

PROBUS CLUB OF KINCUMBER

MINUTES

Type of Meeting	Committee Meeting
Date / Time / Venue of Meeting	Tuesday 12 th November, 1985 at 38 Wagstaffe Avenue, Wagstaffe at 10.00 am
Present	Tom Burnett (President), Jim Price (Senior Vice President), Norm Baker (Junior Vice President), Ken Secker (Secretary), Geoff Wright (Treasurer), Keith Judd, Alf Billett, Bruce Dunlop and David Lester.
Apologies	Alan Lucre (Immediate Past President) and Ray Anderson (sick)
Correspondence	A letter from the Fairway Committee regarding a proposed Kincumber Golf Course was circulated and the meeting agreed that the Club would have no objection to the proposal.
Minutes of the Last Meeting	Were read, approved and signed.
Reports / General Business	
<p>Arising from the Minutes – the Treasurer said he would order the Visitors Book at once and Probian Jim Price said Officers and Committee badges would be made as soon as possible.</p> <p>A proposal to form a Probus Association of Sydney North & Environs was thoroughly debated and the Senior Vice President and Secretary were appointed delegates to attend a meeting at the Killara Bowling Club regarding the matter. They were unanimously instructed to vote against the proposition at the meeting on 9th December.</p> <p>Treasurer's Report – Probian Geoff Wright was not able to give an exact bank balance due to having been away but said the approximate figure was \$680.</p> <p>Speaker Convenor – Probian Bruce Dunlop gave details as follows : 26th November – Hearing Impairment, Glen Stove 17th December – Red Centre, John Donne 28th January – P&O Chaplain, Canon Milton Williams (Ladies meeting)</p> <p>Social Organiser – profit on last 3 outings of \$387.50. There will be no profit expected from the next 3 – Christmas Lunch, Lake Macquarie Lake Cruise, 2 day trip to Forster & Barrington Tops.</p> <p>It was agreed that no picnic would be held in January due to the high midday temperatures and also being the long school holidays at that time. In March a picnic would be held at Girrakool.</p> <p>To date the Christmas raffle had produced \$175 and it was agreed to chase all outstanding books.</p> <p>News Editor - nil report due to his moving to a new home.</p> <p>Membership – a new club at Wamberal had been formed and all on the waiting list had been contacted by the Secretary with the information but eleven members in waiting had agreed to wait for membership of our club.</p> <p>A resignation had been received from Probian Barry Watts and as this will leave 10 waiting gentlemen it was agreed by the Committee unanimously to raise the Club membership to 60 thus</p>	

clearing the waiting list. It was agreed to enroll all 11 prospective members at the meeting on 17th December and information to this effect will be published in the November New Letter. Thereafter the waiting list will be restricted to 2 or 3 names only to fill any vacancies which may occur. This was proposed by Probian Jim price, seconded by Probian Bruce Dunlop and carried unanimously.

President Tom said the President of Kincumber Rotary Club and his lady had accepted our invitation to attend our Christmas Lunch.

He also said that the Ladies would be present at the January and April meetings.

To endeavour to overcome non-attendance, members' names would be divided up equally between the Committee members who would be advised if it was necessary to contact any missing member personally and to ascertain any reason for absence such as sickness of member or family, or any absence from home etc. or any other reason.

Meeting closed at 12 noon.

Next Meeting	Next Committee meeting will be held at 10.00 am at 57 Steyne Road on Tuesday 11 th February, 1986.
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