

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	Committee Meeting
Date / Time / Venue of Meeting	11 th December, 1984 at 10 am at 4 Courigal Avenue, Kincumber
Present	Alan Lucre (President), Ken Secker (Secretary), Geoff Wright (Treasurer), Alf Billett, Tom Burnett and Jim Price.
Apologies	Probian Norm Baker
Correspondence	A notice of a 'Hand Shake Meeting' arranged by Umina Club is to be held at Woy Woy Leagues Club on 4 th March 1985. It was agreed that the President would be accompanied by Probian Jim Price who had attended the last meeting.
Minutes of the Last Meeting	
Reports / General Business	
<p>Treasurer's Report – Probian Geoff Wright said that the present balance was \$183.97 and tickets for the Christmas Raffle are still being sold until the draw takes place at the meeting of the Club on Tuesday 18th December.</p> <p>The Secretary was asked to record in the Minutes the appreciation of the Club to Probian Jim Price for all he his hard work on preparing the Monthly News Letter and particularly for his generosity in donating the Model Moon Buggy as the prize for the Christmas Raffle.</p> <p>Social Organiser's Report – Probian Alf Billett confirmed that the programme of events for the next six months had been arranged and that tickets would be prepared and sold for all paying events one month before the events took place. It was agreed that where possible coach transport rather than private cars would be preferred because of the social aspect of members and their families being able to mix during the journey and also to be able to keep the party together more easily.</p> <p>A member of the Social Committee would have a table near the entrance to sell tickets and take bookings for outings as necessary.</p> <p>Speaker Convenor – no report due to the absence of Probian Norm Baker.</p> <p>News Sheet Editor - Probian Jim Price said that he needed any interesting information on members and their families and would appeal to members to help him at the next Club meeting.</p> <p>In view of the amount of work falling on Probian Jim before the commencement of the meetings, it was agreed that Probian Ken would approach Probian Gordon Fensom to take over the arrangements for morning tea to relieve Jim of this task.</p> <p>Member Absences - there were several members who had not attended meeting for several months and the Secretary would write to these members to ascertain the reasons for their absence.</p>	

It is hoped that an up-to-date list of members would be issued to members after the General Meeting in March.

Life Membership – proposed by Probian Jim Price, seconded by Probian Tom Burnett that at the discretion of the Committee members reaching their 80th birthday would be granted Life Membership – free of the normal Club Subscription only. Probian News, morning tea and outing charges would still need to be paid by the Life Member.

Club Historian – the President would appeal for an interested member to take over this task at the next meeting. All photographs taken by members could be donated for the club records.

The Secretary was authorised to purchase six Button Hole Stick Pin Badges and a supply of 20 Probian Get Well cards.

Meeting closed at 11.40 am.

Next Meeting

Next Committee meeting will be held on Thursday 7th January 1985 at 10.00 am at 4 Courigal Avenue, Kincumber.