

Probus Club of Kincumber Inc.
Minutes of the meeting of the Management Committee 16.6
held at the home of Liz Gilbert, 381 Brentwood Village, 1 Scaysbrook Drive Kincumber
at 10.00am on Tuesday 6 December 2016

The meeting opened at 10.00am. Those present were Arthur Adeney (President), Liz Gilbert (Vice President), Phyl Hill Junior Vice President Yvonne Chandler (Secretary), Hermione Dunbar (Speaker Convenor), Gloria Reid (Social Convenor), Ineke Esveld (Membership Convenor), Pat Fordham (Editor).

Apologies: , Gerry Turner (Treasurer).

Minutes of previous Committee meeting : The Minutes had been circulated to Committee members. They were passed as a correct record.

Business arising from Minutes:

Correspondence: Letters from PSPL -

Treasurer's Report: Treasurer Gerry Turner provided the financial report for November 2016.

Treasurer's Report
November 2016

		Year to date
Opening Balance 1.11.16	\$2467.56	
Receipts	68.03	3734.64
Total	2535.72	
Expenses	23.80	3488.13
Closing Balance 30.09.16	2511.92	

Editor's Report: Pat confirmed that Elizabeth Butler would work with her on the January and February Newsletters in preparation for becoming Editor in March.

Speaker Convenor's Report: Hermione drew attention to the need to change the date of the April meeting because 30 members would be away on that day. She will contact Sheila Craig from KUC to confirm a different date for our meeting with her. That will mean a swap will be needed for Bushwalking. The speaker for January will be David Dennison who will speak about the Maori Culture. Chris Dillon is still a possibility for Speaker Convenor for the coming year.

Social Convenor's Report: Gloria reported that 45 people had booked for the Christmas Lunch on Monday 12 December at Ettalong Diggers. The annual Recovery Picnic on 10 January will be at the Kincumber Park – very casual. Bring your own food, drinks, chairs and tables. Options for the February meeting are being explored. The balance in the social account is \$1060.91 As yet we have no candidates for Social Convenor for 2017/2018.

Membership Report: Ineke Esveld gave us the current membership details. We have 5 Life Members and 79 Ordinary members. Deb Cresswell has resigned and Ruth Mills – a former member who resigned because she did not have enough time to fulfil her membership attendances. The Committee accepted that she be reinstated as member pending members' agreement at the November General meeting.

Profile spot: Phyl Hill confirmed that David Casey will speak in February and Cliff Davey in April. Discussion about the January spot resulted in a suggestion that Jenny Baker and Jan Costigan may talk about the skill of Jan's granddaughter as a ballerina. Yvonne will follow that up and confirm to Phyl.

Golf Report: Liz Gilbert told us that the annual competition was successful and that they were pleased to have new members.

President's Report: Arthur commented that he was happy with the committee and thanked everyone for their roles in planning the year's activities.

Other Business:

The meeting closed at 12.15pm with thanks to Liz for hosting.

The next meeting will be held at 2.30pm on Tuesday 7 February at Arthur Adeney's home.

Signed as a correct record: Arthur Adeney (President)