This would make it far easier on the

future holders of this position.

A further recommendation - that Affiliation Fees become due

and payable as at 31st. December.

Budget for 1985/86. As the Financial Statement for 1984/85 shows a fairly even receipt against expenditure and with a steady growth in membership, I would recommend that the present affiliation fees remain for 1985/86. Kevin Harvey,

Secretary/Treasurer.

### FINANCIAL STATEMENT JUNE 1st.1984 TO APRIL 22nd. 1985.

Opening Balance		\$1016.95
RECEIPTS		
Affiliation Fees from branche		
Mildura	\$50.00	
Bendigo	\$33.00	
Maryborough	\$23.00	
Wynnum/Manly	\$26.00	
Morella	\$20.00	
Melbourne/Gippsland	\$50.00	
Devonport	\$30.00	
Warracknabeal	\$20.00	252.00
Bank Interest		78.74
Excess on Name Badges	TYPE JORKING TO SERVE	23.30
TOTAL		\$1370.99
EXPENDITURE	extending to English	
Postage		\$ 99.15
Printing, Paper etc.		55.20
Bank Fees		.80
Fed. Duty		.61
Advance to Rort Committee		\$ 200.00
E. S. C. S.		\$ 355.76
CLOCTNO DALANCE		
CLOSING BALANCE		\$1015.23



COME ALIVE IN '85

BENDIGO RORT.

ANNUAL GENERAL MEETING

## AGENDA

- 1. WELCOME AND REPORT. President Ron Clarke
- 2. APPOINTMENT OF SERGEANT OF ARMS.
- 3. MESSAGES AND GREETINGS.
- 4. SECRETARIAL AND FINANCIAL REPORTS
  SECRETARY/TREASURER Kevin Harvey.
- 5. AMNUAL SUBSCRIPTIONS
- 6. EXTENSION REPORT

  EXTENSION CHAIRMAN Garth Whitchurch.
- 7. 1986 ROFT HOST BRANCH/VENUE.
- 8. PRESENTATION OF "THE WIZZY".
- 9. ELECTION OF APEX 40 NATIONAL COMMITTEE.
- 10. GENERAL BUSINESS
- 11. CH WITH THE RORT.

#### PRESIDENT'S REPORT

As we are gathering for the 10th. Annual Rort, numbers from are recistered at this time are the largest yet which shows our organization is growing.

With more and more Apexians staying in Apex to retiring age and having spoken with many, there is keen interest in Apex 40. It is up to all of us to encourage these Apexians, our future growth, to join in or form new clubs. I stress that we all make an effort to welcome these men and their lovely ladies into our fellowship.

#### PRESIDENT'S REPORT Continued.

I must thank the Morella Club in Perth for their hospi given Meryl, Glenn and self during our recent holiday in glorious City.

The members of this Club have shown interest in linkin with the !lest in 1986. The way the "Sandgropers' show th hospitality, I can recommend you start saving now for wha be the biggest and best Rort in our history.

It has been a pleasure being your President over the p months. To Secretary, Kevin Harvey and Extension Chairma Whitchurch, thanks for a job well done.

Wishing you all a happy and safe 1985 and for those of the Bendigo Rort have a great get-together. Ron Clarke,

# EXTENSION CHAIRMAN'S REPORT.

This year through the efforts of John Crouch and his compleasing to have the birth of another Apex 40 Club at Ball Last year's baby, at Manly Qld., now has approximately 38 members and Chris Trevor-Jones tells me everyone is enjoy-selves.

I have continued visits to Apex Clubs and Conventions to promote Apex 40, and President Ron has recently heard Apexians in Canberra looking to start up another Club, so is slowly getting around.

The Portfolio of Extension Chairman is one of liaison, continue to keep your Executive informed of any interested

Thanks to members for keeping me up to date and to Pres and good wife, Meryl for their assistance.

Garth Whitchu Extension Cha